



# Minutes

*Of a Meeting of the Council of the City of Kenora  
Monday, June 12, 2006 – City Council Chambers  
5:00 p.m.*

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WITH Mayor D. Canfield in the Chair, Councillor L. Compton, Councillor R. McMillan, Councillor I. Parkes, Councillor A. Poirier, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.

### Call to Order

Mayor Canfield called the meeting to order and Councillor McMillan read the Prayer.

### Confirmation of Minutes

1. Moved by I. Parkes, Seconded by L. Compton & Carried:-

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Tuesday, May 23, 2006** be confirmed as written and circulated.

### Public Information NOTICES as per By-law Number 14-2003

**Mayor Canfield then read the following notices:-**

As required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to adopt the following by-laws at tonight's meeting: -

- To adopt a new Licensing By-law
- To amend Tariff of Fees By-law #100-2003 to increase Tax Certificate Fees and Tax Sale Registration Fees
- To amend Taxi By-law Number 94-2001 to provide for taxi fare increases effective July 1, 2006

### Declarations of Pecuniary Interest

Mayor Canfield then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There was none declared.

### DEPUTATIONS:

N/A

### Appointments to Aboriginal Affairs Committee

2. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-

THAT the following be hereby appointed to the Urban Aboriginal Affairs Committee with a term to expire November 30, 2006: -

- Geraldine Kakeway, Aboriginal Community Liaison Officer Confederation College;
- Terry Douglas, Lawyer Keshen & Major;
- Martin Camire, Health Services Co-ordinator Kenora Metis Council;
- Jeff Wiebe, Kenora Police Services;



Councillor Colin Wasacase, City of Kenora;
Donald Copenace, Executive Director Ne-Chee Friendship Centre;
Councillor Rory McMillan, City of Kenora;
Dan Essery, Kenora Community Health Providers

Approval of Accounts

3. Moved by R. McMillan, Seconded by T. Szajewski:-

THAT the Reports dated May 25, June 1, 8, and 16, 2006 of the Finance and Administration Committee, submitting for approval and authorization for payment, invoices, accounts and payroll summaries, including transfers to Boards and Commissions for municipal and utility listings, totalling \$3,194,095.97 be hereby authorized for approval.

Councillor McMillan requested the above motion be amended as follows:-

Request to Amend Motion Number 3 and Carried:

Moved by R. McMillan, Seconded by T. Szajewski, & Carried:

THAT Motion #3 on tonight's agenda be hereby amended by removing payment to Thomson Rogers/McDougald in the amount of \$205,833.49 (Cheque #17293) on Accounts Listing #46 and introducing it on a separate motion for payment; and further

THAT the approved accounts listing total as set out on Motion #3 be reduced by this amount accordingly.

Motion to Pay Thomson Rogers Account:

Moved by R. McMillan, Seconded by T. Szajewski & Carried:-

THAT payment to Thomson Rogers/McDougald in the amount of \$205,833.49 under Cheque #17293 be hereby authorized for approval.

RECORDED VOTE:~

Table with 4 columns: COUNCIL, AYE, NAY, Dec. of Interest. Rows include Councillor Compton, Councillor McMillan, Councillor Parkes, Councillor Poirier, Councillor Szajewski, Councillor Wasacase, and Mayor Canfield.

Motion #3 as Amended:

3. Moved by R. McMillan, Seconded by T. Szajewski & Carried:-

THAT the Reports dated May 25, June 1, 8, and 16, 2006 of the Finance and Administration Committee, submitting for approval and authorization for payment, invoices, accounts and payroll summaries, including transfers to Boards and Commissions for municipal and utility listings, totalling \$3,194,095.97 \$2,988,262.48 be hereby authorized for approval.

Support of NOLUM's White Paper

4. Moved by L. Compton, Seconded by A. Poirier & Carried:-

Whereas Northern Ontario Large Urban Mayors (NOLUM) has developed a white paper submission concerning the Energy Minister's Directive on Electricity Supply Mix in Ontario; and



Whereas there are similarities between NOLUM's position and that of a Northwestern Ontario position on Electricity Policy developed by Northern Ontario Municipal Association; and

Whereas both submissions encourage electricity pricing that separate Northern Ontario from Southern Ontario; and

Whereas the paper recognizes the critical importance of the price of electricity on Industry, the economy, and quality of life in Northern Ontario; and

Whereas it is important to have a robust mixture of reliable generation from all sources including green energy from biomass, wind turbines, and hydroelectric; and

Whereas Northern Ontario and the First Nations need to be involved in the energy solutions at all phases;

Be it resolved that the Council of the City of Kenora supports the submission from NOLUM to the Minister of Energy.

