



Minutes

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

~~~~~

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

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

## **Call to Order**

**Mayor Canfield called the meeting to order and  
Councillor Roussin read the Prayer.**

## **Public Information Notices as per By-law Number 144-2007**

**Mayor Canfield then read the following notices:-**

As required under Notice By-law #144-2007, Council hereby advises the public of its  
intention to adopt the following at tonight's meeting:-

**Amendments to the Tariff of Fees & Charges By-law #147-2007 to establish  
new rates for the following:**

- i) Recreation Centre Advertising Rates
- ii) Personal Training & Private Swimming Lesson Rates
- iii) Seasonal Docking Fees and Rates.

## **Confirmation of Minutes**

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

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

- Regular Council Meeting held September 19, 2011

## **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.**

## **Presentations**

### **Murray Ross – Canadian Commendation**

Mayor Canfield presented Murray Ross with a Governor General's Commendation in recognition of his saving the lives of two men from southern Ontario during a fishing trip on Bolton Lake.

### **Cst. Bob Bernie – OPP Officer of the Year**

Mayor Canfield presented OPP Constable Bob Bernie, Community Mobilization Officer, with a City of Kenora Certificate in recognition of his recently being named the Ontario Provincial Police Officer of the Year.

## **Deputations**

### **Shaun Clifford – Sunset Trail Riders**

Shaun Clifford on behalf of the Sunset Trail Rider Snowmobile Club addressed Council on the cross town corridor that has been in the works for last several weeks. He expressed their thanks and appreciation to City Staff with the tremendous amount of help they have provided in this endeavour and in assisting with the public meeting. Shaun further cited various positive comments made by the public on the Portal with respect to having a proper cross town corridor established again in Kenora. In closing he presented a map outlining the final route for the corridor and looks forward to Council's positive vote.

### **Don Kinger – Trail Pass**

Mr. Kinger spoke to the cost of the trail pass for the cross town corridor, noting that the cost of \$100 for three days is overpriced. He further mentioned that a trail permit is not needed on the lake and he does not believe users will buy a three day pass to come into town because of the cost. He believes we only have seasonal residents, not tourists and those residents won't buy a pass just to come in to buy gas.

## **Additions to the Agenda**

### **2. Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-**

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

1. Approval for Council attendances at the Wabaseemoong School Opening.

### **Wabaseemoong School Opening**

#### **2A Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-**

That authorization be hereby given for Councillors McKay, McMillan, and Smith to attend the ribbon cutting ceremony/celebration that took place on October 12, 2011 for the new school at Wabaseemoong First Nation; and further

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

### **Collective Agreement with KPFFA**

#### **3. Moved by C. Drinkwalter, Seconded by R. McKay & 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 Kenora Professional Fire Fighters' Association Local 943 for the term January 1, 2011 to December 31, 2013.

### **Third Quarter Report for Recreation Department**

#### **4. Moved by C. Drinkwalter, Seconded by R. McKay & Carried:-**

That Council accepts the 2011 Third Quarter Report for the Recreation Department.

### **Advertising Rates – Recreation Facilities**

#### **5. Moved by C. Drinkwalter, Seconded by S. Smith & Carried:-**

That the Council of the City of Kenora approve the advertising rates for recreation facilities in the City of Kenora; and

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend Schedule "B" to Tariff of Fees By-Law at its October 17, 2011 meeting; and further

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

### **Personal Training & Private Swimming Lessons Rates**

#### **6. Moved by C. Drinkwalter, Seconded by R. Lunny & Carried:-**

That the Council of the City of Kenora approve the Personal Training Fees and the Rate for Private Swimming Lessons in the City of Kenora; and

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend Schedule "B" to Tariff of Fees By-Law at its October 17, 2011 meeting; and further

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

### **AMO Meeting Workshop – Thunder Bay**

#### **7. Moved by R. McMillan, Seconded by R. McKay**

That authorization be hereby given for up to four (4) Members of Council to attend AMO's EMCP 2 Workshop on Challenges of 2011 & Beyond – An Overview, taking place in Thunder Bay on Friday, December 9, 2011; and further

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

### **MOTION DEFERRED**

Councillor McMillan introduced a Motion to postpone Motion #7:

#### **Motion #7 – Postponed**

**7A Moved by R. McMillan, Seconded by R. McKay & Carried:-**

That Motion #7 on tonight's Agenda with respect to AMO training in Thunder Bay on December 9, 2011 be hereby postponed as the sessions have been cancelled at this time.

