



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, June 25, 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 C. Van Walleghem, Bill Preisenzanz, CAO, Karen Brown, Acting Clerk.

Regrets: Councillor A. Poirier

### Call to Order

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

### Confirmation of Minutes

1. Moved by Councillor Drinkwater, Seconded by Councillor McCann & Carried:-

THAT the Minutes of the last Regular and Closed Meeting of the Council of the City of Kenora held **Monday, June 11, 2007** be confirmed as written and circulated.

### 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 adopt the following by-laws at tonight's meeting: -

- 2007 Water & Sewer Operating Budget & Five Year Capital Plan
- 2007 Solid Waste Operating Budget and Five Year Capital Plan

### 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:

#### Ralph Page

Mr. Page advised Council that 2007 marks the 20<sup>th</sup> anniversary of the Crime Stopper Program, and provided Council an overview of the success of that program within the Kenora area. Mr. Page noted that the Crime Stopper Program operates through a volunteer basis, and fundraising forms a vital part of program funding. Mr. Page spoke on the importance of raising community awareness for this program. The Crime Stopper Program has developed high impact signage that they hope to place at strategic locations throughout the City. The Crime Stoppers Program is seeking Council's support both through approving the placement of these signs as well as the use of City staff to mount the signs. The signage will be provided to the City at not cost by the Crime Stopper Program.

Mr. Page presented a copy of his Deputation to the Clerk for the public record.



**Margaret Maybank**

Mrs. Maybank noted that the Kenora Handi Transit Board has faced a number of challenges over the past several months, including the reduction of \$10,000 in City of Kenora funding for 2007. Mrs. Maybank outlined a number of the Handi Transit Board's fundraising efforts to help offset funding losses such as the curling club flea market and planned future breakfast / dinners and letters to agencies seeking support. Mrs. Maybank presented the City with a petition on behalf of the Handi Transit Board with over 1,500 signatures, although it was noted that a portion of those signatures were lost due to computer error. Mrs. Maybank indicated that the Handi Transit Board has also filed for a \$10,000 grant from the Lake of the Woods Community Foundation, and presented Council with a copy of the Board's application. If successful, the Handi Transit intends to use these additional funds to offset the remaining projected deficit for the Handi Transit program for 2007. The Handi Transit Board is seeking Council's support in their continued fundraising efforts.

**Colin Wasacase**

Mr. Wasacase advised that he is before Council on behalf of the Police Services Board with regards to the proposed police costing. He indicated that the Board is dissatisfied with the decision made at the recent Finance & Administration Committee meeting to pursue this costing, noting that the Board is discouraged with Council's decision to award the tender to the highest bidder at a time when Council is trying to cut costs. He further indicated that the Police Services Board feels that there may be some bias as the lead for the successful award is a former OPP officer. Mr. Wasacase praised the decision made by previous Council to maintain a hybrid policing force, and indicated that the Board feels that now is not the time to make changes to this. In addition, Mr. Wasacase indicated that now may be the time to bring the Treaty 3 Police in to work with the existing Kenora police agencies. Mr. Wasacase acknowledged that cost is a factor, but felt that decisions may have been made too quickly. Mr. Wasacase stated that it is important that a community that believes in and works with their people is a community that becomes strong, viable and can encompass any changes within their life, and reiterated that today is not the day to look towards making this change. He spoke to his concerns with regards to City morale, and felt it is important for the Police Services Board to work with Council and that they are willing to do this. He reminded Council that the Police Services Board represents both police services within the City of Kenora. In closing, Mr. Wasacase requested Council reconsider their decision to move forward with a policing review at this time and hold a one year moratorium.

Mayor Compton requested Mr. Wasacase to clarify his role here tonight. Mr. Wasacase confirmed that he is here in the role of Police Services Board Chair.

**Emily Tacknyk-Roulston**

Mrs. Tacknyk-Roulston is here to return her survey form which was included in the 2007 final tax bills, indicating that she had been making deputations to Council for seventeen years now and that Council should be fully aware that there are problems with City roads. She noted that they have had a number of long standing issues with regards to their roads and culverts and that the residents in her area also pay taxes to the City of Kenora.

With regards to Handi Transit, Mrs. Tacknyk-Roulston felt that the Handi Transit Board should be a little more reasonable when it purchases its vehicles. She felt that the existing van would have a lot of difficulty on gravel roads, resulting in a lot of repair work and noted that in the past the



Handi Transit Board chose not to provide service to all of Jaffray Mellick because of this.