**Petition Government – Forestry Emergency Competitiveness Plan**

**5. Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

Whereas the Forestry Sector has consistently demonstrated a tremendous ability to create jobs and prosperity throughout Ontario; and

Whereas the Forest Industry in Ontario is at risk because it operates in one of the most expensive and least competitive jurisdictions in the world; and

Whereas one of the most significant factors reducing competitiveness are the second highest electrical rates in all of North America; and

Whereas Forestry stakeholders can work together with government to develop a provincial electricity policy that will help restore the industry's ability to compete; and

Whereas immediate action by the Government of Ontario on the electricity policy is critical to the future of Ontario's economic prosperity;

Therefore Be It Resolved that in order to keep people working, the Council of the City of Kenora demands that the Ontario government act immediately to implement a two-stage forestry sector energy competitiveness plan that:

a) by June, 2006 provides a \$15 per MWH rebate to the forest industry sector, retroactive to January 1, 2006, on purchased electricity;

b) by September, 2006, achieves an all-in target rate of \$45 per MWH to remain established for a three year period – 2006-2009. The \$15 rebate program will remain in effect until September, 2006 or until the all-in delivered electricity rates for each facility has been established at the target rate of \$45 MWH inclusive of all generation, transmission, DRC and other charges.

**2005 Annual Report**

**6. Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

THAT Council approve the 2005 City of Kenora Annual Report, including the 2005 audited financial statements for the City; and further



THAT a copy of this report be made available for public viewing on the City's new portal, as well as at the front desk at City Hall.

**Lease Renewal – Gas Storage Tanks (Airlines)**

**7. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to a by-law to authorize a two (2) year lease agreement between the Corporation of the City of Kenora and Kenora Air Service Ltd., and Walsten Air Service (1986) Ltd., for their gas storage tanks; and further

THAT Resolution #9 dated May 23, 2006 be and is hereby rescinded.

**Letter of Support – Kenora Health Providers Group**

**8. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

THAT as requested by the Kenora Health Providers Group, the Council of the City of Kenora hereby supports the development of an affordable, specialized couple and family counseling service for Kenora and region; and further

THAT a letter of support from the City for this purpose be sent from the Mayor's Office.

**Amendment to Taxi By-law**

**9. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

WHEREAS the costs of operation including the astronomical gas prices are placing an additional burden on Taxi owners;

THEREFORE be it resolved that as recommended by the Kenora Police Services Board the following increase in taxi fares as requested by Co-ot Taxi be hereby approved:-

| <u>Rates</u>              | <u>Old Rates</u> | <u>New Rates</u> |
|---------------------------|------------------|------------------|
| First One Tenth Kilometer | \$ 3.13 plus GST | \$ 3.44 plus GST |
| Per One Tenth Kilometer   | .17 plus GST     | .19 plus GST     |
| Waiting Time Hourly       | 36.00 plus GST   | 39.60 plus GST   |

AND be it resolved that this increase be effective July 1, 2006; and further

Be it resolved that public notice is hereby given that Council of the City of Kenora intends to give three readings to a by-law to amend the current Taxi By-law for this purpose.

**Amendment to Tariff of Fees By-law – Tax Fees**

**10. Moved by A. Poirier, Seconded by L. Compton & Carried:-**

THAT authorization be hereby given to increase Tax Certificate Fees from \$25.00 to \$30.00 and the initial Tax Sale Registration Fee from \$1,000 to \$1,500; and further

THAT Public Notice is hereby given that Council intends to give three readings to a by-law to amend Tariff of Fees By-law #100-2003 at its June 12<sup>th</sup>, 2006 meeting for the purposes of the above-noted increases.

**Agreement with LOWBIC (Kenora Portal)**

**11. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

THAT Council approve the amended agreement between LOWBIC and the City of Kenora related to the new Kenora.ca portal; and further



THAT three readings be given to the appropriate By-law for this purpose.

**Exemption under Noise By-law (Relay for Life)**

**12. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT authorization be hereby given to provide an exemption to Noise By-law Number 40-2001 for the 'Relay for Life' event taking place at the Harbourfront on Friday, June 23, 2006; and further

THAT the exemption be in place until Saturday, June 24 at 1:00 a.m.

**Adoption of new Licensing By-law**

**13. Moved by A. Poirier, Seconded by I. Parkes & Carried:-**

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that the City of Kenora shall hold a public meeting on Monday, June 12 at 4:45 p.m. in the Council Chambers for the purpose of considering a new provision related to a Special Events Operation and special events business license fee within the City's Business Licensing By-law; and

THAT Council approve a new provision under the Business Licensing By-Law #170-2004 defining a Special Events Operation and authorizing the use of a special events business license; and

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that Council intends to pass an amended Business Licensing By-Law for this purpose at its June 12<sup>th</sup> meeting; and further

THAT Council give three readings to a by-law for this purpose.

**Leasing of Municipal Property located at 70 Park Street**

**14. Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT the Mayor and Council accept the proposal from the Kenora Metis Council and authorize the Community Services Department to complete negotiations for the leasing of 70 Park Street property for Council acceptance and approval.

