



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, March 13, 2006 – City Council Chambers
5:00 p.m.*

~~~~~

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

Regrets: Councillor L. Compton, Councillor A. Poirier

**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 R. McMillan & Carried:-**

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Monday, February 27, 2006** be confirmed as written and circulated.

**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:**

**Joyce Chevrier**

Mrs. Chevrier attended to address Council on the matter of payment of legal bills by the City for a former Member of Council, and presented the Clerk with a copy of her Deputation for the public record.

Mrs. Chevrier explained she is very concerned to the future ramifications should Council decide to pay the balance of these legal fees. She does not believe the taxpayer should be responsible to pay, and cited certain sections from the 'Oath of Office of an Elected Official' as well as from the Municipal Conflict of Interest Act as they relate to 'pecuniary interest' and this matter. Mrs. Chevrier requested that Council give careful consideration to the points contained in her Deputation concerning payment of these fees.

**Lisa Moncrief**

Ms Moncrief spoke on behalf of the citizens of Kenora regarding the KMTS Skate Park and on behalf of the Committee. Ms Moncrief thanked Council for their support of this project, and gave a brief history of how and when the project started and the fundraising that continues. Ms Moncrief commented on all the work that has been done by the many kids that have assisted with this project, as well as how appreciative the Committee is for the local support and donations received throughout the City and from across the region. Ms Moncrief referred to the extremely popular and successful tile making process and that by completion of the project there will be some 6,000 tiles on the wall. The Committee is very limited to its fundraising/lotteries resources that it can engage in as it is an arm of the City and on city property. In closing, she again thanked the City for its help



to-date and stressed the need for ongoing support to assist with the finishing of the concrete project so they can be skating on the Park before July 1.

**Appointment to Heritage Committee**

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

THAT Council accepts the nomination by the Heritage Committee that Murray McDonald be appointed as a Community-at-large member to fill the vacancy left by the resignation of Shalene Rawluk.

**Approval of Accounts**

**3. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT the Reports dated **February 14, 15, 28, and March 3, 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 **\$3,484,714.00** be hereby authorized for approval.

**Noise By-law/Discharge of Firearms By-law Exemptions**

**4. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to a by-law to authorize the following by-law exemptions on Saturday, April 8, 2006 for National Defence 116 Independent Field Battery to hold such activities within the City of Kenora: -

- 1. Under Noise By-law #40-2001 to allow a pyrotechnics demonstration;**
- 2. Under Discharge of Firearms By-law #41-2001 to allow 105 mm Howitzer blank rounds of artillery; and further**

THAT National Defence be required to publicly advertise these exemptions in a local newspaper, at least 10 days in advance of the date of its demonstration.

**Amendment to Recognitions Policy**

**5. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT Council hereby approves "Recognitions Policy No. CC-6-1" which replaces the existing "Special Recognitions Policy" in the City's official Policy Manual.

**Attendance at annual A.M.O. Conference**

**6. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT authorization be hereby given for any combination of four (4) Members of Council and Staff to attend the Annual Conference of the Association of Municipalities of Ontario taking place in Ottawa, ON August 13 to 16, 2006; and further

THAT all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby approved.

**Attendance at N.W.Ontario Tourism Development Conference**

**7. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT authorization be hereby given for any combination of two (2) Members of Council and Staff to attend the Northwestern Ontario Tourism Development Conference taking place in Thunder Bay on March 23, 2006; and further



THAT all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby approved.

**Deferral of attendance at Annual F.C.M. Conference**

**8. Moved by C. Wasacase, Seconded by R. McMillan**

THAT the Council of the City of Kenora hereby defers sending any representatives to the Federation of Canadian Municipalities Conference taking place in Montreal, June 2 to 6, 2006, due to budget constraints.

**MOTION #8 DEFEATED**

**Summer Student – City Hall**

**9. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT Council hereby approves the hiring of a summer student at City Hall to act as relief cashier in the Finance & Administration Department.

**Approval for Veteran Plate Parking – By-laws**

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

THAT Council give three readings to a by-law to amend Comprehensive Traffic By-law Number 127-2001 and three readings to a by-law to amend By-law Number 18-2002 to regulate Veteran Plate Parking; and further

THAT these by-laws take effect and come into force upon third and final reading.

