



Minutes

**Of a Meeting of the Council of the City of Kenora
Monday, January 17, 2011 – City Council Chambers
5:00 p.m.**



**WITH Mayor D. Canfield, Councillor C. Drinkwater, Councillor R. Lunny,
Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin,
Councillor S. Smith.**

Staff: Karen Brown, CAO, Colleen Neil, Recreation Services Manager, Jennifer Findlay, Economic Development Officer, and Joanne L. McMillin, City Clerk.

Call to Order

Mayor Canfield called the meeting to order and Councillor Lunny read the Prayer. Mayor Canfield then requested recognition of a Moment's Silence in Memory and Respect of Jim Lecain who passed away on the weekend.

**Public Information Notices as per By-law Number 144-2007
N/A**

Confirmation of Minutes

1. Moved by R. McKay, Seconded by L. Roussin & Carried:-

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

- Regular Council Meeting held December 13, 2010
- Special Council Meeting held December 17, 2010

Declaration of Pecuniary Interest & General Nature Thereof

Mayor Canfield 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.

Deputations

Eric Lovas – Taxi Rates and Fares

Mr. Lovas of Co-ot Taxi requested consideration by Council for a slight amendment to the Taxi By-law regarding rates and fares. He explained that currently the rate is

\$4.33 on the meter and Co-ot would like to see a change to remove the pennies to make it more convenient to both the driver and the patron. He indicated this had been brought to the attention of the City at the time the HST was introduced and Co-ot is proposing the change round down from \$4.33 to \$4.30. Together with this amendment, Co-ot requests consideration of a change in the waiting time from 60 seconds to 7.22 seconds with a tolerance change from 1.7% to 2% and indicated he believes there was a mistake made in the most recent by-law for this park rate/meter rate and the way it is calculated. Mr. Lovas provided the Clerk with Co-ot's information pertaining to this request.

Woody Linton – “Freedom of the City”

HLCol W.F. Linton of the 116 Indep. Fd. Bty. (RCA) Kenora explained to Council that Freedom of the City is an honour bestowed by municipalities in Canada to esteemed members of its community or to organizations that have given the community heroic service and he proceeded with giving an overview of the history of the Canadian military in Kenora dating back to 1885. HLCol Linton advised Council that Kenora's Military Unit is taking it upon themselves to start the process in motion with the Department of National Defense for the honour of the “Freedom of the City” noting there will be no financial expenditures required by the City to bring this to fruition. Mayor Canfield thanked HLCol Linton for his presentation.

Bruce Krawicki – Tent purchase for Harbourfront

Bruce Krawicki of Best Way Rentals addressed Council on the yellow and white “circus” tent on the Harbourfront noting that it should be changed in order to provide an even better image of the Harbourfront as seen when approaching Kenora from the west. Mr. Krawicki explained that since this is something he would like to see the City change, he presented Council with a cheque in the amount of \$5,000 to put towards a new tent at the Harbourfront. Mayor Canfield thanked Mr. Krawicki very much for his generosity and community mindedness towards a very worthwhile project for Kenora.

Additions to the Agenda

2. Moved by R. McMillan, Seconded by R. McKay & Carried:-

That approval be hereby given for the following additional item to be added to tonight's agenda:-

1. Authorizing a Proclamation for a “Week of Action against Poverty.”

Appointment to Accessibility Committee

3. Moved by R. McKay, Seconded by L. Roussin & Carried:-

That John Nabb, Building Inspector/Facilities Coordinator, be hereby appointed to the Accessibility Advisory Committee as Staff Resource; and further

That arrangements be made to advertise for additional members to fill the vacancies on this Committee.

2011 Allan Cup Sponsorship

4. Moved by C. Drinkwalter, Seconded by S. Smith & Carried:-

That Council of the City of Kenora hereby authorizes the purchase of a Platinum Sponsorship Package for the 2011 Allan Cup in the amount of \$8,000.00; and further

That the sponsorship amount be included and approved in the proposed 2011 operating budget.

