



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, July 16, 2007 – City Council Chambers
5:00 p.m.*

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier, Councillor C. Van Wallegghem, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.

### Call to Order

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



### Official Launch/Unveiling of Kenora's Branding Logo

Mayor Compton advised that the unveiling of Kenora's new Branding Logo will follow the regular Council Meeting at approximately 6:00 p.m. outside City Hall in front of the main entrance and that the public is welcome to attend.

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

**Mayor Compton then read the following:-**

Take Notice that as required under Notice By-law No. 14-2003, Council intends to adopt the following by-law at this meeting of Council:

- **To amend the 2007 budget for the purpose of funding the Police Costing Study.**

### Confirmation of Minutes

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

THAT the Minutes of the last Regular and Closed Meeting of the Council of the City of Kenora held **Monday, June 25, 2007** be confirmed as written and circulated.

### 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.

### DEPUTATIONS:

#### Bert Alcock

Mr. Alcock addressed Council on the matter of Waste Management, and congratulated Mike Mostow in taking an interest in recycling. Mr. Alcock referred to a meeting held in August, 2004 regarding an increase in waste management costs, noting there was a \$450,000 deficit at that time. He went on to explain that at that meeting a request was made for an increase for grass cuttings, branches, batteries and derelict vehicle costs for waste management. Mr. Alcock feels that low income families are being hit hard regarding the cost of disposing their garbage. Mr. Alcock also commented on the garbage disposal site at Jones Road, and referred to maintaining the current tipping fee to recover capital costs of the day. He also referenced the old dump noting it would have been closer for many residents to go to Jones



Road rather than to the East Highway site. He mentioned the new City Council at Amalgamation opted to not use that site and decided to haul garbage to Winnipeg which has been a very expensive way to dispose of garbage. In closing, Mr. Alcock requested more up-to-date figures on the cost per tonne, per household on actual costs for waste management.

**Appointment to Harbourtown Centre Committee**

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

THAT Council of the City of Kenora hereby amend the membership on the Harbourtown Centre Committee to include the addition of a representative from CP Rail; and

THAT Jim Parson be appointed to the Harbourtown Centre Committee as the CP Rail representative; and further

THAT By-law Number 96-2006 establishing Terms of Reference for the Kenora Harbourtown Centre Committee be amended accordingly.

**Appointment to Kenora Hydro Board of Directors**

**3. Moved by A. Poirier, Seconded by D. McCann & Carried:-**

THAT Christine Hansen be hereby appointed to the Kenora Hydro Board of Directors with a term to expire at the June, 2008 Annual General Meeting of the Board.

**Approval of Accounts**

**4. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

THAT the Reports dated **June 21, July 3 and July 5, 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 **\$4,734,894.00** be hereby authorized for approval.

**Request for Data for Police Costing**

**5. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

Whereas Council of the City of Kenora at their meeting of June 25, 2007, accepted a proposal from Consultants on Police Services Inc. to develop a police costing model for the City of Kenora; and

Whereas information and data relevant to the operations of both the Kenora Police Service and the Ontario Provincial Police will be required for this purpose;

Now therefore Be It Resolved that the Council of the City of Kenora requests the Ministry of Community Safety and Correctional Services and the Kenora Police Services Board to approve and authorize the disclosure of relevant data and information for purposes of a police costing from the Ontario Provincial Police and from the Kenora Police Service.

**RECORDED VOTE Resolution #5:~**

| <b>COUNCIL</b>            | <b>AYE</b> | <b>NAY</b> | <b>Dec. of Interest</b> |
|---------------------------|------------|------------|-------------------------|
| Councillor Cuthbert       | X          |            |                         |
| Councillor Drinkwalter    | X          |            |                         |
| Councillor McCann         | X          |            |                         |
| Councillor McMillan       | X          |            |                         |
| Councillor Poirier        | X          |            |                         |
| Councillor Van Wallegghem | X          |            |                         |
| Mayor Compton             | X          |            |                         |



**Attendance at Annual Regional Conference**

**6. Moved by C. Drinkwalter, Seconded by R. McMillan & Carried:-**

THAT authorization be hereby given for a combination of up to a maximum of four (4) Members of Council and staff to attend the 25<sup>th</sup> Annual Northwestern Ontario Regional Conference taking place in Thunder Bay, September 20 & 21, 2007; and further

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

**Loan Advance – Kenora Health Care Centre Corporation**

**7. Moved by R. McMillan, Seconded by D. McCann & Carried:-**

THAT Council of the City of Kenora hereby authorize the following loan advances to the Kenora Health Care Centre Corporation in accordance with the terms and conditions of Bylaw Numbers, 14-2006, 127-2006, and 47-2007:

**\$60,000 effective June 27, 2007**

**Compensation under Livestock, Poultry & Honey Bee Protection Act**

**8. Moved by R. McMillan, Seconded by W. Cuthbert & Carried:-**

THAT Council of the City of Kenora hereby receives the Affidavit filed by Darlene Martins on June 6, 2007 for the loss of livestock on or about June 3, 2007; and further

THAT in accordance with the report of the Valuer regarding this incident, authorization be hereby given for payment of \$165.00 dollars to Darlene Martins for the loss of a sheep, in keeping with the Livestock, Poultry & Honey Bee Protection Act.