Mrs. Tacknyk-Roulston posed three questions to the administration staff present. She questioned how much longer they would be working, and when would their hours be cut. She further questioned the ability for these staff to access their pension plan if they were terminated before their retirement date, noting that the Canada Pension Plan came into existence, noting that she felt the City was trying to make itself look good in saving money at the cost of the employees.

Mrs. Tacknyk-Roulston presented a copy of her Deputation to the Clerk for the public record.

**Laura Madison**

Ms. Madison noted that she studied criminology for six years and has come to present her opinions with regards to the police costing, noting that she does not support one policing agency over another. She distributed papers to Council with information on crime statistics for the Kenora Police Services from 1999 through 2004 as compiled by Statistics Canada and reviewed her interpretation of the meaning of these statistics. Ms. Madison indicated that non-violent crimes represent the majority of crimes within the City, noting that the biggest occurrences are related to subsistence crimes. She felt that the City is responsible for all their citizens, including the homeless, and that the City must look at the relative lack of funding sources to deal with the related lack of social services within the City.

Ms. Madison brought with her a research document for Council noting that it did not cost \$95,000. She urged Council to reconsider their vote, and to defer it until they had sufficient opportunity to understand what a costing analysis is and how much it should cost. She further noted that Mr. Watkins was a former OPP investigator. In closing, she indicated that the citizens want to be included before the research is complete and not after, noting that the current approach is not consistent with best practices.

**By-law Enforcement Officers - Appointments**

**2. Moved by Councillor Drinkwalter, Seconded by Councillor McMillan & Carried:-**

THAT Council give three readings to a by-law to appoint the following summer By-law Enforcement Officers for the Kenora Police Service:-

Stephanie Kuentzle  
Marley Tresoor  
Morgan Coulis

**Approval of Accounts**

**3. Moved by Councillor McMillan, Seconded by Councillor McCann & Carried:-**

THAT the Reports dated **June 1 and June 7, 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 **\$2,876,628.97** be hereby authorized for approval.



**Approval of Consultant for Police Costing Review**

**4. Moved by Councillor McCann, Seconded by Councillor Cuthbert & Carried:-**

THAT Council of the City of Kenora hereby take the following steps with respect to the municipal police services review and costing process: -

1. Receive the following proposals to develop a police costing model and manage the process for selecting a police service provider for the City of Kenora:
  - Consultants on Police Services Inc. – John Watkins - \$95,000 plus related expenses
  - Hodgson Associates – Moe Hodgson - \$34,220 plus related expenses
  - Public Safety Innovations, Inc. – Paul McKenna - \$68,370 plus related expenses
2. Accept the proposal from Consultants on Police Services Inc. – John Watkins, in the amount of \$95,000 plus related expenses
3. Give three readings to a by-law to enter into an agreement with Consultants on Police Services Inc., once details are confirmed
4. Give public notice in accordance with Notice Bylaw #14-2003, that Council intends to amend the 2007 capital budget to withdraw funds from the Contingency Reserve at its July 16, 2007 meeting by giving three readings to a bylaw to authorize an appropriation from the Contingency Reserve in the amount of \$100,000.00 for the purpose of funding the police costing study
5. Appoint the following members to the City of Kenora Police Costing Model Steering Committee:
  - Councillor Wendy Cuthbert
  - Councillor Charito Drinkwalter
  - Councillor Dave McCann
  - Councillor Chris Van Wallegghem (alternate)

**RECORDED VOTE:~**

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

**Approving Harbourfest as a City endorsed Event**

**5. Moved by Councillor Van Wallegghem, Seconded by Councillor McMillan & Carried:-**

THAT Council of the City of Kenora hereby identify the Harbourfest Special Event as a City endorsed event for purposes of the Harbourfest Committee making separate application for 2007 liability insurance coverage as provided by the City’s insurance carrier; and further



THAT the Tourism Sub-Committee be requested to bring forward a report to Council by November 2007 with respect to the future level of assistance/support for existing City sponsored events.

**Approval of the Water & Sewer Utility Budget**

**6. Moved by Councillor McMillan, Seconded by Councillor McCann & Carried:-**

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that Council intends to adopt the 2007 Water & Sewer Utility Budget at today's meeting; and

THAT Council hereby approves the 2007 Water & Sewer Operating Budget and Five Year Capital Plan, as amended; and further

THAT Council give three readings to By-Law Number 78-2007 – A By-Law to approve the 2007 Water & Sewer Utility Budget.

