



Minutes

Of a Special Meeting of the Council of the City of Kenora
Thursday, October 14, 2010 – Kenora Recreation Centre
9:00 a.m.

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With Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor J. Parson, Councillor C. Van Wallegghem.

Regrets: Councillor R. McMillan

Staff: Karen Brown, CAO, Heather Kasprick, Deputy Clerk, Warren Brinkman, Manager of Fire & Emergency Services, Colleen Neil, Recreation Services Manager, Rick Perchuk, Manager of Operations, Tara Rickaby, Planning Administrator.

### 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:

- Amend the 2010 Operating budget in the amount of \$30,869.00 plus HST for repairs to the Rideout Community Club
- To declare lands and buildings known as Kenora Fire Hall No. 1, to be surplus to the needs of the Municipality.

### 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.

### Adoption of Minutes

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

**That** the following Minutes of the last Meetings of the Council of the City of Kenora be confirmed as written and circulated:-

- Regular Meeting ~ September 13, 2010
- Special Council ~ September 22, 2010

**Sponsorship Request – Senior AAA Thistles****2. Moved by C. Van Walleggem, Seconded by D. McCann & Carried:-**

**That** the request for a donation in the amount of \$3000.00 to the Kenora AAA Senior Hockey Team be denied; and further

**That** consideration be given in the 2011 budget for the City of Kenora to become a corporate sponsor of the Allen Cup event.

**Rideout Community Club Repairs****3. Moved by C. Van Walleggem, Seconded by D. McCann & Carried:-**

**That** Council hereby approves the quote from Sierra Construction for repairs to the Rideout Community Club at a cost of \$30,869.00 plus HST, for materials; and

**That** Council hereby authorizes an appropriation of \$30,000.00 from the Community Club Reserve to offset costs related to this repair; and

**That** Administration be directed to fund the residual cost within the 2010 Operating Budget; and

**That** in accordance with the Notice By-law #144-2007, public notice is hereby given that the City intends to amend its 2010 Operating Budget at its October 14th meeting; and further

**That** Council hereby gives three readings to a by-law to amend the 2010 budget for this purpose.

**Discussion:** It was reported by our Facilities Coordinator, John Nabb, that the floor of the Rideout Community Club has extreme deficiencies and requires immediate repair. The owner of Sierra Construction volunteers his time with the Club and has offered free labour of \$27,200 to repair the building with the City only bearing the costs of the materials.

**Kenora Community Fall Feast – Financial Support Request****4. Moved by C. Drinkwalter, Seconded by C. Van Walleggem & Carried:-**

**That** Council hereby denies the request for financial support for “The First Annual Kenora Community Fall Feast”; and

**That** Council hereby approves the continuation of various in-kind services as previously offered through City administration to show support of this new event.

**Financial Statements****5. Moved by C. Drinkwalter, Seconded by W. Cuthbert & Carried:-**

**That** Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at August 31, 2010.

**Capital Improvement Disbursements for the Kenora Golf Club****6. Moved by J. Parson, Seconded by C. Van Walleghem & Carried:-**

**That** Council hereby approves the use of donations received for the purposes of capital improvements to the Kenora Golf Club up to a maximum of \$50,000; and further

**That** payment of the specific invoices be conditional upon receipt of written confirmation by the Greens Chairman, Brian Apland, and Director, Rod Shewchuk on golf course letterhead that certain specific invoices delivered to the City relate to the capital expenditure (the new practice putting green); and further

**That** the invoices be paid from the special fund as set up for the golf course donations; and further

**That** the expenditures are to be in accordance with the budget estimate as provided by the Kenora Golf Club; and further

**That** the incremental request over and above \$50,000 be forwarded to the new Council for their consideration.

**Kenora Vision 2015****7. Moved by J. Parson, Seconded by W. Cuthbert & Carried:-**

**Whereas** Council has directed that the City update its corporate strategic plan; and

**Whereas** under the City's Community Strategic Plan, it was recommended by Kenora citizens and stakeholders that the City update their strategic plan every term of Council; and

**Whereas** the updated plan is intended to provide both leadership and direction to the new Council to be elected on October 25, 2010; and

**Whereas** the City's Corporate Strategic Plan has now been updated to reflect the changes within the City, including information and opportunities, as well as the realities faced by the City today;

**Now therefore let it be resolved that** Council hereby approves the updated City of Kenora Corporate Strategic Plan, Kenora Vision 2015.

**Councillor McCann, Vice Chair of Finance & Administration read a press release pertaining to the release of the new Corporate Strategic Plan.**

**Approval of various Minutes****8. Moved by C. Drinkwalter, Seconded by D. McCann & Carried:-**

**That** Council hereby adopts the following Minutes from various City of Kenora Committees:

- September 28, 2010 – Lake of the Woods Museum Board
- October 6, 2010 – Big Green Clean Committee
- August 18, 2010 – Landfill Liaison Committee; and

**That** Council hereby receives the following Minutes from other various Committees:

- July 15, 2010 – Heritage Kenora
- August 19, 2010 – Heritage Kenora
- August 25, 2010 – Police Services Board
- September 16, 2010 – Heritage Kenora
- October 7, 2010 – Harbourtown Centre Committee; and further

**That** these Minutes be circulated and ordered filed.

### **Installation of warning signs – CPR Tracks**

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

**That** the Operations Department install Warning signs on the north side of the CPR tracks at Sixth Street North and Sixteenth Avenue North to warn vehicles from crossing tracks until the south side is clear of any backups to state “**DO NOT BLOCK TRACKS**”.

