



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, September 10, 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 C. Drinkwater, Seconded by D. McCann & Carried:-

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held **Monday, August 13, 2007** and of the Special Meetings of Council held **Monday, August 27** and **Friday, August 31, 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 #14-2003, Council hereby advises the public of its intention to adopt the following by-laws at tonight's meeting:-

- **To amend the 2007 Capital Budget to authorize an appropriation of funds from the City's Vehicle/Equipment Reserve in the amount of \$100,000.00.**

### 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.

### PRESENTATION:

On behalf of Council, Mayor Compton presented Selen Alpay, Owner of the Canadian Tire Store with a City Plaque and small token of appreciation for his dedicated involvement in community affairs, and extended best wishes to him and his family as they depart to Prince George, BC. Each Member of Council then addressed Mr. Alpay and thanked him for his friendship and the valued contributions he has made to Kenora.

### DEPUTATIONS:

#### Emily Tacknyk-Roulston

Ms Tacknyk-Roulston expressed concern on the potential dismissal of staff prior to retirement. She acknowledged that she received a response to an earlier deputation, but felt that as a taxpayer she was entitled to the information. Ms Tacknyk-Roulston stated she believes untrained individuals are being hired for vacant City positions. In closing she requested information pertaining to the title and job description of an individual recently hired and what they have accomplished to-date. Ms Tacknyk-Roulston filed a copy of her deputation with the Clerk for the public record.



**Appointment of Deputy Chief Building Official**

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

THAT John Nabb be appointed to the position of Deputy Chief Building Official for the City of Kenora, and

THAT By-law 72-2005 designating John Nabb as a Plumbing Inspector for the City of Kenora be hereby repealed, and further;

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

**Appointment to Leisure Services Committee**

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

THAT Council hereby appoints Darryl Landry to fill a vacancy on the Leisure Services Committee with a term to expire November 30, 2010.

**Appointment to Kenora Hydro Board of Directors**

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

THAT Council hereby appoints John M. McDougall to the Kenora Hydro Board of Directors to replace Christine Hansen, with a term to expire June, 2008 at the Annual General Meeting of the Board; and further

THAT Resolution #3 dated July 16, 2007 be and is hereby rescinded.

**Approval of Accounts Listing**

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

THAT the Reports dated **August 15, August 16, August 30, and September 4, 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 **\$3,172,806.61** be hereby authorized for approval.

**Amend Budget – Purchase of Sand Truck**

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

THAT in accordance with Notice By-law #14-2003, notice is hereby given that Council intends to give three readings to a by-law at its September 10 meeting to amend the 2007 Capital Budget to authorize an appropriation of funds from the City's Vehicle/Equipment Reserve in the amount of \$100,000.00, in accordance with the recommendations set forth in the City's 2007 fleet review, towards the purchase of a sand truck, with the other \$40,000.00 already approved in the 2007 Sewer & Water Budget for this purpose.

**Bear Wise Project – 2007 - Parks**

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

THAT Council give three readings to a by-law to enter into an agreement with the Ministry of Natural Resources under the 2007 Bear Wise Project, to permit the release of funds in the amount of \$10,000.00 to purchase bear resistant garbage receptacles for various park locations within the City of Kenora (Anicinabe Park (4), Lakeview Drive Lookout (1), Norman Park (2), Portage Bay Recreation Area (3)).

**Decision on Business License Appeal**

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



THAT further to an Appeal Hearing held August 13, 2007 with respect to a City of Kenora Business License, Council of the City of Kenora hereby denies the issuance of a Business License to 1721534 Ontario Inc. ("Trappers Bar & Grill").

***Councillor McMillan then requested the Rules of Order be Suspended to introduce the following new item:-***

**Amendment to Budget – City Hall Drainage**

**8A Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

THAT in accordance with Notice By-law #14-2009, notice is hereby given that Council intends to give three readings to a by-law at its September 24 meeting to amend the 2007 Capital Budget to authorize an appropriation of funds from the City Hall Reserve in the amount of \$6,050 for works related to surface drainage at City Hall; and

THAT staff be directed to proceed with the City Hall surface drainage repairs in conjunction with the City's purchasing by-law.

**Tender – Winter Sand & Salt**

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

THAT the following quotations for the supply and delivery of 10,000 tonnes of treated winter sand and for the supply of 450 tonnes of bulk de-icing salt be received;

|                                        |                                     |
|----------------------------------------|-------------------------------------|
| Neniska (treated sand)                 | \$12.44 per tonne (tax included)    |
| Hugh Munro Construction (treated sand) | \$19.29 per tonne (tax included)    |
| Sifto Canada Corp (salt)               | \$96.45 per tonne, (tax extra), and |

THAT the quotation for the supply and delivery of 10,000 tonnes of treated winter sand from Joe Neniska and Sons Ltd. in the amount of \$12.44 per tonne (tax included) pending material successfully passing sieve analysis testing, be hereby accepted; and further

THAT the quotation for the supply of 450 tonnes of bulk de-icing salt from Sifto Canada Corp., in the amount of \$96.45 per tonne (tax extra) be hereby accepted.

**By-laws – First & Second Reading**

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

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

**#103-2007** – to confirm proceedings of Council at its Standing and Various Committee Meetings

**#104-2007** – to adopt amended estimates for Capital and Reserves to be incorporated into the sums required for municipal purposes, during the year 2007

**#105-2007** – to appoint John Nabb to the position of Deputy Chief Building Official in and for the City of Kenora

**#106-2007** – to execute an agreement with the Ministry of Natural Resources with respect to the 2007 Bear Wise Community Funding Program.

**By-laws – Third & Final Reading**

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



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

**#103-2007** – to confirm proceedings of Council at its Standing and Various Committee Meetings

**#104-2007** – to adopt amended estimates for Capital and Reserves to be incorporated into the sums required for municipal purposes, during the year 2007

**#105-2007** – to appoint John Nabb to the position of Deputy Chief Building Official in and for the City of Kenora

**#106-2007** – to execute an agreement with the Ministry of Natural Resources with respect to the 2007 Bear Wise Community Funding Program.

**Adjournment**

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

THAT this meeting be now declared closed at 5:25 p.m.; and further

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

- **Personal Matter about an Identifiable Individual.**

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

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

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

**.....2007**

.....  
**MAYOR**

.....  
**CITY CLERK**