**Approval of the Solid Waste Utility Budget**

**7. Moved by Councillor McMillan, Seconded by Councillor Cuthbert & Carried:-**

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that Council intends to adopt the 2007 Solid Waste Utility Budget at today's meeting; and

THAT Council hereby approves the 2007 Solid Waste Operating Budget and Five Year Capital Plan, as amended; and further

THAT Council give three readings to By-Law Number 79-2007 – A By-Law to approve the 2007 Solid Waste Utility Budget.

**Letter of Agreement with Ministry of Transportation**

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

THAT Council give three readings to a by-law permitting the City of Kenora to enter into a letter of agreement with the Ministry of Transportation with respect to the Ontario Bus Replacement Program.

**Special Occasions Permit - Harbourfest**

**9. Moved by Councillor Van Wallegghem, Seconded by Councillor Drinkwater & Carried:-**

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Harbourfest Committee for events taking place at the Harbourfront in conjunction with its 2007 festivities as noted below: -

- August 3 between the hours of 4:00 p.m. and 1:00 a.m.
- August 4 between the hours of 12:00 p.m. and 1:00 a.m.
- August 5 between the hours of 12:00 p.m. and 1:00 a.m.; and

THAT the City of Kenora hereby approves and designates this event as a Community Festival in and for the City of Kenora; and further

THAT the Harbourfest Committee be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.



**Special Occasions Permit – Kenora Borealis Multi-Sport**

**10. Moved by Councillor Van Walleghem, Seconded by Councillor McMillan & Carried:-**

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to Kenora Borealis Multi-Sport for events taking place at the Harbourfront in conjunction with its Awards Banquet, as follows:-

July 29, 2007 between the hours of 1:00 p.m. and 3:00 p.m.; and

THAT the City of Kenora hereby approves and designates this event as a Community Festival in and for the City of Kenora; and further

THAT Kenora Borealis Multi-Sport be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

**Special Occasions Permit – Kenora Bass International**

**11. Moved by Councillor Van Walleghem, Seconded by Councillor Cuthbert & Carried:-**

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Kenora Bass International Tournament – 2007 for events taking place at the Harbourfront in conjunction with the 2007 K.B.I. Tourney, as noted below:-

August 8 between the hours of 4:00 p.m. and 9:00 p.m.

August 9 between the hours of 3:00 p.m. and 11:00 p.m.

August 10 between the hours of 3:00 p.m. and 1:00 a.m.

August 11 between the hours of 12:00 p.m. and 1:00 a.m.; and

THAT the City of Kenora hereby approves and designates this event as a Community Festival in and for the City of Kenora; and further

THAT K.B.I. be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

**City Promotional Flyer – Trial Basis**

**12. Moved by Councillor McMillan, Seconded by Councillor Cuthbert & Carried:-**

THAT Council approve option number one marketing tool initiative, being an informational tabloid format for a City promotional flyer, on a one time trial basis to determine the effectiveness and response from the public; and further

THAT Council consider implementing the informational tabloid format as a tool for external communications to the public on a semi-annual basis by referring this project to the 2008 budget for consideration.

**Change in December Meetings**

**13. Moved by Councillor McMillan, Seconded by Councillor Van Walleghem & Carried:-**

THAT Council hereby approves a revised meeting schedule for the month of December, 2007 as follows:-

Monday, December 3 – between 4:00 p.m. & 7:00 p.m.



Community Services Committee

Operations Committee

Tuesday, December 4 – 9:00 a.m. – Property & Planning

Wednesday, December 5 – 8:30 a.m. – Emergency Services

Monday, December 10 – 5:00 p.m. – Council Meeting; and further

THAT these meetings be advertised accordingly and circulated to applicable staff.

**Coney Island Boardwalk**

**14. Moved by Councillor Van Walleghem, Seconded by Councillor McCann & Carried:-**

THAT Council hereby agrees to proceed with the abandonment and/or transfer, on an "as-is basis" of all, or part of the Coney Island South Boardwalk on or before August 13, 2007.

**RECORDED VOTE:~**

| COUNCIL                  | AYE | NAY | Dec. of Interest |
|--------------------------|-----|-----|------------------|
| Councillor Cuthbert      | X   |     |                  |
| Councillor Drinkwalter   | X   |     |                  |
| Councillor McCann        | X   |     |                  |
| Councillor McMillan      | X   |     |                  |
| Councillor Poirier       |     |     |                  |
| Councillor Van Walleghem | X   |     |                  |
| Mayor Compton            | X   |     |                  |

**Emergency Operations Centre Guidelines**

**15. Moved by Councillor Drinkwalter, Seconded by Councillor Van Walleghem & Carried:-**

THAT Council hereby endorses Emergency Operations Centre Guideline 001- "Emergency Access."