Endorsation of Resolution – KDSB

5. Moved by L. Roussin, Seconded by R. Lunny & Carried:-

That as requested by the Kenora District Services Board, the Council of the City of Kenora hereby supports the following resolution adopted by the K.D.S.B.:-

Whereas since the introduction of the Best Start Initiative in 2004 it has been the expectation of the Ontario Government that all new child care spaces created in the province would be opened in Ontario's publicly funded schools; and

Whereas the Special Advisor on Early Learning, Dr. Charles Pascal recommended that the Province should create a continuum of early learning, child care and family supports for children from the prenatal period to adolescence, under the leadership of the Minister of Education; and

Whereas the Kenora District Services Board supported Early Learning and Care Centres being located in schools; and

Whereas on April 10, 2010, Minister of Children & Youth Services, Laurel Broten and Minister of Education, Leona Dombrowsky jointly announced the transfer of Child Care to the Ministry of Education; and

Whereas the Ministry of Education has not provided capital funds for alterations and renovations to existing schools or for Child Care Centres and Best Start Hubs to be included in newly constructed schools which is evidenced in the Kenora District with there being no Early Learning and Care Centre planned for Riverview School currently under construction in Dryden or for the new school planned for Kenora; and

Whereas the Board of Directors for the Kenora District Services Board believes such lack of funding for Early Learning and Care Centres in schools is not in the best interests of children and goes against the Ministry of Education's vision of creating the best opportunities for children to learn;

Now Therefore Be It Resolved That the Board of Directors requests the Ministry of Education to review its capital funding policy to include adequate funding for alterations and renovations to existing schools and construction of new schools to ensure that it is consistent with the best interests of children and the Province's vision that Early Learning and Care Centres and Best Start Hubs be located in publicly funded schools.

Attendances at AMO

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

That authorization be hereby given for four (4) Members of Council to attend the Annual AMO Conference taking place in London, ON, August 21 to 24, 2011; and further

That all eligible expenses in accordance with Council's Travel & Per Diem Policy be here by authorized.

Endorsation of Resolution – Fort Frances

7. Moved by C. Drinkwalter, Seconded by R. Lunny & Carried:-

That the Council of the City of Kenora hereby supports the following resolution adopted by the Town of Fort Frances; and further

That a copy of Kenora's resolution be forwarded to the Kenora District Municipal Association:-

Whereas the cost of policing in Ontario for contract OPP has increased dramatically over the last decade, far exceeding the rate of inflation; and

Whereas the Provincial Government has recently negotiated a front loaded 5.075% increase with the OPP with the possibility of a top-up at the termination; and

Whereas the Town of Fort Frances requests the support from rural municipalities with OPP contract Policing with respect to its resolution which requests an increase to the Ontario Municipal Partnership Fund to cover the increased policing cost;

Therefore Be It Resolved That the Provincial Government, through its Police Services grant in the Ontario Municipal Partnership Fund (OMPF) formula, cover all increased costs associated with recently negotiated OPP contract, for all northern and rural municipalities; and further

Be It Resolved That this resolution be forwarded to Premier Dalton McGuinty for consideration.

Contract extension with Kenora Assembly of Resources

8. Moved by S. Smith, Seconded by R. McMillan & Carried:-

That Council of the City of Kenora hereby approves a by-law authorizing a four (4) month contract to April 30, 2011 between the Kenora Assembly of Resources and the City for provision of services at the Harbourfront and related areas.

Attendances at KDMA

9. Moved by R. McMillan, Seconded by R. Lunny & Carried:-

That authorization be hereby given for the following Members of Council to attend the Annual KDMA Conference taking place in Red Lake, ON, February 3 to 5, 2011:-

Mayor Canfield
Councillor Drinkwalter
Councillor McKay
Councillor Roussin
Councillor Smith; and further

That all eligible expenses in accordance with Council's Travel & Per Diem Policy be here by authorized.

Nomination for Volunteer Service Award

10. Moved by R. Lunny, Seconded by L. Roussin & Carried:-

That Council of the City of Kenora hereby nominates Bill Richards for a Volunteer Service Award; and further

That Council's nomination be forwarded to the Ontario Ministry of Citizenship and Immigration prior to the January 25, 2011 deadline.

Various Minutes of Boards & Committees

11. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-

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

- November 16, 2010 – Planning Advisory Committee
- December 2, 2010 – Harbourtown Centre Committee
- December 7, 2010 – Kenora Urban Trails Committee
- January 10, 2011 – Committee of the Whole
- January 11, 2011 – Property & Planning Committee; and

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

- October 22, 2010 – Northwestern Health Unit Board of Health
- October 27, 2010 – Kenora Police Services Board
- November 25 & December 3, 2010 – Public Library Board
- August 12 & November 17, 2010 – Kenora District Services Board; and further

That these Minutes be circulated and ordered filed.

Renovations to Thistle Pavilion

12. Moved by S. Smith, Seconded by R. McMillan & Carried:-

That the City of Kenora proceed with renovations at the Thistle Pavilion using appropriations from the Pavilion Reserve.

