



MINUTES

**Of a Meeting of the Council of the City of Kenora
Monday, January 21, 2013 – City Council Chambers
5:00 p.m.**

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**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, Joanne L. McMillin, City Clerk, and  
Charlotte Edie, Treasurer.

## **Call to Order**

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

## **Public Information Notices**

**N/A**

## **Confirmation of Minutes**

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

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

- Regular Council Meeting held December 17, 2012.

## **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.

Councillor McMillan made a Declaration with respect to Resolution #'s 6 and 9 relating to the Kenora Police Service Board being referenced in the November, 2012 Financial Reporting as well as in Committee and Board Minutes as his spouse is a Member of the Police Services Board.

Councillor Roussin made a Declaration with respect to Resolution #9 relating to the Kenora Public Library Board being referenced in the Committee and Board Minutes as his spouse is CEO of the Library.

## **Deputations**

N/A

## **Additions to the Agenda**

### **1A Moved by R. Lunny, Seconded by R. McMillan & Carried:-**

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

1. A motion to declare and certify submissions under the MIII Expression of Interest funding application for the development of the City's Asset Management Plan.
2. A motion to declare and certify a submission under the MIII Expression of Interest funding application for the rehabilitation of the Winnipeg River West Branch Bridge.

## **Declaration under MIII Funding – Asset Management Plan**

### **1B. Moved by R. Lunny, Seconded by R. McMillan & Carried:-**

That further to Council of the City of Kenora adopting Resolution #1 dated October 15, 2012 and Resolution #10 dated December 17, 2012 relating to the submission of the initial application for development of an Asset Management Plan under the Municipal Infrastructure Investment Initiative (MIII), and for the completion of the Asset Management Plan by the end of 2013 respectively, Council of the City of Kenora hereby certifies and makes the following declaration with respect to its submissions under the MIII Expression of Interest funding application for the development of the City's Asset Management Plan:-

- That the information in the Expression of Interest is factually accurate;
- That the City of Kenora is committed to the development of comprehensive Asset Management Plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans is a priority.

## **Declaration under MIII Funding – Winnipeg River West Branch Bridge**

### **1C. Moved by R. Lunny, Seconded by R. McMillan & Carried:-**

That further to Council of the City of Kenora adopting Resolution #16 dated December 17, 2012 relating to the submission of the initial application for the rehabilitation of the Winnipeg River West Branch Bridge under the Municipal Infrastructure Investment Initiative (MIII), Council of the City of Kenora hereby certifies and makes the following declaration with respect to its submission under the MIII Expression of Interest funding application for the rehabilitation of the Winnipeg River West Branch Bridge:-

- That the information in the Expression of Interest is factually accurate;
- That the City of Kenora is committed to developing a comprehensive Asset Management Plan by December 31, 2013.

### **Kenora's Brand Promise – Premier Boating Destination**

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

That Council hereby adopts the new Kenora Brand, recognizing Kenora as "North America's Premier Boating Destination"; and

That Council hereby adopts the new Kenora Brand Promise, as follows:

*Kenora is North America's Premier Boating Destination. We are the connection to Lake of the Woods and its 14,522 Islands.*

*Through our events and amenities we celebrate our history and build our future.*

*We are stewards of the lake, nurture its pristine environment, and live the lake life.*

;and

That Council hereby acknowledges the Brand Leadership Team as a strategic partner in the implementation of the new Kenora Brand and Promise; and further

That the CAO be directed to update the City's Strategic Plan to incorporate the new Brand and Promise.

### **Comprehensive Taxi By-law**

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

That Council hereby authorizes various updates to the current Taxi By-law to reflect a number of housekeeping changes to By-law Number 88-2009 but does not include a meter rate increase for taxi fares as recently requested by Co-ot Taxi; and

That Council gives three readings to a new comprehensive by-law to License and regulate Taxi Cabs, Limousines and Drays operating within and from the City of Kenora that will take effect and come into force on June 1, 2013, effectively repealing By-law Number 88-2009, as amended at that time; and further

That once adopted, the new by-law be directed to the City Solicitor to forward to the province for approval of the Set Fine Schedule.

### **Nomination of Mayor Canfield – NOMA President**

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

That the Council of the Corporation of the City of Kenora hereby nominates Mayor David S. Canfield to the position of President for the Northwestern Ontario Municipal Association (NOMA) for the election taking place at the Annual NOMA Conference scheduled April 24 to 26, 2013 in Thunder Bay; and further

That Council's letter of support of this nomination together with Mayor Canfield's written consent be forwarded to NOMA's Executive Director.

### **Agreement with NOHFC – Youth Internship Program**

#### **5. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That the Council of the City of Kenora give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and Northern Ontario Heritage Fund Corporation (NOHFC) with respect to a Northern Ontario Youth Internship Program Agreement; and further

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

### **November, 2012 Financial Statements**

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

That Council hereby accepts the November 2012 Financial Statements of the Corporation of the City of Kenora.

### **Fourth Quarter Report – NW Business Centre**

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

That Council accepts the 2012 Fourth Quarter report for the Northwest Business Centre.