**Approval of Application – Northern Communities Investment**

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

THAT the Council of the City of Kenora hereby supports the proposed *Business Asset Inventory*; and hereby authorizes the application to the Northern Communities Investment Readiness Program, in the amount of \$5,000; and further

THAT the Council of the City of Kenora supports the Lake of the Woods Development Commission's companion application.

**Grant of Easement to Bell Canada**

**17. Moved by Councillor Cuthbert, Seconded by Councillor Van Walleghem & Carried:-**

THAT the Council of the Corporation of the City of Kenora hereby grants an easement for utility services, in favour of Bell Canada on property described as Part 1 and 2 on Plan 23R-11397, over municipal property described as Location J89.

**Tender – Granular "A"**

**18. Moved by Councillor McCann, Seconded by Councillor McMillan & Carried:-**



THAT the following quotations, for the supply and delivery of 3000 tonnes of Granular "A", Part A, as specified, be received: -

|                         |                   |
|-------------------------|-------------------|
| Lunam Drillers Ltd.     | \$12.29 per tonne |
| Joe Neniska & Sons Ltd. | \$15.00 per tonne |
| Hugh Munro Construction | \$15.34 per tonne |
| Pioneer Construction    | \$12.85 per tonne |

THAT the quotation submitted by Lunam Drillers Ltd., Kenora, Ontario, in the amount of \$12.29 per tonne (taxes included), pending approval of the proposed aggregate, be accepted; and further

THAT the ranking list attached to R. Perchuk's June 7 report for the supply only of Granular "A" material from private pits, Part B, as specified, be hereby accepted.

**Tender – Class 2 Aggregate**

**19. Moved by Councillor McCann, Seconded by Councillor McMillan & Carried:-**

THAT the following quotations, for the supply of 800 tonnes of Class 2 Aggregate, as specified, be received, and further;

|                         |                   |
|-------------------------|-------------------|
| Hugh Munro Construction | \$15.66 per tonne |
| Joe Neniska & Sons Ltd. | \$17.67 per tonne |

THAT the quotation submitted by Hugh Munro Construction, Kenora, Ontario, in the amount of \$15.66 per tonne (taxes included), pending approval of the proposed aggregate, be accepted.

**Tender – Household Hazardous Waste Day**

**20. Moved by Councillor McCann, Seconded by Councillor Van Wallegghem & Carried:-**

THAT the only tender submission for the City of Kenora Household Hazardous Waste Day, be received: -

**Miller Environmental - \$23,450.00 (GST not included);**  
and further

THAT the tender submitted by Miller Environmental, in the amount of \$23,450.00 (GST not included), be accepted.

**By-laws – First & Second Reading**

**21. Moved by Councillor Drinkwalter, Seconded by Councillor Cuthbert & Carried:-**

**THAT** the following **By-laws** be read a **FIRST & SECOND** Time: ~  
#77-2007 - to confirm proceedings of Council at its Standing and Committee Meetings

#78-2007 - to approve the 2007 Water & Sewer Utility Budget

#79-2007 - to approve the 2007 Solid Waste Utility Budget

#80-2007 - to grant an easement for Utility Services to Bell Canada

#81-2007 – to execute a Letter of Agreement with the Minister of Transportation of Ontario





#82-2007 – to appoint By-law Enforcement Officers for the City of Kenora.

**By-laws – Third & Final Reading**

**22. Moved by Councillor Drinkwalter, Seconded by Councillor Cuthbert & Carried:-**

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

#77-2007 - to confirm proceedings of Council at its Standing and Committee Meetings

#78-2007 - to approve the 2007 Water & Sewer Utility Budget

#79-2007 - to approve the 2007 Solid Waste Utility Budget

#80-2007 - to grant an easement for Utility Services to Bell Canada

#81-2007–to execute a Letter of Agreement with the Minister of Transportation of Ontario

#82-2007 – to appoint By-law Enforcement Officers for the City of Kenora.

**Announcements**

The Mayor read a proclamation declaring Friday, June 29, 2007 as “National Aboriginal Day of Action”.

**Adjournment to Closed Session**

**23. Moved by Councillor McCann, Seconded by Councillor Drinkwalter & Carried:-**

THAT this meeting be now declared closed at 6:05 p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- **Security of Municipal Property Matter.**

**No report as a result of Closed Session**

The meeting adjourned at 6:40 p.m.

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

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

.....  
**MAYOR**

.....  
**CITY CLERK**