#### **Local Government Week**

**8. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That the Mayor be and is hereby authorized to proclaim the week of October 16 to 22, 2011 as "Local Government Week" in and for the City of Kenora; and further

That authorization be hereby given to the City Clerk's Office to arrange various activities involving Members of Council with local schools and the media as deemed necessary in order to advertise, promote, and engage the citizens of Kenora to recognize local government in our community.

#### **Terms of Reference – Youth Council**

**9. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That Council hereby directs administration to develop a terms of reference for the development of a Youth Council; and further

That the proposed terms of reference be brought back to the November Committee of the Whole meeting for Council consideration

#### **Various Minutes – Boards & Committees**

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

That Council hereby adopts the following 2011 Minutes from various City of Kenora Committees:

- June 7, July 29 & September 9 – Deer & Wolf Conflict Task Force
- August 16 & August 25 – Planning Advisory Committee
- September 12 – Committee of the Whole
  
- September 13 – Kenora Urban Trails
- September 23 – Environmental Advisory Committee
- September 28 – Lake of the Woods Museum Board

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

- June 29 - Kenora Police Services Board
- August 19 – Northwestern Health Unit Board of Health
- August 26 - District of Kenora Home for the Aged; and further

That these Minutes be circulated and ordered filed.

### **Write-off of Accounts**

#### **11. Moved by R. Lunny, Seconded by C. Drinkwater & Carried:-**

That Council hereby approves the write-off of accounts totalling \$32,010.75 including applicable taxes; and further

That City staff be directed to continue collection efforts on these accounts.

### **CETA Negotiations**

#### **12. Moved by R. Lunny, Seconded by S. Smith & Carried:-**

Whereas the Government of Canada and the European Union have been negotiating a trade agreement known as the Comprehensive Economic and Trade Agreement (CETA); and

Whereas the Canada-European Union relationship holds great potential for growing Canada's trade and collective prosperity; and

Whereas the Council has been made aware that some members of our community have concern regarding the impact of CETA negotiations currently underway between Canada and the European Union; and

Whereas the City of Kenora supports the guiding principles as set out by the Federation of Canadian Municipalities (FCM) and endorsed by the Association of Municipalities of Ontario (AMO);

Be it Resolved that the City of Kenora requests the Federal Government and the Province of Ontario to continue to ensure that the municipal sectors' interests are represented in the ongoing negotiations; and

That the federal government's negotiations ensure that the FCM guiding principles will be fully reflected in any trade agreement reached between Canada and the European Union; and

That the federal and Ontario governments provide FCM and AMO with regular, detailed updates on the status of the European Union trade negotiations to the fullest extent possible; and further

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of International Trade; the Ontario Minister responsible for Trade and Economic Development, our local MP and MPP, FCM and AMO.

### **Recruitment of Tax Collector Trainee**

#### **13. Moved by R. Lunny, Seconded by S. Smith & Carried:-**

That Council of the City of Kenora authorize the hiring of a Tax Collector Trainee for succession planning purposes prior to the retirement of the Tax Collector in June, 2012; and

That this appointment be in effect until June 30, 2012, the effective date of the retirement of the current Tax Collector; and further

That Council give three readings to a by-law to appoint the new Tax Collector at that time, and thereby repealing By-law Number 78-2010.

### **August, 2011 Financial Statements**

#### **14. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at August 31, 2011.

### **STR – Donation Receipt for Groomer**

#### **15. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-**

That Council hereby approves the issuance of a donation receipt for the donation of a Bombi groomer based on the year, model and condition of the equipment following the receipt of the donated groomer; and

That Council has approved the proposal as attached to the October 5, 2011 report of the CAO from the Sunset Trail Riders for the acceptance of a new groomer, including the long-term responsibility for that groomer, as well as how that new groomer would be used to expand the Sunset Trail Riders grooming abilities, enhancing snowmobiling in and around the City of Kenora and ultimately promoting winter snow machine related tourism to the Kenora area; and

That the City will not be responsible for any costs incurred as a result of the donation of this groomer; and

That the donated groomer, as well as the ongoing responsibility for the groomer, including all ongoing upkeep, maintenance, expenditures, liability and all other related operations shall be the sole property/responsibility of the Sunset Trail Riders; and further

That since the proposal from the Sunset Trail Riders has been approved by Council at its August 15, 2011 meeting, the City will issue a donation receipt related to this equipment.

