



Minutes

**Of a Special Meeting of the Council of the City of Kenora
Thursday, November 18, 2010
Fire & Emergency Services Station One Meeting Room
9:00 a.m.**

~~~~~  
**With Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor R. McMillan, Councillor C. Van Wallegghem, Karen Brown, CAO, Joanne L. McMillin, City Clerk.**

**Regrets: Councillor J. Parson**

**Staff: Warren Brinkman, Manager of Fire & Emergency Services, Rick Perchuk, Manager of Operations, Tara Rickaby, Planning Administrator, Heather Kasprick, Deputy Clerk.**

### **Call to Order**

Mayor Compton called the meeting to order.

### **Reading of Public Notices**

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following items at this Special Meeting of Council:

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.

There was none declared.

### **2009 Annual Report & Audited Financial Statements**

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

**That** Council approve the 2009 City of Kenora Annual Report, including the 2009 audited financial statements for the City; and further

**That** a copy of this report be made available for public viewing on the City's portal, as well as the front desk at City Hall.

### **Recorded Vote:~**

| <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 Parson-Absent  |            |            |                         |
| Councillor Van Wallegghem | x          |            |                         |
| Mayor Compton             | x          |            |                         |

**Status Report – Common Ground****2. Moved by R. McMillan, Seconded by W. Cuthbert & Carried:-**

**That** Council of the City of Kenora hereby receives the Common Ground Council Status Report dated November 18, 2010.

**Recorded Vote:~**

| <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 Parson-Absent  |            |            |                         |
| Councillor Van Wallegghem | x          |            |                         |
| Mayor Compton             | x          |            |                         |

**Complimentary Metered Parking – Motion Defeated****3. Moved by C. Van Wallegghem, Seconded by D. McCann:-**

**That** Council support a request from the Harbourtown Biz group to allow free parking at all metered parking stalls for the period of December 20<sup>th</sup> to December 25<sup>th</sup>, 2010 to encourage and promote downtown shopping; and

**That** Council give three readings to a by-law to amend Schedule "C" of the Traffic Regulation by-law 127-2001 to reflect the complimentary parking; and further

**That** By-law enforcement continue to monitor and enforce parking time limits at the meters during this period.

**Recorded Vote:~**

| <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 Parson-Absent  |            |            |                         |
| Councillor Van Wallegghem |            | x          |                         |
| Mayor Compton             |            | x          |                         |

**Report – Kenora Citizens Prosperity Trust Fund****4. Moved by D. McCann, Seconded by W. Cuthbert & Carried:-**

**That** Council hereby accepts the report on the Kenora Citizens' Prosperity Trust Fund.

**Recorded Vote:~**

| <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 Parson-Absent  |            |            |                         |
| Councillor Van Wallegghem | x          |            |                         |
| Mayor Compton             | x          |            |                         |

**2010 Operations Project Status Report****5. Moved by D. McCann, Seconded by R. McMillan & Carried:-**

**That** Council of the City of Kenora hereby receives the 2010 Operations Project Status Report.

**Tenders – Snow Ploughing & Snow Removal Equipment****6. Moved by C. Drinkwalter, Seconded by W. Cuthbert & Carried:-**

**That** the following tenders for graders for snow ploughing of City roads and streets, HST excluded, be received;

|        |                         |                  |
|--------|-------------------------|------------------|
| Grader | Pioneer Construction    | \$108.88/hr      |
| Grader | Hugh Munro Construction | \$178.50/hr; and |

**That** the two tenders for graders received from Pioneer Construction, in the amount of \$108.88 per hour and Hugh Munro Construction, in the amount of \$178.50 per hour, all prices excluding HST, be hereby accepted; and

**That** no bids were received for loader service, nor interest expressed upon follow up with local companies; and further

**That** the only tender for 1 skid steer loader to perform snow removal services at the Kenora Parkade and Chipman Parking Lot, HST excluded, be received and accepted;

|            |                     |             |
|------------|---------------------|-------------|
| Skid Steer | Impact Welding Ltd. | \$62.50/hr. |
|------------|---------------------|-------------|

**Re-zoning Application - Shoppers****7. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

**That** the Council of the City of Kenora approves Application Z05/10 to amend Zoning By-law No. 160-2010 specifically at property as 605 Fourth Street, PART MILL RESERVE RP 23R6524 PART 3, Kenora, from ML – Light Industrial and HC – Highway Commercial to HC – Highway Commercial which maintains the intent and purpose of the Official Plan and Zoning By-law and has regard to the Provincial Policy Statement (2005), and there is no new development.

