



Minutes

*Of a Meeting of the Council of the City of Kenora
Tuesday, May 23, 2006 – City Council Chambers
5:00 p.m.*

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

Regrets: Mayor D. Canfield, Councillor A. Poirier.

### Call to Order

A/Mayor McMillan called the meeting to order and Councillor Wasacase read the Prayer.

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

A/Mayor McMillan 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 Comprehensive Traffic By-law and to adopt a new Parking Lots By-law to provide for increases in metered parking and parking lots rates, effective June 1, 2006;
- To increase the Set Fines Schedule to Comprehensive Traffic By-law #127-2001;
- To adopt the 2006 Water & Sewer Operating Budget & Five Year Capital Plan;
- To adopt the 2006 Solid Waste Operating Budget and Five Year Capital Plan;
- To amend the 2006 Operating Budget to authorize an appropriation in the amount of \$61,333.18 from the Tax Rebates/Write Offs Reserve;
- To adopt a new Parking Lots By-law to provide for increases in parking lot rates, effective June 1, 2006;
- To establish a special Post Secondary Summer Student Membership Rate for the Kenora Recreation Centre.

### 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 **Monday, May 8, 2006** be confirmed as written and circulated.

### Declarations of Pecuniary Interest

A/Mayor McMillan 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.



**Approval of Accounts**

**2. Moved by L. Compton, Seconded by T. Szajewski & Carried:-**

THAT the Reports dated **May 11, 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 **\$2,349,894.59** be hereby authorized for approval.

**Internal Operational Review**

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

THAT Council of the City of Kenora hereby undertake the following steps by July 31, 2006 with respect to addressing the forecasted funding deficit for 2007 and beyond: -

1. adopt the May 2006 Terms of Reference for the Operational Review of City departments;
2. direct administration to provide a report on the Municipal Performance Measurement Program (MPMP) comparing costs and level of performance of municipal services both internally, year to year, and externally among municipalities;
3. undertake a joint review with the Kenora Police Services Board of police service delivery for the City of Kenora with a view to deciding on one police force or maintaining the current two police force model;
4. direct administration to provide a report on alternate models for the delivery of solid waste collection, haulage and recycling.

**Amendment to Traffic By-law – Metered Parking Increases**

**4. Moved by L. Compton, Seconded by T. Szajewski & Carried:-**

THAT Council give three readings to a by-law to amend Schedule "G" to Comprehensive Traffic By-law #127-2001 to change "Half-Hour Meters" to "Two-Hour Meters" and to increase the parking meter fees from 50 cents per 60 minutes to 75 cents per 60 minutes (together with adjusting the other applicable fees and times); and

THAT Council give three readings to adopt By-law #66-2006 being a by-law to regulate parking in parking lots and structures in the City of Kenora; and

THAT public notice is hereby given that Council intends to increase metered parking fees and parking lot fees at its May 23 meeting; and further

THAT these fee increases will take effect and come into force on June 1, 2006.

**Amendment to Traffic By-law – Set Fine Schedule**

**5. Moved by L. Compton, Seconded by C. Wasacase & Carried:-**

THAT as recommended by the Finance & Administration Committee, authorization be hereby given for the Clerk's Office to make arrangements to increase the entire Set Fine Schedule contained on Schedule "V" of Comprehensive Traffic By-law #127-2001 as set out on the attached revised schedule; and further

THAT public notice is hereby given that Council intends to give three readings to a by-law for this purpose.

**Lease Renewal – Kenora Air Service (Wharf)****6. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT Council give three readings to a by-law to authorize the execution of three (3) lease agreements with Kenora Air Service Ltd. for a two year period for the purpose of leasing the Second Street Wharf/storage space, the gas pumps and line, as well as for the office.

**Lease Renewal – Walsten Air Service (Wharf)****7. Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

THAT Council give three readings to a by-law to authorize the execution of two (2) lease agreements with Walsten Air Service (1986) Ltd. for a two year period for the purpose of leasing the Second Street Wharf and storage space, as well as for the gas pumps and line.