**Posting of Tourism Officer Position**

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

THAT City of Kenora Council hereby approves the job description and job posting of the Tourism Services Officer position as set out in the March 6<sup>th</sup>, 2006 report of Bill Preisenzanz, Chief Administrative Officer.

**Kenora Recreation Centre Parking Lot Development (Seasonal)**

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

THAT Council approve the 2006 capital project request to develop the Kenora Recreation Centre Parking lot for seasonal parking; and further

THAT this request be conditional upon Council approval of the 2006 Municipal Capital Budget.

**Approval for application under "Kraft Hockeyville" Competition**

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

THAT Council of the City of Kenora hereby endorses the application submitted by the Thistle 2007 Committee for the Kraft Hockeyville competition; and

THAT Council will entertain financial support to the Committee if selected as one of the up to fifty (50) communities to move forward to Stage Two of the competition.

**Agreement with Aulneau Adventure Tours**

**14. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT Council of the City of Kenora hereby continues to partner with Aulneau Adventure Tours to manage the City Wharf agreement for Public Docking and



Mooring Ball Collections for a two year period ceasing in November 2007 operating season with the following conditions:

- THAT the proposal from the Aulneau Adventure tours based on a fee structure of 40% seasonal docking, 50% overnight docking and 90% for mooring ball docking revenue be accepted; and
- THAT an agreement be presented to ratify this Wharf and Mooring Ball management proposal with Aulneau Adventure Tours.

**Lease with Houseboat Adventures – 2006 Season**

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

THAT the Council of the City of Kenora continues to partner with Houseboat Adventures to lease the Pier Head of Main St Wharf for the 2006 season commencing April 1 to November 15, 2006; and

THAT further to Houseboat Adventures agreeing to complete repairs to the storage buildings at the Main St dock on or before June 1, 2006 authorization be hereby given for Council to give three readings to a by-law to enter into a lease agreement for the 2006 season, effective April 1; and further

THAT the term of the lease, at the request of Houseboat Adventures, be extended to November 15, 2006 to accommodate a longer operating season.

**Partnership with Andrew Paterson – “Loonie Bear”**

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

THAT Council of the City of Kenora accept the gift-in-kind from Andrew Paterson, in partnership with the Kenora and Lake of the Woods Regional Community Foundation and agree to place “The Loonie Bear” near the Thistle Pavilion in the summer of 2006; and

THAT the City will establish a policy or process by which to decide the location of “The Loonie Bear” in 2007 and beyond for this and any additional public art projects once the renovations to the Harbourfront are finalized in the Downtown Revitalization Plan; and further

THAT a “ Letter of Agreement” between the City of Kenora, the Kenora and Lake of the Woods Regional Community Foundation and Mr. Paterson will be forthcoming to the City for review and mutual approval.

**“Request for Proposal” – 70 Park Street**

**17. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT Council of the City of Kenora support the development of a ‘Request for Proposal’ for the municipal facility located at 70 Park Street.

**Support of K.M.T.S. Skate Park Project**

**18. Moved by T. Szajewski, Seconded by I. Parkes & Carried:-**

THAT Council of the City of Kenora hereby supports the KMTS Skate Park project in the 2006 Capital Plan; and

THAT “bridge-financing” from the City of Kenora to complete the Skate Park be authorized to a maximum of \$200,000; and

THAT continued fund-raising from the Skate Park Committee and the sale of City surplus property be utilized to fund this project; and further



THAT the Property & Planning Committee be requested to identify surplus City lands to be used for these purposes.

**Repairs to Kenora Police Service Roof**

**19. Moved by C. Wasacase, Seconded by I. Parkes & Carried:-**

THAT Council of the City of Kenora authorize an appropriation from the KPS Building Replacement Reserve of \$12,000 to offset the incremental costs relating to the Kenora Police Service roof repair; and further

THAT Council incorporates the KPS Roof Repair project in the 2006 draft capital budget.

**Approval of 2006 Surface Treatment Program**

**20. Moved by R. McMillan, Seconded by I. Parkes & Carried:-**

THAT the following roads be identified for inclusion in the Ministry of Transportation Surface Treatment Program (double application) for the year 2006:

- Anderson Road - From Tresoor Point Road, westerly for 800 meters.
