



Minutes

Of a Special Meeting of the Council of the City of Kenora
Wednesday, September 22, 2010 – City Council Chambers
9:00 a.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 C. Van Walleggem.

**Regrets:** Councillor J. Parson

**Staff:** Karen Brown, CAO, Heather Kasprick, Deputy Clerk, Sharen McDowall, Human Resources Manager, Colleen Neil, Recreation Services Manager, Rick Perchuk, Manager of Operations, Jennifer Findlay, Economic Development Officer.

### Call to Order

Mayor Compton called the meeting to order.

### Moment of Silence

Mayor Compton called for a moment of silence in memory of Councillor Parson's wife, Patti, who passed away yesterday morning.

### 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:**

None

### 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. Mayor Compton declared a conflict on Item #3 due to the fact that it extends past this term of Council and approves travel expenses.

### Presentation – Beaches, Parks and Trails Redevelopment Project

Mike Scatliff from Scatliff+Miller+Murray Inc. presented the overall Development Project on the various developments within the City. The plan enhances areas such as downtown Kenora West (Keewatin), Beatty Park, Portage Bay, Garrow Park, Coney Island Beach and Anicinabe Park to include signage, docking, greenery and infrastructure upgrades to the various areas. The report will be available on the City's portal.

**Letter of Understanding CUPE – Long Haul Driver****1. Moved by R. McMillan, Seconded by C. Van Wallegghem & Carried:-**

**That** Council approves a Letter of Understanding between CUPE and the City authorizing the new City of Kenora Hours of Work for Emergency or Exceptional Circumstances; and further

**That** three readings be given to a by-law for this purpose.

**Letter of Understanding CUPE – Transfer Site Seasonal Attendant****2. Moved by R. McMillan, Seconded by D. McCann & Carried:-**

**That** Council approves a Letter of Understanding between CUPE and the City to establish the Terms and Conditions of a Transfer Site Seasonal Attendant Position; and further

**That** three readings be given to a by-law for this purpose.

**Mayor Len Compton declared a pecuniary interest with regards to Item #3 and Deputy Mayor Chris Van Wallegghem took the chair.**

**LOW Water Sustainability Foundation Stakeholders Appointment****3. Moved by R. McMillan, Seconded by D. McCann & Carried:-**

**That** Council hereby acknowledges and reconfirms its continued support for the Lake of the Woods Water Sustainability Foundation, the International Joint Commission and the new Bi-National Task Force as established, and the important works performed by these various organizations; and

**That** Council hereby supports the development of a permanent Bi-National Water Quality Management Board and that the scope of that Bi-National Water Management Board include the entire Lake of the Woods, together with its watershed; and

**That** Council hereby appoints Len Compton to sit as a community liaison appointment on the non-municipal Stakeholders Advisory Group for the Lake of the Woods Water Sustainability Foundation and to act as a liaison between that group and Kenora City Council; and

**That** Council hereby authorizes the reimbursement of reasonable travel costs to Len Compton related to participation at these meetings; and further

**That** a copy of this resolution hereby be forwarded to each of these organizations.

**Beaches, Parks and Trails Final Report****4. Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-**

**That** Council hereby receives the Beaches, Parks & Trails Development Report presented by the Lake of the Woods Development Commission.

**2011 Visitor Information Services Locations****5. Moved by W. Cuthbert, Seconded by C. Van Walleghem & Carried:-**

**That** the Lake of the Woods Discovery Centre become the permanent, year round visitor information centre for the City of Kenora; and further

**That** during the summer months, the Thistle Pavilion on the Harbourfront provide visitor information services during the months of May to October; and further

**That** visitor information services are no longer delivered from the Visitor Information Centre on Highway 17 East; and further

**That** wayfinding signage for visitor information services be erected from the entrances and throughout the community directing the travelling public to the centres.

**Amend Traffic Regulation By-Law for Railway Street at 16<sup>th</sup> Ave. N.****6. Moved by D. McCann, Seconded by R. McMillan**

**That** Council give three readings to a by-law to amend Traffic Regulation By-law #127-2001 to include the following changes to Schedule O "Stop Signs at Intersections" and to Schedule P "Yield Intersections" for Railway Street at 16<sup>th</sup> Avenue North:-

Schedule "O" Stop Signs at Intersections

**Add:**

Column 1

INTERSECTION

Column 2

FACING TRAFFIC

Railway Street and 16<sup>th</sup> Avenue North

Westbound on Railway Street  
Eastbound on Railway Street

Schedule "P" Yield Intersections

**Delete:**

Column 1

INTERSECTION

Column 2

FACING TRAFFIC

16<sup>th</sup> Avenue North and Railway Street

Southbound on 16<sup>th</sup> Avenue North

**Motion to Table****6a. Moved by W. Cuthbert, Seconded by C. Van Walleghem & Carried:-**

**That** Resolution Number 6 on today's agenda be hereby tabled to a later date pending Ontario Provincial Police input.

**Haulage Agreement with the City of Dryden****7. Moved by D. McCann, Seconded by R. McMillan & Carried:-**

**Whereas** the Council of the Corporation of the City of Kenora has accepted funding under the Continuous Improvement Fund (CIF) for a cooperative recycling haulage service with the City of Dryden;