### **Keeping of Animals variance request**

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

**That** the Council of the City of Kenora approves a variance to By-law No. 150-2010 being the Keeping of Animals By-law, specifically for Catherine Berglund, 810 River Drive, Kenora, to permit the keeping of 4 dogs, for a variance of 2 dogs; and further

**That** this variance is given to the Catherine Berglund for a period of twelve (12) months; and further

**That** all four dogs are to be properly licensed for 2011 year when the dog tags become available.

**Discussion:** Council was concerned that the neighbours have been consulted and concur with the additional dogs in their neighbourhood. Mr. Perchuk was advised that they had been contacted and had no concerns, however, he will follow up to ensure this is verified.

### **Site Plan Control By-law**

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

**That** Council give three readings to a By-law to adopt a By-Law to Designate the Whole of the City of Kenora as a Site Plan Control Area, Pursuant to Section 41 of the Planning Act, R.S.O. 2001, Chapter P-13, As Amended and to Adopt Certain Procedures for the Processing of Site Plan Control Applications and to Exempt Certain Classes of Development from Approval of Plans and Drawings; and further

**That** Council hereby approves a revised Site Plan Control Policy # PP-5-1; and further

**That** Council give three readings to a by-law to amend the Comprehensive Policy Manual for this purpose; and further

**That** by-law number 63-2010 and 64-2010 be and is hereby repealed.

**Variance to the Fence By-law**

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

**That** the Council of the City of Kenora hereby approves an increase in permitted fence height on the west side of the property, from 1.82 metres (6 feet) to 2.74 metres (9 feet) at property described as 26 Kay Street, GOV'T SURVEY LOT 13 & PART 6;23R 8747 PARCEL 40037 as the increase will provide additional privacy for the property owners on each side of the fence.

**Funding Agreement with NOHFC**

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

**That** Council of the City of Kenora hereby enter into the funding agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for the funding of the Special Events Coordinator Intern position; and

**That** Council adopt a by-law authorizing the signing of an Agreement with the Northern Ontario Heritage Fund Corporation.

**Kenora Fire Hall No. 1 Declared Surplus**

**14. Moved by W. Cuthbert, Seconded by C. Van Wallegem & Carried:-**

**That** Council of the City of Kenora hereby declares lands and buildings described as Plan 25, Blk 2, Lots 273 & 274 , more commonly known as Kenora Fire Hall No. 1, to be surplus to its needs.

**Adoption of By-laws**

**15. Moved by D. McCann, Seconded by C. Van Wallegem & 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:~

**#186-2010** – To confirm proceedings

**#187-2010** - Amend 2010 budget for repairs to the Rideout Community Club

**#188-2010** – Approve a variance to the Keeping of Animals By-Law

**#189-2010** – Adopt an amended Site Control By-law

**#190-2010** - Adopt an amended Site Control Policy

**#191-2010** - Approve a variance to the Fence By-Law

**#192-2010** - Authorize a funding agreement with NOHFC for a Special Events Coordinator Intern



**Announcement**

Mayor Len Compton wished to update Council on his correspondence with Prime Minister, Stephen Harper regarding a Federal Payroll Centre. On August 20<sup>th</sup> Mayor Compton wrote his initial letter to the Prime Minister requesting him to consider locating the whole or at least part of the Payroll Centre Office here in Kenora. Further, on September 22<sup>nd</sup> Mayor Compton sent a follow up letter requesting acknowledgment of the previous correspondence and consideration to the request. On September 24<sup>th</sup> Mayor Compton received a response via email stating that the comments had been noted. Mayor Compton advised that he has requested a meeting with Mr. Greg Rickford, MP to discuss the issue and is awaiting a response from him.

**Adjournment**

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

**That** this meeting be now declared closed at 9:23 a.m.; and further

**That** Council adjourns to a Closed Meeting to discuss the following:

**Personal Matters about an Identifiable Individual  
Disposition of a Land Matter**

At 10:05 a.m., Council reconvened to open session with two reports pertaining to Disposition of Land Matters.

**Request to purchase Municipal Property – Gallik**

**16a. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

**That** Staff be directed to indicate to James Gallik, that the shoreline reserve property, adjacent to lands described as PLAN M25 LOT 7 PART DESIGNATED AS RP KR1891 PARTS 1 & 2 and Laurence Lake, will not be declared surplus by the City of Kenora as the lake is deemed to be "at capacity" in the Official Plan and there are no municipal services available at the site. Sale of the shore allowance could result in increasing the proximity of a private sewage system to the lake and to the Provincially Significant wetland area in Laurenson Creek.

**Request to purchase Municipal Property – Lougheed**

**16b. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

**That** Staff be directed to indicate to William Lougheed, that a portion of the shoreline reserve property, adjacent to lands and within lands described as M 135 LOT 21 PT PARCEL 12696 WINNIPEG RIVER and the Winnipeg River, will be declared surplus by the City of Kenora upon receipt of and application and conditional upon the receipt of letters of no objection by the Lake of the Woods Control Board, the Department of Fisheries and Oceans and Ontario Power Generation; and

**That** the lands to be surplussed will be sold at \$1000 per lot created upon final approval of a plan of subdivision or consent, plus all other applicable costs (including but not limited to all legal, surveying, transfer costs) associated with the sale based on the number of lots to be created which will includes parts of the road allowance.

The meeting closed at 10:06 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2010*

*MAYOR*

*CITY CLERK*