- James Road - From 2.5 kilometers from the junction of the Redditt Road, northerly for 1.4 kilometers.
- Essex Road - From Lajeneusse Bridge, northerly for 650 meters and entire length of Beauty Bay Road, 800 meters.
- Coker Road - From junction of School, Beggs, East Melick Roads, westerly for 2.3 kilometers.

**MOE Municipal Source Protection Pre-Screening Project**

**21. Moved by T. Szajewski, Seconded by I. Parkes & Carried:-**

THAT authorization be hereby given for the City of Kenora to enter into an agreement with the Ministry of Environment for a Municipal Source Protection Pre-Screening Project outside Conservation Authority Boundaries.

**Sale of Surplus Lands to Knopf**

**22. Moved by C. Wasacase, Seconded by I. Parkes & Carried:-**

THAT the Council of the City of Kenora declares an additional 20 foot portion of the lane property described on Plan M.133 and abutting Lot 19 of Plan M133 as surplus to the needs of the municipality; and

THAT in accordance with Notice By-law #14-2003, arrangements be made to advertise the sale of the subject lands for a three-week period; and

THAT once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to Tanya and Lorne Knopf, as a lot addition of 50 feet by 100 feet, at the appraised value as established by Century 21 – Reynard Real Estate, plus all associated costs; and

THAT in accordance with Notice By-law #14-2003, arrangements be made to advertise the sale of the subject lands for a three-week period; and further

THAT Resolution #15 dated February 13, 2006 be hereby rescinded.

**LOWBIC Funding – Special Events**

**23. Moved by C. Wasacase, Seconded by I. Parkes & Carried:-**



THAT Council of the City of Kenora hereby authorizes funding to LOWBIC for Special Events and Community Social Service programs as outlined in 2005 budget based on actual costs incurred for those program costs to May 31, 2006.

**Quotation – Landfill Monitoring Program**

**24. Moved by T. Szajewski, Seconded by I. Parkes & Carried:-**

THAT the following quotes for analytical laboratory services for the 2006 Landfill Monitoring Program for the Kenora Area Landfill and Tri-Municipal Landfill sites, be received: -

|                   |                    |
|-------------------|--------------------|
| <b>EnviroTest</b> | <b>\$24,292.25</b> |
| <b>Parcel</b>     | <b>\$17,552.70</b> |
| <b>Maxxam</b>     | <b>\$14,411.65</b> |
| <b>Testmark</b>   | <b>\$11,819.00</b> |

AND FURTHER THAT the quotation from Maxxam Analytics in the amount of \$14,411.65 be hereby accepted.

**By-laws – First & Second Reading**

**25. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

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

- #25-2006** – to confirm Standing Committee proceedings;
- #26-2006** - to authorize an agreement with Aulneau Adventure Tours for wharf management of public docking;
- #27-2006** – to authorize exemptions to Noise By-law #40-2001 and Discharge of Firearms By-law #41-2001 for National Defence 116 Independent Field Battery activities;
- #28-2006** – to execute a lease with Jeff Gordon c.o.b. as Houseboat Adventures for use of the Main Street dock for the 2006 season;
- #29-2006** - to amend Comprehensive Traffic By-law #127-2001 to regulate Veteran plate parking;
- #30-2006** – to amend Parking Lot By-law #18-2002 to regulate Veteran plate parking.

**By-laws – Third & Final Reading**

**26. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

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

- #25-2006** – to confirm Standing Committee proceedings;
- #26-2006** - to authorize an agreement with Aulneau Adventure Tours for wharf management of public docking;
- #27-2006** – to authorize exemptions to Noise By-law #40-2001 and Discharge of Firearms By-law #41-2001 for National Defence 116 Independent Field Battery activities;
- #28-2006** – to execute a lease with Jeff Gordon c.o.b. as Houseboat Adventures for use of the Main Street dock for the 2006 season;



**#29-2006** - to amend Comprehensive Traffic By-law #127-2001 to regulate Veteran plate parking;

**#30-2006** – to amend Parking Lot By-law #18-2002 to regulate Veteran plate parking.

**Adjournment**

**27. Moved by I. Parkes, Seconded by R. McMillan & Carried:-**

THAT this meeting be now declared closed at 6:00 p.m.

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

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

**.....2006**

.....  
**MAYOR**

.....  
**CITY CLERK**