



# Minutes

*Of a Meeting of the Council of the City of Kenora  
Monday, November 10, 2008 – City Council Chambers  
5:00 p.m.*

~~~~~  
WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor R. McMillan, Councillor C. Van Wallegghem.

Regrets: Councillor A. Poirier.

Staff: Bill Preisenzanz, CAO, Karen Brown, Finance & Administration Manager, Warren Brinkman, Fire & Emergency Services Manager, Sharen McDowall, HR Manager, Colleen Neil, Recreation Services Manager, and Joanne L. McMillin, City Clerk.

### Call to Order

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

### Public Information NOTICES as per By-law Number 144-2007

N/A

### Confirmation of Minutes

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

THAT the following Minutes of the last Meetings of the Council of the City of Kenora and other Committees be confirmed as written and circulated:-

- Regular Council Meeting held October 20, 2008
- Committee of the Whole Meeting held October 30, 2008

### DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

There were none declared.

**Mr. Greg Rickford, MP, Kenora**

Mr. Rickford was introduced to Members of Council and staff and he gave a brief background on himself. He indicated he makes Kenora his home and will have Constituency Offices in Kenora, Dryden and Sioux Lookout. He also plans to have Constituency Clinics in Red Lake, Pickle Lake and Ignace in the upcoming months in order to improve access to his office and residents in the Kenora District. He introduced Laura Christie who will be staffing the Kenora Office. Mr. Rickford advised Council of his priorities and highlighted three key areas; 1) economic diversification within the forestry sector; 2) access to health services, noting that he served as a Registered Nurse in the past, predominantly in Northwestern Ontario; and 3) bringing all municipalities together with various stakeholder groups, for example FedNor, and to see what the Federal Government can do collectively for the municipalities in our region. He advised there are subset issues to deal with along with these three key priorities.

Members of Council then addressed Mr. Rickford and congratulated him on being elected to office and that the City looks forward to working with him. In closing Mayor Compton indicated that a letter has been sent to the Honourable Tony Clement, Minister of Industry, with a copy to Mr. Rickford's office. Mayor Compton mentioned that perhaps on our behalf Mr. Rickford could invite the Minister to come to Kenora.

Mr. Rickford was thanked for attending and left the meeting at 5:12 p.m.

**Appointment to Kenora Municipal Non-Profit Housing Corporation****2. Moved by W. Cuthbert, Seconded by C. Van Wallegghem & Carried:-**

THAT Council hereby appoints Dean Barclay to the Kenora Municipal Non-Profit Housing Corporation with a term to expire November 30, 2010.

**Approval to Add New Item to Agenda****2A. Moved by C. Van Wallegghem, Seconded by R. McMillan & Carried:-**

THAT approval be hereby given for an additional item to be added to tonight's agenda concerning an appointment to the Leisure Services Committee.

**Appointment to Leisure Services Committee****2B. Moved by C. Van Wallegghem, Seconded by D. McCann & Carried:-**

THAT Daniel Reynard be and is hereby appointed to fill a vacancy created by Darryl Landry on the Leisure Services Committee, with a term to expire November 30, 2010.

**LAS Electricity Procurement Program****3. Moved by C. Van Wallegghem, Seconded by R. McMillan & Carried:-**

THAT the Council for the City of Kenora endorse the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario; and

THAT the execution of an Agency Appointment Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electrical purchases on behalf of all procurement program members and that the details of all contracts will immediately be communicated to all program members; and

THAT Council authorize Local Authority Services, through its appointed agent, to have access to electricity consumption data from the local electrical utility on an as needed basis, in order to compile load profile information for the procurement program; and

THAT the Mayor and Clerk be authorized to execute authorizing bylaws on behalf of the Corporation with respect to commodity price hedging agreements; and

THAT the Mayor and Clerk be authorized to execute and sign documents on behalf of the Corporation and manage program-related decisions in accordance with this Policy and the Municipal Act; and further

THAT the Mayor and Clerk be authorized to execute authorizing by-laws, make declarations and certify documents on behalf of the Corporation with respect to commodity price hedging agreements of the Corporation.

#### **Build Canada Fund**

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

THAT Council of the City of Kenora hereby makes application under the Build Canada Fund - Communities Component for funding for a new water and sewer marine line located in Safety Bay.