**Summer Events – Rabbit Lake**

**9. Moved by C. Van Wallegghem, Seconded by R. McMillan & Carried:-**

THAT Mayor & Council acknowledge the following annual summer events on Rabbit Lake: -

**Tops & Bottoms Saturday, July 28, 2007;  
Dragon Boat Festival on Sunday August 12, 2007;** and further

THAT approvals be hereby authorized as outlined below in conjunction with these events: -

1. A variance for the boat motor size on Rabbit Lake set by By-Law No. 153-2005 (official boats need to be 25-30 h.p. to keep up to the racing boats to ensure their safety on the water for all dates above.)
2. The course lanes to be placed in the water 2-3 days prior to the Regatta and removed following the Dragon Boat Festival; and
3. The Parks Department to do a park "spruce up" of Garrow Park and its washroom facilities prior to each of the scheduled events.

**Beach Volleyball at Kenora Recreation Centre**

**10. Moved by C. Van Wallegghem, Seconded by A. Poirier & Carried:-**

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, to support the construction of a double Beach Volleyball court on the premises of the Kenora Recreation Centre; and

THAT all capital costs for construction of the courts be the responsibility of the Beach Volleyball Committee.



**Diamonds & Ice Tournament**

**11. Moved by C. Drinkwalter, Seconded by A. Poirier & Carried:-**

THAT Council of the City of Kenora declares the 13<sup>th</sup> Annual Diamonds & Ice Hockey & Baseball Tournament a Community Festival; and

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Organizing Committee to operate a beer gardens during the above described event as noted below and subject to compliance with the Municipal Alcohol Policy and Liquor Control Regulations: -

| <u>Location</u>                                | <u>Fri. Aug. 3, 2007</u>  | <u>Sat. Aug. 4, 2007</u>   | <u>Sun. Aug. 5, 2007</u>   |
|------------------------------------------------|---------------------------|----------------------------|----------------------------|
| Keewatin<br>Community Hall<br>(Arena upstairs) | 3:00 p.m. – 1:00<br>a.m.  | 11:00 a.m. –<br>12:00 a.m. | 12:00 p.m. –<br>10:00 p.m. |
| Portage Bay<br>Keewatin                        | 3:00 p.m. – 10:00<br>p.m. | 11:00 a.m. –<br>12:00 a.m. | 12:00 p.m. –<br>10:00 p.m. |

AND THAT the Council for the City of Kenora authorize the donation of a total of sixteen (16) Golf Shirts, T-Shirts &/or Sweat Shirts to be used as part of the Tournament prize package in keeping with past practice; and further

THAT the overnight parking tow-away by-law be lifted at the Keewatin Memorial Arena from Friday August 3, 2007 to Monday August 5, 2007 at 8:00 a.m. in the interest of public safety.

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

**Museum Annex Site Work**

**11A Moved by C. Van Wallegghem, Seconded by W. Cuthbert & Carried:-**

THAT Council approve the awarding of the Museum Annex Site Work project to Sierra Construction with the low bid of \$8,900.00 + GST; and

THAT Council approve the awarding of the Museum Annex Brick Restoration project to Kenora Masonry for \$49,470.00 + GST; and further

THAT Council approve the awarding of the Museum Annex Roof and Window Replacement project to Sierra Construction with the low bid of \$80,000.00 + GST.

**Re-naming of 13<sup>th</sup> Street to May Avenue**

**12. Moved by D. McCann, Seconded by R. McMillan & Carried:-**

THAT Thirteenth Street in the Keewatin neighbourhood, being the roadway that extends from St. Clair Street northerly to Highway 17, be and is hereby re-named May Avenue.

**Land Use Permit - Jones Road Gravel Pit**

**13. Moved by D. McCann, Seconded by R. McMillan & Carried:-**

THAT Council hereby authorizes the Land Use Permit currently held for the Jones Road gravel pit to be transferred to Ron Bell, President of Kenora District Septic Tank Cleaning.

