



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, February 12, 2007 – City Council Chambers
5:00 p.m.*

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor C. Van Walleghem, Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.

Regrets: Councillor R. McMillan, Councillor A. Poirier

### Call to Order

Mayor Compton called the meeting to order and Councillor Drinkwalter read the Prayer.

### Confirmation of Minutes

1. Moved by C. Drinkwalter, Seconded by D. McCann & Carried:-

THAT the Minutes of the regular meeting of the Council of the City of Kenora held Monday, January 29, 2007, be confirmed as written and ordered filed.

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

Mayor Compton then read the following notices:-

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

- *Establishing a meeting date for a public consultation relating to the potential use of video surveillance equipment in the downtown area of the City*
- *To accept the transfer a portion of property to the City of Kenora from Moncrief Construction and assume the property as a highway, to be named Peterson Road*
- *To accept the transfer of a portion of property to the City of Kenora from Donald Joseph Riediger to the City of Kenora*
- *To accept the transfer of a portion of property to the City of Kenora from David John Riediger and Patricia J. Riediger*
- *To accept the transfer of a portion of property to the City of Kenora from Hugh Munro Construction Ltd. and assume the property as a highway, to be named the Peterson Road.*

### Declarations of Pecuniary Interest

Mayor Compton 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.

### PRESENTATIONS:

Certificates of Commendation were then presented by Mayor Len Compton and former Mayor Dave Canfield on behalf of the Governor General to Ken George and Steve Strachan for their rescue of Don Canfield as a result of an airplane incident that took place July 10, 2005.

### DEPUTATIONS:

#### Bruce Krawicki

Mr. Krawicki addressed Council on the proposed change in the snowmobile corridor from 19<sup>th</sup> Avenue North to 18<sup>th</sup> Avenue North. He expressed concern on the amount of traffic and the detrimental affect this proposed change will have, not only on his property but to the many residents in that area. He explained Council shouldn't close a designated trail that everyone can utilize,



including those under 16 years of age, and that sledders are able to travel off the roads and streets making 19<sup>th</sup> Avenue a better location. Mr. Krawicki is concerned with sleds traveling on his property and that they should not be forced onto private property.

In closing he commented that Kenora is missing out on winter tourism such as snowmobiling as recently he mentioned the many American sledders that came to various areas of Northwestern Ontario for three days, but apparently not to Kenora as we seem to be pushing out the industry of tourism when we should be promoting it for the City.

**Appointment to Leisure Services Committee**

**2. Moved by C. Van Wallegghem, Seconded by C. Drinkwalter & Carried:-**

THAT Garnet Landon be hereby appointed to the Leisure Services Committee with a term to expire November 30, 2010.

**Approval of Accounts**

**3. Moved by D. McCann, Seconded by C. Drinkwalter & Carried:-**

THAT the Reports dated **January 24, 30, and February 1, 2007** 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 **\$1,755,370.17** be hereby authorized for approval.

**Kenora Golf & Country Club Property**

**4. Moved by D. McCann, Seconded by C. Van Wallegghem & Carried:-**

THAT Council give three readings to a by-law to authorize entering into an agreement with the Kenora Golf and Country Club for the transfer of land described as Part 1 of 23R-11347, in order to provide the required right-of-way for the newly aligned portion of Pine Portage Road; and further

THAT the City of Kenora assume all legal costs associated with the transfer.

**Public Consultation Meeting – Video Surveillance**

**5. Moved by C. Van Wallegghem, Seconded by W. Cuthbert & Carried:-**

THAT Council of the City of Kenora hereby gives notice of a public consultation process relating to the potential use of video surveillance equipment in the downtown area of the City; and further

THAT a public meeting be held at the Recreation Centre Rotary Room on March 12, 2007 at 7:00 p.m. for purposes of sharing information and receiving public comment on use of video surveillance equipment.

**Amendment to Kenora Telephone Commission By-law**

**6. Moved by W. Cuthbert, Seconded by C. Van Wallegghem & Carried:-**

THAT Council give three readings to a by-law to amend Section 6 of By-law #48-2002 to include the following provisions:

1. The Council Representative be appointed by Resolution of Council following each municipal election.
2. The member representing City Administration be appointed by Resolution of Council following each municipal election.



- 3. The two most senior of the five other members be replaced following each municipal election. Council may choose to defer replacing the telecom industry expert if no suitable candidate is available.

**Waiver of Stuffer Fee – Job Fair**

**7. Moved by C. Drinkwalter, Seconded by W. Cuthbert & Carried:-**

THAT the Job Fair stuffer be approved for inclusion in the April 2007 KMTS telephone bills; and

THAT the \$.05 stuffer fee is hereby waived in accordance with Council policy for insertion of these stuffers in the KMTS bills for the month of April 2007.