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

**That** the Council of the City of Kenora approves Application Z06/10 to amend Zoning By-law No. 160-2010 specifically at property described as 208 East Melick Road, CON 8J PT LOT 12 PCL 21535 PT 1 3 KR1861 PCL 28242 from RU – Rural and RR – Rural Residential to RR – Rural Residential, as the approval of the application is a condition of consent for Application B11/10 which maintains the intent and purpose of the Official Plan and Zoning By-law and has regard to the Provincial Policy Statement (2005).

**Re-zoning Application - Lougheed****9. Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-**

**That** the Council of the City of Kenora approves Application Z07/10 to amend Zoning By-law No. 160-2010 specifically at property described as a portion of property indicated on the key map and described as M 135 LOT 21 PT PARCEL 12696 Winnipeg River, Kenora, from RU – Rural to RR – Rural Residential as approval which maintains the intent and purpose of the Official Plan and Zoning By-law and has regard to the Provincial Policy Statement (2005), and is a condition of approval of Consent Application B05/10 Lougheed.

#### Recorded Vote:~

| Council                   | Aye | Nay | Dec. Of Interest |
|---------------------------|-----|-----|------------------|
| Councillor Cuthbert       | x   |     |                  |
| Councillor Drinkwalter    | x   |     |                  |
| Councillor McCann         | x   |     |                  |
| Councillor McMillan       | x   |     |                  |
| Councillor Parson-Absent  |     |     |                  |
| Councillor Van Wallegghem | x   |     |                  |
| Mayor Compton             | x   |     |                  |

#### Re-zoning Application – City

##### 10. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-

**That** the Council of the City of Kenora approves Application Z08/10 to amend Zoning By-law No. 160-2010 specifically at property described as 1215 Minto Crescent, Plan M 586 LOT 13 PCL 31166, from R1 – Single Density to R2 – Residential, Second Density. The effect of approval is to permit the construction of a two storey duplex affordable housing unit which meets the intent and purpose of the Official Plan and Zoning By-law and has regard to the Provincial Policy Statement (2005).

#### K.A.R. Request for Sign Variance

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

**That** the Council of the City of Kenora approves the K.A.R. variance request to advertise the CPR Train of Lights event provided;

- That the signs are placed and removed as per the requested dates on the application;
- That location approval letters from Home Hardware and John Leonard are submitted to the City;
- That certificate of insurance naming the City of Kenora is provided for the CPR east yard location;
- That appropriate anchorage is provided for the signs.

#### Approval of By-laws

##### 12. Moved by D. McCann, Seconded by C. Drinkwalter:-

**That** the following **By-laws** be now read a **First & Second Time**, and approved in their present form and presented for **Third & Final** Reading:~

**#193-2010** - To amend Schedule "C" to Comprehensive Traffic By-law Number 127-2001, as amended (metered parking)

**#194-2010** –(Unused Number)

**#195-2010** - To amend Comprehensive Zoning By-law Number 160-2010, as amended (**Shoppers**)

**#196-2010** - To amend Comprehensive Zoning By-law Number 160-2010, as amended (**Nelson**)

**#197-2010** - To amend Comprehensive Zoning By-law Number 160-2010, as amended (**Lougheed**)

**#198-2010** - To amend Comprehensive Zoning By-law Number 160-2010, as amended (**City**).

**Amendment to Approval of By-laws**

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

**That** Motion Number 12 on today’s Agenda be hereby amended by removing By-law #193-2010 from being approved as the motion regarding the complimentary parking was defeated.

**Approval of By-laws, as Amended**

**12. Moved by D. McCann, Seconded by C. Drinkwalter & 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:~

~~**#193-2010** – To amend Schedule “C” to Comprehensive Traffic By-law Number 127-2001, as amended (metered parking)~~

~~**#194-2010** – ( Unused Number)~~

**#195-2010** - To amend Comprehensive Zoning By-law Number 160-2010, as amended (**Shoppers**)

**#196-2010** - To amend Comprehensive Zoning By-law Number 160-2010, as amended (**Nelson**)

**#197-2010** - To amend Comprehensive Zoning By-law Number 160-2010, as amended (**Lougheed**)

**#198-2010** - To amend Comprehensive Zoning By-law Number 160-2010, as amended (**City**).

**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 Parson-Absent  |            |            |                         |
| Councillor Van Wallegghem | <b>x</b>   |            |                         |
| Mayor Compton             | <b>x</b>   |            |                         |

**Adjournment**

**13. Moved by C. Drinkwater, Seconded by W. Cuthbert & Carried:-**

**That** this meeting be now declared closed at 9:59 a.m.

*The Corporation Of The City Of Kenora:*



*Confirmed As Written*

*This.....Day*

*of.....2010*

**KENORA**

*Mayor*

*City Clerk*