**Endorsation of Resolution – Municipality of Huron East**

**14. Moved by D. McCann, Seconded by A. Poirier & Carried:-**



THAT the City of Kenora hereby supports the resolution adopted by the Council of the Municipality of Huron East with respect to petitioning the Ministry of the Environment by outlining the frustration municipalities face to meet timelines to ensure municipal water systems are up to provincial standards and the delays associated in obtaining Ministry approvals to carry out amendments to the "C of A's" or "Permits to Take Water;" and further

THAT a copy of Kenora's resolution be forwarded to the Ministry of Environment, Howard Hampton, MPP and the Municipality of Huron East, in support of this position.

**Sale of a Portion of Chaloner Street Road Allowance**

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

THAT Council of the City of Kenora hereby declares a portion of the road allowance known as Chaloner Street, east of Pine Portage Road and abutting properties described as Lot 47, Plan M63 (McCuaig) and Lot 15, Plan M64, 1200 Pine Portage Road (Tod) 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 Ernest James Tod and Donald Gordon McCuaig, respectively, at the appraised value as established by Century 21 – Reynard Real Estate, plus all associated costs.

**Subdivision Agreement with M & L Development Ltd.**

**16. Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-**

THAT Council give three readings to By-law No. 85-2007 being a by-law to enter into a subdivision agreement with M & L Development Ltd. (Winnipeg River Estates) for the purpose of meeting one of the conditions of draft approval for the development of a sixteen (16) lot subdivision, and the extension of Peterson Drive; and further

THAT the Mayor and Clerk be authorized to enter into the agreement on behalf of the City of Kenora.

**Amendment to Terms of Reference – PAC & Committee of Adjustment**

**17. Moved by W. Cuthbert, Seconded by A. Poirier & Carried:-**

THAT Council of the City of Kenora hereby approves amendments to the "Planning Advisory Committee Terms of Reference" to reflect the Rules of Order to be consistent with the City Council Procedural By-law; and further

THAT three readings be given to a by-law for this purpose.

**Acceptance of New Branding Logo**

**18. Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-**

THAT Council of the City of Kenora hereby accepts the Brand as recommended by the Community Branding Committee, as attached to the July 10 report of the Economic Development Officer.

**Tender – School Crossing Guards**

**19. Moved by D. McCann, Seconded by A. Poirier & Carried:-**

THAT the only tender to provide school crossing guard services be received; and



THAT the bid received from Alpine Janitorial Kenora Inc., in the amount of \$97,276.20 (taxes included) be accepted; and further

THAT the contract be in effect for a two year period starting with the 2007-2008 school year and ending at the completion of the 2008-2009 school year.

**By-laws – First & Second Reading**

**20. Moved by A. Poirier Seconded by R. McMillan & Carried:-**

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

**#83-2007** – to confirm proceedings of Council at its Standing and Various Committee Meetings

**#84-2007** – to designate a certain property under the Ontario Heritage Act

**#85-2007** – to authorize the execution of a subdivision agreement with M & L Development Inc.

**#86-2007** – to amend the Terms of Reference for the Planning Advisory Committee and Committee of Adjustment

**#87-2007** – to amend By-law Number 96-2006 being a by-law to establish Terms of Reference for the Harbourtown Centre Committee

**#88-2007** – to authorize an agreement with Consultants on Police Services Inc.

**#89-2007** – to re-name Thirteenth Street to May Avenue in the City of Kenora

**#90-2007** – to adopt amended estimates for capital and reserves to be incorporated into the sums required for municipal purposes during 2007.

**By-laws – Third & Final Reading**

**21. Moved by A. Poirier, Seconded by D. McCann & Carried:-**

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

**#83-2007** – to confirm proceedings of Council at its Standing and Various Committee Meetings

**#84-2007** – to designate a certain property under the Ontario Heritage Act

**#85-2007** – to authorize the execution of a subdivision agreement with M & L Development Inc.

**#86-2007** – to amend the Terms of Reference for the Planning Advisory Committee and Committee of Adjustment

**#87-2007** – to amend By-law Number 96-2006 being a by-law to establish Terms of Reference for the Harbourtown Centre Committee

**#88-2007** – to authorize an agreement with Consultants on Police Services Inc.

**#89-2007** – to re-name Thirteenth Street to May Avenue in the City of Kenora



**#90-2007** – to adopt amended estimates for capital and reserves to be incorporated into the sums required for municipal purposes during 2007.

**Adjournment**

**22. Moved by R. McMillan, Seconded by D. McCann & 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**

.....  
**MAYOR**

.....  
**CITY CLERK**