**Now Therefore** the Council of The Corporation of the City of Kenora enacts as follows:

1. **That** the Mayor and Clerk of The Corporation of the City of Kenora are hereby authorized to execute a Haulage Agreement between The Corporation of the City of Kenora and The City of Dryden, in accordance with the terms and conditions therein and affix the Seal of the Corporation thereto.
2. **That** the Mayor and Clerk of The Corporation of the City of Kenora are hereby authorized to execute an Agreement between The Corporation of the City of Kenora and The Continuous Improvement Fund Project #288, in accordance with the terms and conditions therein and affix the Seal of the Corporation thereto.
3. **That** these by-laws shall come into force and be in effect from and after the final passing thereof.

**Coney Island Park & Store Contract Extension**

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

**That** the contract with Jennifer Schott for the Operation and Maintenance of Coney Island Park and Store Contract be extended for a (1) one year term (to September, 2011) under the same terms and conditions as in the existing lease; and further

**That** this contract in the amount of \$11,000.00 + taxes be hereby accepted (pending overall Operating Budget final approval); and further

**That** three readings be given to a by-law for this purpose.

**Exemption to the Discharge of Firearms by-law**

**9. Moved by C. Van Wallegem, Seconded by R. McMillan & Carried:-**

**That** Council acknowledges the Youth Ministry entitled "Centershot Ministries" operating under The Way Christian Fellowship Inc. held at the former Our Lady of the Valley School; and,

**That** a component of the Ministry is the practice of indoor archery; and,

**That** Council grants The Way Christian Fellowship Inc. an exemption to By-Law #148-2010 Section 6; and further,

**That** three readings be given to a by-law for this purpose.

**Lease Extension for former Keewatin Public Works Yard**

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

**That** Mayor and Council approve an amended lease extension for the Environment Canada Storage Space Renewal Keewatin Public Works Yard.

### **Agreement with Fo-Tenn Consultants**

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

**That** Council of the City of Kenora accepts the proposal of FoTenn Consultants, of September 3, 2010, to provide land use planning services, on an "as required basis", from October 1, 2010 to September 30, 2012; and further

**That** a by-law be passed authorizing the Operations Manager to sign the proposal on behalf of the City of Kenora.

### **Various Minutes to Adopt**

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

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

- July 20, 2010 – Planning Advisory Committee/Committee of Adjustment
- August 17, 2010 – Planning Advisory Committee/Committee of Adjustment
- September 2, 2010 – Harbourtown Centre Committee
- August 18, 2010 – Landfill Liaison Committee; and

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

- August 27, 2010 – Kenora District Home for the Aged; and further

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

### **By-Laws to be Passed**

#### **13. Moved by C. Drinkwalter, Seconded by R. McMillan & 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:~

**#177-2010** – Letter of understanding with CUPE for a long haul driver

**#178-2010** - Letter of understanding with CUPE for a transfer site attendant

~~**#179-2010** – Amend Traffic Regulation Schedule O & P for Railway St & 16<sup>th</sup> St.N.~~

**#180-2010** – Agreement with City of Dryden for Haulage

**#181-2010** - CIF Funding agreement project #288

**#182-2010** – Extension of Coney Island Park Agreement

**#183-2010** – Exemption to the Firearms bylaw

**#184-2010** - Lease extension with Environment Canada

**#185-2010** – Agreement with Fo-Tenn Consultants

### **Motion to Amend**

**13a. Moved by C. Van Wallegghem, Seconded by R. McMillan & Carried:-**

**That** resolution #13 be hereby amended to remove by-law number 179-2010 from the First, Second, Third and Final Readings.

**Adjournment****14. Moved by C. Drinkwalter, Seconded by R. McMillan & Carried:-**

**That** this meeting be now declared closed at 10:05 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 10:34 a.m., Council reconvened to open session with two reports, one pertaining to Disposition of Land Matter and one pertaining to Personal Matters about an Identifiable Individual.

**Disposition of Land Matter – Aamikkowiish Non-Profit Housing request****15. Moved by C. Van Wallegghem, Seconded by C. Drinkwalter & Carried:-**

**That** the City of Kenora shall not waive fees for required building permits, certain agreements and letters of compliance required by Aamikkowiish Non-profit Housing for the construction of ten (10) single family dwelling units and one (1) seven unit stacked dwelling unit; and

**That** the City of Kenora transfers property described as LOT 13 of Plan M-586, PCL 31166, Minto Crescent, to Aamikkowiish Non-profit Housing for the sum of \$1.00; and

**That** the Mayor and Clerk be authorized to enter into such agreement on behalf of the City.

**Personal Matters about an Identifiable Individual – Operations Department Realignment****16. Moved by R. McMillan, Seconded by C. Van Wallegghem & Carried:-**

**That** The Council of the City of Kenora hereby approves the realignment of reporting relationships for the Operations Department; and further

**That** the organizational chart for the Operations Department be amended to reflect the changes.

The meeting closed at 10:35 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

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

*MAYOR*

*CITY CLERK*