**Authorization to execute Skate Park Contract**

**15. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT the Council of the City of Kenora approve entering into a contract with EHR Construction Ltd., for the construction of the KMTS Skate Park; and further

THAT Council give three readings to a by-law for this purpose.

***Councillor Szajewski then requested the Rules of Order be Suspended to introduce the following item:***

**Letter of Support – Canada Parks & Recreation Association**

**15A Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

THAT the Council of the City of Kenora support the messages developed by the Canadian Parks and Recreation Association for initiatives that highlight recreation and sport infrastructure as a priority and a national funding program as a necessity; and further

THAT the City forward the requested letter of support to the various Provincial Ministers.



**2006 Paving Program**

**16. Moved by A. Poirier, Seconded by L. Compton & Carried:-**

THAT the City of Kenora agrees to utilize the \$1,015,766.00 funding allocation under "Move Ontario" to supplement the City's 2006 Paving Program; and further

THAT the areas identified in the attachment to the June 2 Report of R. Perchuk, Operations Manager, entitled '2006 Municipal Paving Program' be approved.

**Register of Property (Cultural Heritage)**

**17. Moved by L. Compton, Seconded by I. Parkes & Carried:-**

THAT Council give three readings to a by-law to establish a register of property situated in the municipality that is of cultural heritage value or interest; and

THAT the document listing the properties of cultural heritage value or interest shall be maintained and updated, from time to time, upon the recommendation of the City of Kenora Heritage Committee; and further

THAT as recommended the Kenora Heritage Committee the following four (4) properties are entered into the registry:

- 1) The Museum Annex (former Land Registry Building, 224 Water Street
- 2) CP Rail Station, 40 McClellan Avenue
- 3) Mather Walls House, 1116 Ottawa Street
- 4) City Hall, 1 Main Street South.

**By-laws – First & Second Reading**

**18. Moved by I. Parkes, Seconded by L. Compton & Carried:-**

THAT the following **By-laws** be read a **FIRST & SECOND** Time: ~

**#70-2006** – to authorize lease agreements with Walsten Air Service (1986) Ltd.

**#71-2006** – to authorize lease agreements with Kenora Air Service Ltd.

**#72-2006** – to authorize a lease agreement with Kenora Air Service Ltd. & Walsten Air Service (1986) Ltd.

**#77-2006**- to confirm the proceedings of Council at its Standing Committee Meetings

**#78-2006** – to authorize the execution of a construction contract with EHR Mechanical Ltd.

**#79-2006** – to authorize the execution of an agreement with LOWBIC for the Connect Ontario Partnering for Smart Communities Project

**#80-2006** – to adopt a new Licensing By-law

**#81-2006** – to amend Schedule "B" to By-law Number 100-2003 being a By-law to establish a General Tariff of Fees and Charges for the City of Kenora



**#82-2006** – to amend Schedule "A" (Rates & Fares) to By-law Number 94-2001 being a By-law to License, Regulate and Govern owners and Drivers of Cabs, Motor and other vehicles used for hire

**#83-2006** – to authorize the transfer of land from Robert John Neniska & Stacy Robin Neniska to the Corporation of the City of Kenora

**#84-2006** – to establish a Register of property situated in the municipality that is of cultural heritage, value or interest.

**By-laws – Third & Final Reading**

**19. Moved by I. Parkes, Seconded by L. Compton & Carried:-**

**THAT** the following **By-laws** be now approved in their present form & be presented for **THIRD & FINAL** Reading: -

**#70-2006** – to authorize lease agreements with Walsten Air Service (1986) Ltd.

**#71-2006** – to authorize lease agreements with Kenora Air Service Ltd.

**#72-2006** – to authorize a lease agreement with Kenora Air Service Ltd. & Walsten Air Service (1986) Ltd.

**#77-2006**- to confirm the proceedings of Council at its Standing Committee Meetings

**#78-2006** – to authorize the execution of a construction contract with EHR Mechanical Ltd.

**#79-2006** – to authorize the execution of an agreement with LOWBIC for the Connect Ontario Partnering for Smart Communities Project

**#80-2006** – to adopt a new Licensing By-law

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**#83-2006** – to authorize the transfer of land from Robert John Neniska & Stacy Robin Neniska to the Corporation of the City of Kenora

**#84-2006** – to establish a Register of property situated in the municipality that is of cultural heritage value or interest.

**Adjournment**

**20. Moved by L. Compton, Seconded by A. Poirier & Carried:-**

THAT this meeting be now declared closed at 5:45 p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Proposed acquisition of land.

**6:15 p.m. - No formal action as a result of Closed Session.**



***THE CORPORATION OF THE CITY OF KENORA:***

**CONFIRMED AS WRITTEN THIS .....DAY OF**

**.....2006**

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**MAYOR**

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**CITY CLERK**