#### **LOW Hospital Foundation Lighted Structures**

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

THAT Council hereby provides permission to the Lake of the Woods District Hospital Foundation to display the lighted structures for the Annual Tree of Life campaign along the Harbourfront Greenbelt; and further

THAT the City approve paying for the power to light the structures decorating the Harbourfront Greenbelt from November 29, 2008 to January 7, 2009, to assist the Lake of the Woods Hospital Foundation fundraising program.

#### **Section 357 Tax Adjustments**

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

THAT the Section 357 tax adjustments totaling \$93,015.61, (plus applicable penalty adjustment), with potential refunds of \$91,838.56, be approved.

#### **Dovetail Resources – Strategic Community Planning Process**

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

THAT Council of the City of Kenora hereby accept the proposal from Dovetail Resources to undertake a Strategic Community Planning Process as detailed in the documents attached to the CAO's October 31, 2008 report; and

THAT a deposit of \$5,500.00 be authorized representing 10% of the contract price plus design and production fees; and further

THAT three readings be given to a by-law ratifying an agreement with Dovetail Resources.

**Succession Planning Policy**

**8. Moved by C. Drinkwalter, Seconded by C. Van Wallegem & Carried:-**

THAT Council of the City of Kenora give three readings to a By-law authorizing the new City of Kenora Succession Planning Policy #HR 1-6.

**Meeting with Premier McGuinty**

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

THAT authorization is hereby given for Mayor Compton to attend a meeting in Toronto with Premier Dalton McGuinty on Wednesday, November 12, 2008; and further

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

**Agreement with Volunteer Fire Fighters**

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

THAT Council of the City of Kenora give three readings to a by-law, authorizing an agreement between the Corporation of the City of Kenora and the Volunteer Fire Fighters' Association; and further

THAT By-Law Number #3-2001 be and is hereby repealed.

**Agreement with LOW Aero Modelers**

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

THAT Council give three readings to a by-law to amend By-law Number 86-2005 being a By-law to authorize the Execution of an Agreement between the Corporation of the City of Kenora, the Lake of the Woods Aero Modelers and the Crown with respect to premises known as the Tri-Municipal Landfill Site.

**Amendment to Traffic By-law**

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

THAT the City of Kenora Traffic Regulation Bylaw #127-2001 be amended to include the following additions to Schedule T "Rate of Speed" 40 Kilometers Per Hour Zone, as follows:-

