



# Minutes

*Of a Meeting of the Council of the City of Kenora  
Tuesday, October 10, 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 A. Poirier, Councillor T. Szajewski, Bill Preisenzanz, CAO, Paulette M. Grouda, Deputy City Clerk.

Regrets: Councillor I. Parkes, Councillor C. Wasacase

### Call to Order

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

### Confirmation of Minutes

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

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Monday, September 25, 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 amend Schedule "B" Tariff of Fees By-Law No. 100-2003 to implement revised Baseball Rates.

### 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 were none declared.

### DEPUTATIONS:

#### Bob McMillin- Congratulations to Volunteers for August Holiday; Telephones-New Councillors; Miikana Way Intersection

Bob McMillin extended a Thank You to all the volunteers that made Harbourfest a great weekend. He also extended a Thank You to Buck's Team for cleaning up so quickly in preparation for the next event.

Mr. McMillin requested that the Councillors' cell phone numbers be listed in the phone book as he has received many calls over the years for his "namesake" Councillor.

Mr. McMillin advised that cars cannot turn off the East Highway when heading east onto Pine Portage Road (left hand turn) due to the meridian on the road. He requested the intersection at Miikana Way be reconfigured in such a way as to accommodate a safe left hand turn onto Pine Portage Road. Mr. McMillin provided Council with a photo of the area he was referring to.

#### Emily Tacknyk-Roulston – Road, Invoice, Surface Treatment-Unorganized Issue



Emily Tacknyk-Roulston asked about the work that was to have been done on the turn off of East Melick Road to Essex Road and the fact that this was supposed to be hard surfaced and was started but was never finished.

Ms. Tacknyk-Roulston advised that she was told the reason the Beauty Bay Road was done was because it was curvy and twisty. Ms. Tacknyk-Roulston advised that all roads in this area are twisty, curvy, hilly and rocky and questioned why the Essex Road was not completed.

Ms. Tacknyk-Roulston mentioned an article from June 30, 2006 regarding assessments being frozen and that Minister Greg Sorbara may not have given authority to freeze assessments. She requested that Council jog their memories.

Ms. Tacknyk-Roulston mentioned that the highway should be 4 laned and that the Province has lots of money and this would bring work to the area.

Ms. Tacknyk-Roulston advised Council that she has made a lot of deputations over the years and has never encroached on Council's time – it has always been through deputations.

Ms. Tacknyk-Roulston thanked Rick Perchuk for sending her a letter and a copy of the invoice she had requested.

**Dan Essery- Children's Charter**

Dan Essery advised that the Kenora Children's Coalition is comprised of a group of interested citizens, parents and organizations. The Children's Charter was presented to the Mayor with the hope that it will be adopted for use in Kenora and that a Council member will be appointed from the new Council as Children's Advocate.

**Don Kinger – Garbage Fees (on behalf of Salvation Army)**

Don Kinger requested that Council provide some leniency to the Salvation Army for Garbage Fees which are in the neighbourhood of \$1,200 to \$1,500. This is due to the fact that people are dropping off totally unusable furniture and large appliances such as fridges that Salvation Army has to dispose of. Mr. Kinger presented photos to Council.

**Approval of Accounts**

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

THAT the Reports dated **September 14, 20, 28, and October 2, 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 **\$3,053,425.76** be hereby authorized for approval.

**Adoption of Kenora Children's Charter**

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

That Council of the City of Kenora hereby adopts the Kenora Children's Charter, and further;

That, following the Municipal Election, a City Councillor shall be appointed to the position of Children's Advocate of the Kenora Children's Coalition.

**Regional Recovery Program**

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

That Council of the City of Kenora hereby support the initiative led by NOMA in joining in an application for a total of \$15,000 to the Northern Communities Investment Readiness Fund, and further

That the application form be completed and a letter of support be sent.



**Contribution to AMO OMERS Support Fund**

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

That Council of the City of Kenora hereby contribute to the AMO OMERS Support Fund in the amount of \$1,622.81 to provide resources required to allow AMO to operate as a formal representative to protect the interests of municipalities as employers under the new OMERS Act.

**Implement Baseball User Guide and Amend Ball Field Rates**

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

THAT Council accept the recommendation from the Leisure Services Committee to implement the Baseball User Guide and Fees as presented; and further

THAT in accordance with Notice By-Law Number 14-2003, public notices for this change will be given; and further

THAT Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-Law Number 100-2003; and further

THAT this increase takes effect upon final reading.

**Resolution No. 7 was Unanimously Deferred to October 23<sup>rd</sup>**

**Purchase 911 Signs for Kirkup, Rat Portage and Dalles**

**7. Moved by L. Compton, Seconded by A. Poirier**

THAT Council authorize a purchase in the amount of \$20,280.00, plus applicable taxes, shipping and handling, from Guardian Traffic Services for 911 signs to be installed in the communities of Kirkup, Rat Portage and Dalles; and further

THAT this purchase be fully reimbursed through the applicable communities on or before 31 October 2010.

**Amend Traffic By-Law – No Parking on 2<sup>nd</sup> Street**

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

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following changes to Schedule "B" – No Parking Area – Tow Away Zone – 2<sup>nd</sup> Street South.

|                 | <u>Column 1</u><br>STREET/HIGHWAY | <u>Column 2</u><br>LOCATION                                                                           | <u>Column 3</u><br>SIDE | <u>Column 4</u><br>TIME |
|-----------------|-----------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|
| <u>Amend:</u>   | 2 <sup>nd</sup> Street South      | From 15 metres west of 7 <sup>th</sup> Avenue South to 15 metres east of 7 <sup>th</sup> Avenue South | Both                    | Anytime                 |
| <u>To Read:</u> | 2 <sup>nd</sup> Street South      | From 15 metres west of 7 <sup>th</sup> Avenue South to 15 metres east of 7 <sup>th</sup> Avenue South | North                   | Anytime                 |
| <u>Add:</u>     | 2 <sup>nd</sup> Street South      | From 15 metres west of 7 <sup>th</sup> Avenue South easterly to 8 <sup>th</sup> Avenue South          | South                   | Anytime                 |
| <u>Add:</u>     | 2 <sup>nd</sup> Street South      | From 8 <sup>th</sup> Avenue South westerly for 30 metres                                              | North                   | Anytime                 |



**By-Laws First & Second Reading**

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

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

- #137-2006 – to confirm Standing Committee Meetings Oct. 3rd;
- #138-2006 – to amend Tariff of Fees By-Law (Ball Field Rates);
- #139-2006 – to amend Traffic By-Law for No Parking 2<sup>nd</sup> St. S.

**By-Laws Third & Final Reading**

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

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

- #137-2006 – to confirm Standing Committee Meetings Oct. 3rd;
- #138-2006 – to amend Tariff of Fees By-Law (Ball Field Rates);
- #139-2006 – to amend Traffic By-Law for No Parking 2<sup>nd</sup> St. S.

*Councillor McMillan requested the Rules of Order be Suspended in order to introduce the following item:-*

**Loan Advance to Kenora Health Care Centre**

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

Whereas Council of the City of Kenora previously ratified By-law Number 14-2006, a By-law to authorize a loan up to \$1,800,000 to establish a community medical clinic through the Kenora Health Care Centre; and

Whereas the Kenora Health Care Centre now requires funds from the approved City loan fund for capital purposes;

Now Therefore Be It Resolved that Council hereby authorizes a loan advance to the Kenora Health Care Centre in accordance with the terms and conditions of By-law Number 14-206 in the amount of \$20,000.00.

**Adjournment**

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

That this meeting be now declared closed at 5:40 p.m.

***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**