**Wage Increase – Concession & Rink Attendants**

**8. Moved by C. Van Walleghem, Seconded by D. McCann & Carried:-**

THAT Council of the City of Kenora hereby authorizes the increase and implementation of the wage step level plan for the Concession and Rink Attendants, as outlined:-

| <b>Concession</b>           | <b>Step 1 - Start</b>           | <b>Step 2 - Experience</b> |
|-----------------------------|---------------------------------|----------------------------|
| Student (17 years & under)  | \$7.50 (Ontario min. wage)      | \$7.95                     |
| Adult (18 years & over)     | \$8.00(Ontario min. wage)       | \$8.45                     |
| Team Leader                 | \$10.00(2004)<br>\$12.00 (2006) | \$12.25                    |
| <b>Rink Attendants</b>      | <b>Step 1 - Start</b>           | <b>Step 2 - Experience</b> |
| Students - 17 years & under | \$7.50 (Ontario min. wage)      | \$7.95                     |
| Students – 18 years & over  | \$ 8.00 (Ontario min. wage)     | \$8.45                     |
| <b>Desk Attendants</b>      | <b>Step 1 - Start</b>           | <b>Step 2 - Experience</b> |
| Students - 17 years & under | \$7.50 (Ontario min. wage)      | \$7.95                     |
| Students – 18 years & over  | \$ 8.00 (Ontario min. wage)     | \$8.45                     |

**Approval of City's Accessibility Plan**

**9. Moved by C. Van Walleghem, Seconded by W. Cuthbert & Carried:-**

THAT Council hereby accepts and approves the Accessibility Plan for the City of Kenora dated September, 2006.

**Community Clubs & City's Insurance**

**10. Moved by W. Cuthbert, Seconded by C. Van Walleghem & Carried:-**

THAT Council of the City of Kenora hereby requests the City's insurance carrier, Jardine Lloyd Thompson Canada, to include the Community Clubs in the liability portion of the City of Kenora's insurance coverage

**Sno-X Races – Noise By-law Exemption**

**11. Moved by C. Van Walleghem, Seconded by D. McCann & Carried:-**

THAT Council of the City of Kenora hereby authorizes an exemption to Noise By-law #40-2001 for the Sno-X races taking place in the City of Kenora at the Kenora Recreation Centre on Friday February 23, to and including Sunday February 25, 2007, between the hours of 7:00 a.m. and 11:00 p.m.



**Increase in Fee – Northern Bulk Hauling Ltd.**

**12. Moved by D. McCann, Seconded by W. Cuthbert & Carried:-**

THAT effective December 1, 2006, the adjusted rate of contracted solid waste hauled from the City of Kenora Transfer Facility to the Brady Road Landfill by Northern Bulk Hauling Ltd. be established at \$749.39 per load, plus GST; and

THAT effective December 1, 2006 the adjusted rate of contracted recycling materials hauled from the City of Kenora Transfer Facility to the Metro Materials Recovery facility by Northern Bulk Hauling Ltd. be \$749.39 per load, plus GST; and further

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

**Agreement with Red Lake – GIS Hosting**

**13. Moved by D. McCann, Seconded by C. Drinkwalter & Carried:-**

THAT Council give three readings to a by-law to authorize entering into an agreement with the Corporation of the Town of Red Lake to provide Red Lake with an internet based GIS mapping service at a monthly fee of \$375.00, plus GST.

**Surplus Property – Lakeside Crescent**

**14. Moved by C. Drinkwalter, Seconded by C. Van Walleggem & Carried:-**

THAT Council of the City of Kenora hereby declares a portion of the road allowance abutting Lake of the Woods and property described as Plan M56 Lot 112 – 100 Lakeside Crescent 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 further

THAT once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to James D. Ambs, at the appraised value as established by Century 21 – Reynard Real Estate, plus all associated costs.

**Urban Trail Development – Mink Bay**

**15. Moved by C. Cuthbert, Seconded by C. Drinkwalter & Carried:-**

THAT the Kenora Health Providers Trail Committee be requested to coordinate future trail development in the Mink Bay/Keewatin Trail area as a non-motorized trail in the City of Kenora urban trails network.