|      | <b>Column 1<br/>STREET</b> | <b>Column 2<br/>LOCATION</b>                                    | <b>Column 3<br/>MAXIMUM SPEED</b> |
|------|----------------------------|-----------------------------------------------------------------|-----------------------------------|
| Add: | Fourth Avenue South        | From Eighth Street South to Old Chalet Lane.                    | 40 kilometers per hour            |
| Add: | Lakeside Crescent          | From Fourth Avenue South to the south end of Third Avenue South | 40 kilometers per hour            |
| Add: | Third Avenue South         | From Lakeside Crescent to Lakeside Crescent                     | 40 kilometers per hour            |
| Add: | Old Chalet Lane            | From Fourth Avenue South easterly to the end.                   | 40 kilometers per hour            |

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

**Winter Maintenance Policy and Procedure**

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

THAT the Council of the Corporation of the City of Kenora hereby adopts the "Winter Maintenance Policy and Procedure", as attached to the Operation Manager's October 30 report; and further

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

**Adoption of By-laws**

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

**THAT** the following **By-laws** be now read a **FIRST & SECOND TIME**, and approved in their present form and presented for **THIRD & FINAL** Reading:~

**#165-2008** –To confirm proceedings of Standing and other Committee Meetings of Council

**#166-2008** - To amend By-law Number 86-2005 being a by-law to authorize the execution of agreements between the Corporation of the City of Kenora, the Lake of the Woods Aero Modelers and the Crown with respect to premises known as the Tri-Municipal Landfill Site

**#167-2008** – To authorize a contract with Dovetail Resources to undertake the Strategic Community Planning Process

**#168-2008** – To amend Traffic By-law #127-2007 being a by-law to Regulate Traffic on the Roads and Highways of the City of Kenora

**#169-2008** – To amend By-law Number 148-2007 being the Comprehensive Policy Manual to incorporate the Winter Maintenance Policy and Procedure

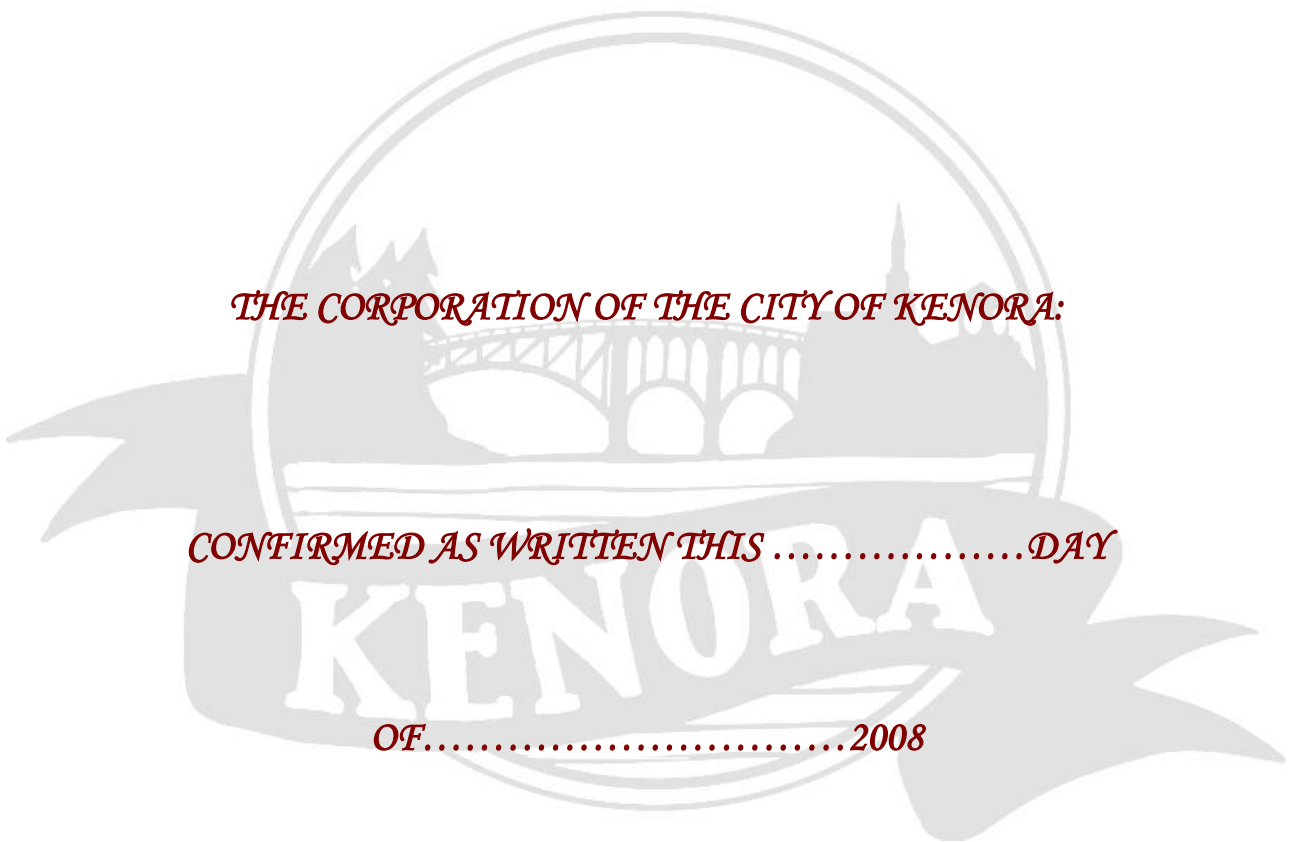
**#170-2008** – To assume, stop up, close and sell that part of the Road Allowance in Front of Lot 3, Concession 7, Township of Jaffray

**#171-2008** – To authorize the execution of a Memorandum of Agreement between the Corporation of the City of Kenora and the Volunteer Fire Fighters’ Association.

**Adjournment**

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

THAT this meeting be and is hereby adjourned at 5:29 p.m.



.....  
*MAYOR*

.....  
*CITY CLERK*