**Land Lease Renewal – Walsten Air Service****8. Moved by I. Parkes, Seconded by L. Compton & Carried:-**

THAT Council give three readings to a by-law to authorize the execution of a land lease renewal between the Corporation of the City of Kenora and Walsten Air Service (1986) Ltd. for a further two year term to May 31, 2008.

**Gas Tank Storage Lease Renewal – Kenora Air & Walsten Air****9. Moved by L. Compton, Seconded by C. Wasacase & Carried:-**

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

**Lease Renewal – Loaf 'N Jug Food Mart Ltd.****10. Moved by I. Parkes, Seconded by L. Compton & Carried:-**

THAT Council give three readings to a by-law to authorize the execution of a lease agreement between the City of Kenora and Loaf 'N Jug Food Mart Ltd. for a further three year term.

**2006 Water & Sewer Operating & Capital Budgets****11. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT a meeting be scheduled to review the water & sewer operating and capital budgets and amend as deemed necessary; and

THAT pending the results of this meeting, the amended 2006 Water & Sewer Operating Budget and Five Year Capital Plan be forwarded to Council for approval; and further

THAT the appropriate By-law authorizing the 2006 Water & Sewer Utility Budget be approved.

**2006 Solid Waste Operating & Capital Budgets****12. Moved by T. Szajewski, Seconded by C. Wasacase & Carried:-**

THAT a meeting be scheduled to review the solid waste operating and capital budgets and amend as deemed necessary; and

THAT pending the results of this meeting, the amended 2006 Solid Waste Operating Budget and Five Year Capital Plan be forwarded to Council for approval; and further



THAT the appropriate By-law authorizing the 2006 Solid Waste Utility Budget be approved.

**2006 Clawback Rates**

**13. Moved by L. Compton, Seconded by C. Wasacase & Carried:-**

THAT Council give three readings to a by-law establishing the Clawback Rates on protected properties for 2006.

**Appropriation from Tax Rebates/Write Offs Reserve**

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

THAT Council authorize an appropriation from the Tax Rebates / Write Offs Reserve in the amount of \$61,333.18, representing the City's share of tax reductions related to a 2005 vacancy rebate on a major industrial property within the City; and

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that Council intends to amend the 2006 Budget for this purpose at its May 23 meeting; and further

THAT Council give three readings to a by-law to amend the operating budget to authorize the related appropriation from the Tax Rebates / Write Offs Reserve.

**Exemption to Noise By-law – Agricultural Fair**

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

THAT Council of the City of Kenora hereby authorizes the Kenora Agricultural Society to hold its 95th Annual Fair at the Kenora Recreation Centre; and further

THAT authorization be hereby given for an exemption under Noise By-law 40-2001 to the Select Shows Midway to operate until 12:00 midnight from August 3 to August 5<sup>th</sup>, 2006.

**Student Membership Rate – Kenora Recreation Centre**

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

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, approving the rate of \$135.00 for a summer membership for post secondary students on a trial basis for 2006, expiring Labour Day (May 1, 2006 to September 4, 2006); and

THAT this promotion be reviewed in the fall of 2006 to determine if it should be incorporated into the tariff of fees schedule; and

THAT the new rates take effect immediately; and further

THAT Council approves the Recreation Centre Management the authorization to implement promotional and marketing specials.

**Fee Structure – Harbourfront South Parking Lot**

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

THAT Council of the City of Kenora accepts and approves the revised parking rates and parking options at the Harbourfront South Parking Lot; and further

THAT Council incorporates the following parking fee structure into the Parking Lot By-Law: -



• **Harbourfront South Parking Lot.**

- \$0.75 cents per hour for daily rates;
- \$7.00 per day (plus applicable taxes) for overnight parking. Maximum of 8 sites to be designated for overnight parking;
- \$49.60 (plus applicable taxes) per month; and further

THAT in accordance with By-law #14-2003, notice is hereby given that Council intends to adopt the above rates by by-law at its May 23 meeting.