**Various Transfers & Acceptance of Lands – Peterson Road**

**16. Moved by W. Cuthbert, Seconded by C. Van Walleggem & Carried:-**

THAT Council of the City of Kenora hereby authorizes the following: -

1. THAT the Corporation of the City of Kenora accepts transfer of lands acquired from Moncrief Construction Limited, particularly, Part 2 and 4 of Plan 23R-11363, now in the City of Kenora, District of Kenora;
2. THAT the Corporation of the City of Kenora accepts transfer of lands acquired from Hugh Munro Construction, particularly Part 10 of Plan 23R-11363, now in the City of Kenora;



3. THAT the Corporation of the City of Kenora accepts transfer of lands acquired from Donald Riediger, particularly Part 6 on Plan 23R-11363, now in the City of Kenora;
4. THAT the Corporation of the City of Kenora accepts transfer of lands acquired from David and Patricia Riediger, particularly Part 8 on Plan 23R-11363, now in the City of Kenora;
5. THAT the City of Kenora assumes as a highway for public/municipal purposes, described as Parts 2,4,6,8 and 10 and that these parts shall form part of the Peterson Road;
6. THAT the Clerk be and is authorized to advertise Parts 2 on KR-8506 and 1 on Plan 23R-11363 to be stopped up, closed and sold;
7. THAT the Corporation of the City of Kenora, once the advertising process is complete, transfers to Moncrief Construction Limited, for private purposes, lands described as Part 1 on Plan 23R-11363 and Part 2 of Plan KR-8506;
8. THAT the purchase price of the said property shall not exceed the sum of One Dollar (\$1.00);
9. THAT the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction;
10. THAT Council give three readings to a by-law for this purpose.

**Sunset Trail Riders – Vehicle Registration Program**

**17. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

THAT Council of the City of Kenora supports the efforts of the Sunset Trail Riders Snowmobile Club to incorporate trail fees into the Province of Ontario's vehicle registration program; and

THAT subsequent to collection of said fees, that monies be distributed to snowmobile clubs for trail development and maintenance purposes; and further

THAT a copy of this resolution be forwarded to KDMA and its member municipalities and NOMA for broader regional political support.

**Transferring of certain lands to Kenora Hydro**

**18. Moved by C. Drinkwalter, Seconded by C. Van Walleggem & Carried:-**

THAT Council of the City of Kenora hereby authorizes the following: -

1. THAT the Corporation of the City of Kenora hereby declares that the land described as part of the NE1/4 of Location X21, Jaffray, now City of Kenora, District of Kenora designated as Part 1, Plan KR1220, as surplus lands;
2. THAT The Corporation of the City of Kenora shall transfer to Kenora Hydro Electric Corporation Ltd. that part of the NE1/4 of Location X21, Jaffray, now City of Kenora, District of Kenora designated as Part 1, Plan KR1220 for \$1.00 as this property was inadvertently not included under Transfer LT269606 registered on December 30, 1999 and showing a consideration of \$313,661.00;
3. THAT Kenora Hydro has undertaken and agreed to pay all costs including legal fees and any other disbursements related to the transfer of the above-noted property;



- 4. THAT the Mayor and the Clerk be and they are hereby empowered to execute documents in connection with the transfer of the hereinbefore mentioned lands.

**By-laws – First & Second Reading**

**19. Moved by C. Van Wallegghem, Seconded by D. McCann & Carried:-**

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

**#20–2007** – to confirm the proceedings of Council at its Standing Committee Meetings held February 6 & 7, 2007;

**#21-2007** – to amend By-law #48-2002 being a by-law to establish the Kenora Telephone Commission;

**#22-2007** – to authorize the transfer of land described as Pt of NE ¼ Location X21, Jaffray, Part 1, KR1220, now City of Kenora, District of Kenora, from the Corporation of the City of Kenora to Kenora Hydro Electric Corporation Ltd.

**#23-2007** – to authorize the execution of a GIS Hosting Services Agreement with the Municipality of Red Lake;

**#24-2007** – to authorize an addendum to agreement between the Corporation of the City of Kenora and Northern Bulk Hauling Ltd. for an increase in the flat rate for haulage.

**By-laws – Third & Final Reading**

**20. Moved by C. Drinkwalter, Seconded by W. Cuthbert & Carried:-**

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

**#20–2007** – to confirm the proceedings of Council at its Standing Committee Meetings held February 6 & 7, 2007;

**#21-2007** – to amend By-law #48-2002 being a by-law to establish the Kenora Telephone Commission;

**#22-2007** – to authorize the transfer of land described as Pt of NE ¼ Location X21, Jaffray, Part 1, KR1220, now City of Kenora, District of Kenora, from the Corporation of the City of Kenora to Kenora Hydro Electric Corporation Ltd.

**#23-2007** – to authorize the execution of a GIS Hosting Services Agreement with the Municipality of Red Lake;

**#24-2007** – to authorize an addendum to agreement between the Corporation of the City of Kenora and Northern Bulk Hauling Ltd. for an increase in the flat rate for haulage.

**Adjournment**

**21. Moved by D. McCann, Seconded by C. Drinkwalter & Carried:-**

THAT this meeting be now declared closed at 5:33 p.m.

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

**CONFIRMED AS WRITTEN THIS .....DAY OF .....2007**

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**MAYOR**

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**CITY CLERK**