### **Endorsation of Resolution – Bill 206 – Hwy 17**

#### **16. Moved by R. McKay, Seconded by R. McMillan & Carried:-**

That the Council of the City of Kenora hereby supports the following resolution adopted by the Council of the Municipality of Sault Ste. Marie:

Be It Resolved that City Council express its full support of Bill 206 – TransCanada Highway Improvement Act, legislation introduced by David Oraziotti, MPP for Sault Ste. Marie, which proposes that the Federal and Provincial governments develop a plan to improve Highway 17 in a variety of ways that address the concerns of Northern Ontario motorists; and

That former federal funding levels be reinstated; and further

That a copy of this resolution be forwarded to FONOM for endorsement.

### **Seasonal Docking Fees and Rates**

#### **17. Moved by R. McKay, Seconded by C. Drinkwalter & Carried:-**

That Council of the City of Kenora give three readings to a by-law to authorize the Seasonal Docking Fees and Rates for the 2012, 2013 and 2014 seasons, set out in the report of the Facilities Coordinator dated October 6, 2011; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees By-Law at its October 17, 2011 meeting for this purpose.

### **Through Town OFSC Snowmobile Corridor**

#### **18. Moved by L. Roussin, Seconded by C. Drinkwalter & Carried:-**

Whereas the Sunset Trail Riders (STR) has identified an acceptable through town route for a proposed Ontario Federation of Snowmobile Clubs (OFSC) snowmobile corridor through the City of Kenora; and

Whereas a public consultation session was held on September 26, 2011 with regards to a proposed OFSC snowmobile corridor; and

Whereas all comments received, both at the public consultation session, and subsequent to that session, on this matter have been compiled and provided to the STR for their comment; and

Whereas this route has been adjusted as appropriate to improve the trail based on the comments received from the public and City staff; and

Whereas the Ontario Provincial Police has committed to regular patrols for the purposes on an approved OFSC trail through the City;

Now therefore, let it be resolved that Council hereby approves the Sunset Trail Riders (STR) to implement a through town OFSC snowmobile corridor with the following conditions:

- All costs to be borne by the Sunset Trail Riders
- Written permission and / or written agreements with all landowners as required, including written approval by Treaty 3 for use of their lands
- STR agrees to provide the City with proof of liability insurance coverage in the amount of Five Million Dollars (\$5,000,000.00) related to the trail
- The use of "tune pipes" prohibited within City limits
- The hours of use for the trail be prohibited between 11:00 p.m. and 7:00 a.m.

### Recorded Vote Motion #18

| Recorded Vote          | AYE | NAY | Dec. of Interest | Absent |
|------------------------|-----|-----|------------------|--------|
| Councillor Drinkwalter | X   |     |                  |        |
| Councillor Lunny       | X   |     |                  |        |
| Councillor McKay       | X   |     |                  |        |
| Councillor McMillan    |     | X   |                  |        |
| Councillor Roussin     | X   |     |                  |        |
| Councillor Smith       |     | X   |                  |        |
| Mayor Canfield         | X   |     |                  |        |

### Recruitment of Administrative Assistant

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

That Council hereby directs administration to develop a job description for the recruitment of an administrative person to provide support in the Building Inspection and Planning departments, with the vision towards succession planning for the Planning position; and further

That Council hereby refers the draft contract from the Township of Sioux Narrows-Nestor Falls to the Lake of the Woods Development Commission to consider entering into discussions for a possible partnership on a cost recovery basis for the Township to provide economic development and tourism related services to the Commission.

### Approval of By-laws

#### 20. Moved by R. McKay, Seconded by L. Roussin & 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:~

**#112-2011** -To confirm proceedings of Council;

**#113-2011** - To authorize a Collective Agreement with the Kenora Professional Fire Fighters' Association;

**#114-2011** - To amend Schedule "B" to Tariff of Fees By-law #144-2007 for Community Services;

**#115-2011** – To amend Schedule "D" to Tariff of Fees By-law #144-2007 for Operations.



## **Announcements**

Mayor Canfield read out the following Proclamations recognized for the month of October, 2011:

- October 16–22: "Local Government Week"
- October 17-23: "Canada World Youth Week"
- October 26: "Annual Child Care Worker & Early Childhood Educator Appreciation Day."

## **Adjournment**

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

**That** this meeting be now declared closed at 6:05 p.m.

**The Corporation of the City of Kenora:**

**Confirmed As Written This .....Day**

**Of.....2011**

.....  
**Mayor**

.....  
**City Clerk**