**Common Ground Report**

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

THAT the Council of the City of Kenora hereby supports the efforts of the Common Ground initiative with Grand Council Treaty #3, and in particular consideration to the use of Tunnel Island to benefit both parties; and further

THAT Council hereby accepts the Common Ground Report entitled: A Whole New Meaning for 'Tunnel Vision' dated March 15, 2006.

**Consulting Services – Logo & Market Brand**

**19. Moved by C. Wasacase, Seconded by T. Szajewski:-**

THAT the Council of the Corporation of the City of Kenora enter into a Contract with Outlook Market Research & Consulting Ltd. for the provision of professional consulting services to develop a new community logo and market brand; and

THAT the Mayor and Clerk of the Corporation of the City of Kenora be authorized to execute a Contract between The Corporation of the City of Kenora and Outlook Market Research & Consulting Ltd. in accordance with the terms and conditions therein and affix the Seal of the Corporation thereto.

**MOTION #19 TABLED**

**Motion to Table Motion #19**

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

THAT Motion #19 on tonight's agenda with respect to a contract with Outlook Market Research & Consulting Ltd. be hereby tabled.

**Transfer of Property from Neniska to City of Kenora**

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

THAT property described as Parcel 4664 Sec. DKF; Part of Broken Lot 10, Concession 2 of Melick, Part 2 on Plan 23R-4609, excepting there out and there from Parts 1,2,3,4 and 5 on Plan 23R-11246 be transferred to the City of Kenora from Robert and Stacy Neniska and further;

THAT the subject property be designated EP – Environmental Protection

**By-laws – First & Third Reading**

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

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

**#64-2006-** to confirm the proceedings of Council at its Standing Committee Meetings

**#65-2006-** to establish clawback rates for certain property classes for 2006



- #66-2006- to establish and regulate parking lots and structures
- #67-2006- to amend Traffic By-law #127-2001 (set fine schedule)
- #68-2006- to amend Traffic By-law #127-2001 (metered parking)
- #69-2006- to authorize a lease agreement with Loaf 'N Jug Food Mart Ltd.
- #70-2006- **HOLD** (Kenora Air - 2<sup>nd</sup> Street Wharf)
- #71-2006- **HOLD** (Walsten Air - 2<sup>nd</sup> Street Wharf)
- #72-2006- **HOLD** (Walsten Air - parking/office)
- #73-2006- **HOLD** (Walsten & Kenora Air - gas tank storage)
- #74-2006- to adopt amended estimates for Operating and Reserves to be incorporated into the sums required for municipal purposes during the year 2006
- #75-2006- to approve the 2006 Water and Sewer Utility Budget
- #76-2006- to approve the 2006 Solid Waste Utility Budget.

**By-laws – Third & Final Reading**

**22. 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: -

- #64-2006- to confirm the proceedings of Council at its Standing Committee Meetings
- #65-2006- to establish clawback rates for certain property classes for 2006
- #66-2006- to establish and regulate parking lots and structures
- #67-2006- to amend Traffic By-law #127-2001 (set fine schedule)
- #68-2006- to amend Traffic By-law #127-2001 (metered parking)
- #69-2006- to authorize a lease agreement with Loaf 'N Jug Food Mart Ltd.
- #70-2006- **HOLD** (Kenora Air - 2<sup>nd</sup> Street Wharf)
- #71-2006- **HOLD** (Walsten Air - 2<sup>nd</sup> Street Wharf)
- #72-2006- **HOLD** (Walsten Air - parking/office)
- #73-2006- **HOLD** (Walsten & Kenora Air - gas tank storage)
- #74-2006- to adopt amended estimates for Operating and Reserves to be incorporated into the sums required for municipal purposes during the year 2006
- #75-2006- to approve the 2006 Water and Sewer Utility Budget
- #76-2006- to approve the 2006 Solid Waste Utility Budget.

**Adjournment**

**23. Moved by L. Compton, Seconded by C. Wasacase & Carried:-**

THAT this meeting be now declared closed at 5:37 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**