



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, November 26, 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 Walleghem, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.

### Call to Order

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

### Confirmation of Minutes

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

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Tuesday, November 13**, of the Special Meeting of Council held **Thursday, November 15**, and of the Extraordinary Meeting of Council held **Tuesday, November 20, 2007** be confirmed as written and circulated.

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

N/A

### 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. The following declarations were made: -

**Councillor Cuthbert** – Resolution #4 – Her Corporation is one of the applicants in the listing.

**Councillor McMillan** – Resolution #5 - His name is mentioned in the resolution.

### PRESENTATION:

#### Ben Pawlowski – Presentation of Award

Mayor Compton called upon Ben Pawlowski, former City IT Specialist who worked closely on the Portal, to present City Council with the CIPA Award as Kenora's Portal ([www.kenora.ca](http://www.kenora.ca)) was nominated for the Canadian Information Productivity Award (CIPA) for 2007. While the Portal did not ultimately win the CIPA award, it did receive a "2007 Finalist Achievement Award." Ben Pawlowski attended the awards gala on the City's behalf, and received the finalist achievement award on behalf of the City and LOWBIC.

### DEPUTATIONS:

#### Teresa Gallik – Kenora Hospitality Alliance

Ms Gallik, Secretary of the Kenora Hospitality Alliance addressed Council on the proposed elimination of the through-town corridor for snow-machining. Ms Gallik requested consideration by Council to retain the corridor at a time when we should be promoting and embracing the City of Kenora as a winter tourism destination. She stressed that the dismantling of the corridor is unacceptable. Ms Gallik provided the Clerk with a copy of her Deputation for the public record.



**Joyce Chevrier – Covenant on Norman Park**

Mrs. Chevrier advised it had come to her attention there have been discussions to remove the 60 year covenant on the portion of Norman Park which is situated to the west of Pearson Street West. She explained the long-standing covenant states “for park and reforestation purposes only.” Mrs. Chevrier indicated she is not sure how many Councillors are aware of the Economic Development Commission’s actions to enlist the services of a Solicitor to investigate removal of the covenant without the full approval of the whole of Council. She has further been advised the park property may be exchanged for other Abitibi land. In closing, Mrs. Chevrier requested Council not to make the mistake of removing the covenant from any parkland in Kenora, and presented the Clerk with a copy of her deputation for the public record.

**Approval of Accounts**

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

THAT the Reports dated **November 22, 2007** of the Finance & 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 **\$1,682,051.89** be hereby authorized for approval.

**Video Surveillance Reserve**

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

THAT Council of the City of Kenora hereby establish a Video Surveillance Reserve for purposes of funding future video surveillance equipment in accordance with Video Surveillance Policy AD-3-1; and

THAT an appropriation to the Video Surveillance Reserve in the amount of \$17,200 be referred to the 2008 budget deliberations for Council consideration.

**Section 357 Tax Adjustments**

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

THAT the Section 357 tax adjustments totaling \$909,714.89, (plus applicable penalty adjustment), with potential refunds of \$850,962.45 be approved.

**RECORDED VOTE – Motion #4**

| <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        | <b>X</b>   |            |                         |
| Councillor Van Wallegghem | <b>X</b>   |            |                         |
| Mayor Compton             | <b>X</b>   |            |                         |

**Abstention: Councillor Cuthbert**

**Nomination for Fellow Award – Rory McMillan**

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

THAT the Council of the Corporation of the City of Kenora hereby nominates Rory McMillan for the “Lakehead University Fellow Award” recognizing his contributions to the growth, development, welfare and well being of Northwestern Ontario; and further



THAT arrangements be made for the City's application to go forward to the Board of Governors at Lakehead University before Friday, January 4, 2008 in support of this Nomination.

**RECORDED VOTE – Motion #5**

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

**Abstention: Councillor McMillan**

**Lease with Kenora Physiotherapy & Sports Injury Clinic**

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

THAT the Mayor and Council accept the lease agreement between the Kenora Physiotherapy and Sports Injury Clinic for the use of designated space at the Kenora Recreation Centre; and further

THAT Council of the City of Kenora gives three readings to a by-law to authorize the entering into of a lease with Kenora Physiotherapy and Sports Injury Clinic for the use of the designated space at the Kenora Recreation Centre.

**Contract with Meridian Planning Consultants**

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

THAT authorization be hereby given for the City of Kenora to enter into a contract with Meridian Planning Consultants Inc. for consulting services for a Waterfront Development Guideline Study; and further

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

**Extension of Peterson Drive**

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

THAT Council approves the name "Peterson Drive" for the extension of Peterson Drive into the lands included in the M & L Development Ltd. Subdivision; and further

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

**Change in Terms of Reference–Kenora Municipal Heritage Committee**

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

THAT the Terms of Reference for the Kenora Municipal Heritage Committee be amended to reflect an increase in the "Community-at-Large" representation from three to four members and a corresponding reduction of staff and committee representation by one member; and

THAT the quorum for a meeting be modified from six members to five members; and further

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



**NOHFC Agreement**

**10. Moved by C. Van Wallegem, Seconded by D. McCann & Carried:-**

THAT the Mayor and Clerk be authorized to execute an agreement with the Northern Ontario Heritage Fund Corporation for Project #950072 Port of Kenora; and further

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

**By-laws – First & Second Reading**

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

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

**#136-2007-** to confirm proceedings of Council at its Standing and Committee Meetings

**#137-2007-** to establish terms of reference for the Kenora Heritage Committee

**#138-2007-** to execute a contract with the Northern Ontario Heritage Fund

**#139-2007-** to authorize a contract with Meridian Planning Consultants

**#140-2007-** to execute a lease with the Kenora Physiotherapy and Sports Injury Clinic

**#141-2007-** to establish street names in the M & L Development Ltd. Subdivision

**By-laws – Third & Final Reading**

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

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

**#136-2007-** to confirm proceedings of Council at its Standing and Committee Meetings

**#137-2007-** to establish terms of reference for the Kenora Heritage Committee

**#138-2007-** to execute a contract with the Northern Ontario Heritage Fund

**#139-2007-** to authorize a contract with Meridian Planning Consultants

**#140-2007-** to execute a lease with the Kenora Physiotherapy and Sports Injury Clinic

**#141-2007-** to establish street names in the M & L Development Ltd. Subdivision

**Announcements**

**Clarification of a Matter – 19<sup>th</sup> Avenue North Road Allowance**

Councillor McCann advised he wished to clarify a matter that was discussed at the Operations Committee Meeting on Monday November 19<sup>th</sup>. At the request of a resident a discussion was held on partially opening up the 19<sup>th</sup> Avenue North road allowance. This would be for a distance of approximately



150 feet long by 33 feet wide and would abut the property they own and allow them access.

Councillor McCann advised Operations staff is working on a report as to how much this would cost the resident as it would be at their expense. At no time was it discussed to open up this road allowance in its entirety and use it as a snow machine trail. The Minutes of that meeting are available on the portal.

**Adjournment**

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

THAT this meeting be now declared closed at 5:31 p.m.; and further

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

- **Disposition of Land Matter.**

As there was no report to bring forward, the meeting adjourned at 6:30 p.m.

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

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

**.....2007**

.....  
**MAYOR**

.....  
**CITY CLERK**