### **Family Practice Physicians**

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

Whereas in Northern rural and remote communities Family Practice physician recruitment and retention has been challenging for years; and

Whereas communities must often compete with one another and with the more urban communities in southern Ontario in recruiting and retaining physicians; and

Whereas the new "rules" around signing physicians to PEMS (Patient Enrolment Models) has further disadvantaged "northern communities" (20 physicians on first-come-first served & 20 physicians prioritized by local need; and

Whereas northern communities that have been successful in recruiting FP physicians to their communities are experiencing long delays in receiving approvals for physicians to sign up to FHNs/FHOs; and

Whereas these delays will significantly and negatively impact upon the ability of Northwestern Ontario communities to recruit Family Practice physicians and the rostering of unattached patients;

Therefore Be It Resolved that the Council of the City of Kenora requests the Northwestern Ontario Municipal Association to call upon the Provincial government, specifically the Ministry of Health and Long Term Care, to expedite the approval of applications for the enrolment of Family Practice Physicians into Patient Enrolment Models for Northern communities; and further be it resolved

That a copy of this resolution be forwarded to the Kenora District Municipal Association (KDMA), and all NOMA Member municipalities requesting their support.

### **Various Minutes**

#### **9. Moved by R. McKay, Seconded by S. Smith & Carried:-**

That Council hereby adopts the following 2012 Minutes from various City of Kenora Committees:

- October 16 & November 20 – Planning Advisory
- December 6 – Kenora Public Library Board
- December 6 – Lake of the Woods Museum Board
- December 10 – Committee of the Whole
- December 11 – Property & Planning
- December 13 – Heritage Kenora
- December 14 – Special Committee of the Whole

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

- October 4 – Kenora District Services Board
- October 19 – Northwestern Health Unit Board of Health
- October 31 – Kenora Police Services Board
- November 22 – District of Kenora Home for the Aged
- December 19 – Lake of the Woods Development Commission; and further

That these Minutes be circulated and ordered filed.

### **Tax Receipts – 2013 Air Show**

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

That as recommended by the Lake of the Woods Development Commission, Council hereby authorizes the issuance of tax receipts for donations towards the Air Show portion of the Canada Day/Air Show (Up, Up & Away) Festival to be held July 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>, 2013 in Kenora; and further

That no tax receipts be issued after August 1, 2013 for this purpose.

### **Northern Ontario Heritage Fund - Phase III DTR Project**

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

That Council of the City of Kenora hereby approves the application to the Northern Ontario Heritage Fund Corporation (NOHFC) for the Phase III Design Phase Downtown Revitalization Project NOHFC File #950753; and

That Council is committed to funding up to \$125,000 for this project; and further

That Council is willing to cover any project cost overruns if necessary.

### **Amendment to Discharge of Firearms By-law**

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

That Council hereby amends the Discharge of Firearms By-law Number 148-2010 by adding the following sections:

#### **2. Definition/Interpretation:**

**(i) "Registered trap line area"** means an area designated as a trap line area in a Schedule to Part 1 of Ontario Regulation 663/98 (Area Descriptions) under the Ontario Fish & Wildlife Conservation Act, 1997.

**(j) "Trapper"** means a person licensed by the Ministry of Natural Resources to hunt or trap furbearing mammals in the area designated in the license.

#### **5. General Exemption:**

**5.6** A trapper licensed to manage their registered trap line area, provided the firearm is limited to a .22 caliber long rifle and exempted only in their registered trap line area; and further

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

### **Monthly Water/Wastewater Report**

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

That Council of the City of Kenora hereby accepts the November 2012 Kenora Water and Wastewater Systems Monthly Summary Report as prepared by Biman Paudel, Water and Sewer Supervisor, Jim Campbell, Water Treatment Plant Operator and David Nachuk, Wastewater Treatment Plant Operator.

### **Sign By-law Variance – Centre Community Club**

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

That Council of the City of Kenora approves the Application for Variance to Sign By-law Number 115-2010 submitted by the Central Community Club Inc., December 7, 2012, being a variance/s to Sentences 4.1.(e) and (h) and Schedule C (Fees) based on the following conditions:

- That there will be a maximum number of 8 - (4' x 4') non-illuminated wall signs located on the rink boards and below the rink boards height;

- That there will be a maximum number of 10 - (2' x 2') non-illuminated wall signs located on the building;
- That all signs are subject to the approval of the Recreation Services Manager;
- That all sign locations, orientation and installation are subject to the approval of the Facilities Supervisor.

**Approval of By-laws**

**15. 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:~

#1-2013 - To confirm the proceedings of Council

#2-2013 -To authorize the execution of an agreement with the Northern Ontario Heritage Fund Corporation

#3-2013 – To amend By-law Number 148-2010 being a by-law to regulate the Discharge of Firearms, Air-Guns, Spring-Guns, Cross-Bows, Long-Bows, or any Class or type thereof.

Councillor Smith read a Media Release regarding the City formally adopting Kenora’s Brand as North America’s Premier Boating Destination at tonight’s meeting.

**Adjournment**

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

That this meeting be now declared closed at 5:28 p.m.

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

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

**Of.....2013**

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**Mayor**

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**City Clerk**