Financial Statements

13. Moved by R. Lunny, Seconded by L. Roussin & Carried:-

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at November 30, 2010.

Infrastructure Stimulus Projects

14. Moved by R. Lunny, Seconded by R. McMillan & Carried:-

That Council adopts the following resolution committing to finish the Infrastructure Stimulus Projects for the Highway 17 Gateway Rehabilitation and the LOW Discovery Centre and accepts responsibility for any costs incurred after October 31, 2011:

Whereas the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011; and

Whereas all funding from the Government of Canada and Ontario will cease after October 31, 2011; and

Whereas the Corporation of the City of Kenora has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

Program	Project number	Project title	Total eligible cost
Infrastructure Stimulus Fund	ISF 117	Highway 17 Gateway Rehabilitation Project	7,000,000
Building Canada Fund- Communities Component	BCF 28078	Lake of the Woods Discovery Centre	3,115,508

Therefore Be It Resolved That the Corporation of the City of Kenora attests that it will continue to contribute its share of the required funding for the aforementioned projects; and further

Be It Resolved That actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011; and further

Be It Resolved That the Corporation of the City of Kenora will ensure that the project will be completed.

Guarantee of One-time Loan - Kenora Health Care Centre

15. Moved by R. Lunny, Seconded by R. McMillan & Carried:-

That Council hereby confirms its guarantee of a one-time loan on behalf of the Kenora Health Care Centre up to a maximum of \$700,000 to Copperfin Credit Union as

approved at its December 13, 2010 Open Council Meeting based on a maximum repayment term of ten years; and further

That a copy of this resolution be sent to both the Kenora Health Care Centre Board and the Copperfin Credit Union.

Repeal of Monthly Lease Parking – Chipman Street Lot

16. Moved by R. McKay, Seconded by L. Roussin & Carried:-

That the Chipman Street Parking lot resume daily metered parking for public use; and further

That Council hereby repeals By-law Number 113-2010, being a By-law to amend By-law Number 66-2006 to Establish and Regulate Parking Lots and Structures within the City of Kenora which provided for monthly leased parking in the Chipman Street Lot.

RED Program Extension

17. Moved by L. Roussin, Seconded by R. Lunny,

That the Council of the City of Kenora hereby requests an extension of deadline for completion of works associated with Project 5063, to July 15, 2011, and further

That if and when the extension is granted, Council authorizes the Mayor and Clerk to enter into an amending agreement with the Province of Ontario for funding under the "Rural Economic Development Program."

Councillor Roussin introduced a Motion to Amend Motion #17 as follows:

Amendment to Motion #17

17A Moved by L. Roussin, Seconded by R. Lunny & Carried:

That Motion #17 on tonight's agenda with respect to requesting an extension of the deadline for completion of works associated with the Rural Economic Development Program be hereby amended by changing the date of the extension from July 15, 2011 to October 31, 2011.

RED Program Extension, as Amended

17. Moved by L. Roussin, Seconded by R. Lunny & Carried:

That the Council of the City of Kenora hereby requests an extension of deadline for completion of works associated with Project 5063, to ~~July 15~~ October 31, 2011, and further

That if and when the extension is granted, Council authorizes the Mayor and Clerk to enter into an amending agreement with the Province of Ontario for funding under the "Rural Economic Development Program."

Black Sturgeon Water Quality Monitoring

18. Moved by L. Roussin, Seconded by R. McKay & Carried:-

That the Council of the City of Kenora accepts the report on the Black Sturgeon Water Quality Monitoring which establishes baseline data to monitor the effects of future developments on water quality, as presented by Ryan Haines on January 11, 2011.

Proclamation – February 13 to 19, 2011

18A Moved by R. McMillan, Seconded by R. Lunny & Carried:-

That the Mayor be and is hereby authorized to proclaim the week of February 13 to 19, 2011 as “Week of Action against Poverty” in and for the City of Kenora.

Approval of By-laws

19. Moved by R. McKay, 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:~

#1-2011- To confirm the proceedings of Council

#2-2011- To authorize an agreement between the City of Kenora and the Ministry of Community Safety and Correctional Services

#3-2011- To authorize an agreement between the City of Kenora and the Kenora Assembly of Resources

#4-2011- To repeal By-law Number 113-2010 being a by-law to amend By-law Number 66-2006 to establish and regulate parking lots and structures within the City of Kenora.

Adjournment

20. Moved by R. McMillan, Seconded by R. McKay & Carried:-

That this meeting be now declared closed at 5:34 p.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2011

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Mayor

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City Clerk