



Minutes

**Of a Meeting of the Council of the City of Kenora
Monday, January 16, 2012 – 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, Rick Perchuk, Operations Manager, Colleen Neil, Recreation Services Manager, Joanne L. McMillin, City Clerk, Heather Kasprick D/Clerk, Matt Meston, Planning Assistant.

Call to Order

Mayor Canfield called the meeting to order.

Councillor Smith read the Prayer which was followed by a Moment of Silence in recognition and respect of former Mayor Udo Romstedt who served the former Town of Kenora from 1977 to 1980 and who passed away last month.

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:-

- Declaration of surplus lands described as Part 1 on Plan 23R12037 for purposes of an easement in favour of Kenora Hydro;
- Declaration of surplus lands described as part of Block E, Plan M423, designated as Part 2, 23R12037, to be transferred to Victoria Swejda.

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 December 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.

Deputations

N/A

2012 AMO Conference

2. Moved by C. Drinkwater, Seconded by R. Lunny & Carried:-

That authorization is hereby given for the following four (4) Members of Council to attend the Annual AMO Conference taking place in Ottawa, ON, August 19 to 22, 2012:-

Mayor Canfield
Councillor Lunny
Councillor McMillan
Councillor Roussin; and further

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

Various Committee Minutes

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

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

- December 7 - Harbourtown Centre Committee
- December 9 - Special Committee of the Whole
- December 12 - Committee of the Whole
- December 13 - Property & Planning Committee
- December 21 - Special Committee of the Whole
- December 14 - Environmental Advisory Committee
- November 15 - Property & Planning Committee
- November 28 - Special Committee of the Whole
- November 22 - Kenora Community Policing Committee
- November 22 - Lake of the Woods Museum Board

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

- October 26 - Kenora Police Services Board
- October 28 - Northwestern Health Unit
- November 24 - Kenora Public Library Board; and further

That these Minutes be circulated and ordered filed.

Funding Agreement – Court Security Prisoner Transport

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

That Council give three readings to a by-law to authorize the execution of a three year agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services and the City of Kenora for funding in the total amount of \$138,175.94 under the Court Security Prisoner Transportation Program.

Endorsation of Resolution – Pave Highway Shoulders

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

That the Council of the City of Kenora hereby receives the December 16, 2011 resolution from the Township of Carling with respect to supporting and endorsing a Private Members Bill to pave highway shoulders; and

That if the Bill is passed it would require a minimum one metre paved shoulder on certain provincially owned highways to improve public safety for cyclists, pedestrians and motorists alike; and

That studies in other jurisdictions confirm that where paved shoulders exist, accidents are drastically reduced; and

That there is obvious health benefits for individuals and society in general as more opportunities are provided to cycle and walk for recreation or for transportation;

Now therefore be it resolved that the Council of the City of Kenora supports MPP Norm Miller's Private Members Bill to pave highway shoulders; and further

That a copy of this resolution be forwarded to the Honourable Bob Chiarelli, Minister of Transportation of Ontario, Sarah Campbell, Kenora-Rainy River MPP, and the Township of Carling.

Surplus Lands – Sale to Swejda

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

That the City of Kenora hereby declares surplus, lands described as part of Block E, Plan M423, designated as Part 2, 23R12037; and

That the City of Kenora transfers the lands to Victoria Swejda, to be consolidated with lands described as Lot 58, Plan M423; and

That Victoria Swejda is responsible for all costs associated with this transfer; those of surveying, the cost of the property for a price of \$449.31 (32.62m x 4.57m =149.07 square metres converted to square feet =1604.67 x \$0.28) and all transfer/legal costs; and further

That the Mayor and Clerk be authorized to enter into the agreement of purchase and sale.

Surplus Lands – Hydro Easement

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

That the City of Kenora hereby declares surplus, lands described as Part 1 on Plan 23R 12037, as an easement in favour of Kenora Hydro; and further

That these lands form part of the agreement authorized by By-law Number 140-2011.

Zoning By-law Amendment (Deon)

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

That Council hereby approves Zoning By-law Amendment Z03/11 (Deon) for the purpose of amending the property from RR – Rural Residential to HC – Highway Commercial [21] to permit contractor service as a light industrial use; to permit the residential use to continue; and to bring the property into compliance with Zoning By-law Number 160-2010 as amended at property described as 1B Matheson Bay Road, CON 1J PT LOT 14 EB1628 PCL;20681 and 1A Matheson Bay Road CON 1J PT LOT 14 LOC KM196 DES RP KR1543 PART 1 PCL 27161 as the continued use of the property for light industrial, commercial and residential purposes is consistent with the Provincial Policy Statement (2005) and meets the purpose and intent of both the City of Kenora Official Plan (2010) and Zoning By-law Number 160-2010 as amended for the reasons outlined in the planning report.

Approval of By-laws

9. Moved by R. McMillan, Seconded by R. Lunny & 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:~

#1-2012 - To confirm the proceedings of Council;

#2-2012 – To amend Comprehensive Zoning By-law #160-2010, as amended (Deon);

#3-2012 – To enter into an agreement of purchase and sale and to authorize the sale and transfer of land to Victoria Swejda being Part of Block E, Plan M423, being Part 2, 23R12037;

#4-2012 – To enter into a funding agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services.

Adjournment

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

That this meeting be now declared closed at 5:18 p.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2012

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Mayor

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City Clerk