



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, July 16, 2013 – City Council Chambers
12:00 p.m.**

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

**Regrets: Mayor D. Canfield**

**Staff:** Karen Brown, CAO, Warren Brinkman, Fire & Emergency Services Manager, Colleen Neil, Recreation Services Manager, Sharen McDowall, HR Manager, Lauren D'Argis, Corporate Services Manager, and Heather Lajeunesse, Deputy Clerk.

## **Call to Order**

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

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

**Deputy Mayor McMillan 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:-**

- An amendment to Tariff of Fees By-law #120-2011 to provide for an increase in various Recreation Fees, effective September 1, 2013.

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## **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 June 25, 2013

## **Declaration of Pecuniary Interest & General Nature Thereof**

Deputy Mayor McMillan 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 Today's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

**N/A**

Deputy Mayor McMillan made the following Declarations on today's agenda: Motion Numbers 4 and 7 as they pertain to the Kenora Police Services Board to which his spouse is a Member, and receives remuneration; Councillor McKay to call for those applicable resolutions.

### **Presentations**

**N/A**

### **Deputations**

**N/A**

### **Appointment to NW Health Unit Board of Health**

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

That authorization be hereby given for Councillor Sharon Smith to replace Mayor David Canfield as the Kenora Council representative on the Northwestern Health Unit Board of Health with a term to be in effect from September 1, 2013 to November 30, 2014; and further

That a copy of this resolution be forwarded to the NWHU Board of Health and the Township of Sioux Narrows-Nestor Falls.

### **2012 Annual Report & Audited Financial Statements**

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

That Council hereby approves the 2012 City of Kenora Annual Report, including the 2012 Audited Financial Statements for the City; and further

That a copy of this report be made available for public viewing on the City's portal, as well as the front desk at City Hall.

### **Monthly Financial Statements**

#### **4. 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 May 31, 2013.

### **Endorsation of Resolution – Dementia Strategy**

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

Whereas Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; and

Whereas Alzheimer's disease and other dementias most often occur in people over

the age of 65 but can strike adults at any age; and

Whereas Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and this figure is projected to reach 1.1 million within a generation; and

Whereas Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

Whereas an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

Whereas there is no known cause or cure for this devastating illness; and

Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

Whereas Canada, unlike many countries, does not have a national dementia strategy; and

Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

Whereas MP Claude Gravelle for Nickel Belt, ON has introduced Bill C-356, An Act respecting a National Strategy for Dementia, as he works for broad, all party and non-partisan support for an issue that touches us all; his legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more);

Now therefore, the Council of the City of Kenora calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

### **Budget Amendment – IBEW Settlement** **6. Moved by R. Lunny, Seconded by R. McKay**

That Council of the City of Kenora hereby approves the Memorandum Agreement between the Corporation of the City of Kenora and the International Brotherhood of Electrical Workers (IBEW) Local 559 for the term January 1, 2013 to December 31, 2015; and

That Council hereby approves an amendment to the 2013 operating budget from the City's Contingency Reserve to fund the incremental costs related to the negotiated settlement with IBEW Local 559; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2013 Municipal Operating Budget by by-law at its July 16, 2013 meeting; and further

That Council hereby gives three readings to a by-law to amend the 2013 budget for this purpose.

**Councillor Lunny introduced a Motion to amend Motion #6:**

**Motion to Amend Motion #6**

**6A Moved by R. Lunny, Seconded by R. McKay & Carried:-**

That Motion #6 on tonight's agenda be hereby amended by deleting the last three paragraphs as it is no longer necessary to amend the 2013 budget for purposes of the IBEW settlement.

**Motion #6 as Amended - IBEW Settlement**

**6. Moved by R. Lunny, Seconded by R. McKay & Carried:-**

That Council of the City of Kenora hereby approves the Memorandum Agreement between the Corporation of the City of Kenora and the International Brotherhood of Electrical Workers (IBEW) Local 559 for the term January 1, 2013 to December 31, 2015.

~~That Council hereby approves an amendment to the 2013 operating budget from the City's Contingency Reserve to fund the incremental costs related to the negotiated settlement with IBEW Local 559; and~~

~~That in accordance with Notice By law Number 144 2007, public notice is hereby given that Council intends to amend its 2013 Municipal Operating Budget by by law at its July 16, 2013 meeting; and further~~

~~That Council hereby gives three readings to a by law to amend the 2013 budget for this purpose.~~

**Various Committee Minutes**

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

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

- May 21 - Committee of Adjustment & Planning Advisory
- June 4 - Event Centre Committee
- June 17 - Homelessness & Behavioural Issues Task Force
- June 18 - Committee of the Whole and Property & Planning
- June 19 - Environmental Advisory Committee
- June 19 - Lake of the Woods Museum Board; and

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

April 17 – Kenora Police Services Board

May 9 – Kenora District Services Board

May 23– District of Kenora Home for the Aged Board of Management; and further

That these Minutes be circulated and ordered filed.

### **Amendment to Tariff of Fees By-law – Recreation Fees**

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

That Council hereby approves the recreation rates and fees outlined in the July 3, 2013 report of Colleen Neil, Recreation Services Manager, effective September 1, 2013; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees and Charges By-Law #147-2007 at its July 16, 2013 meeting to give effect to these rates; and further

That Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-Law Number 147-2007 for this purpose.

### **Railway Street – Rate of Speed**

#### **9. Moved by C. Drinkwalter, Seconded by S. Smith,**

That Council gives three readings to a by-law to authorize an amendment to the City of Kenora Traffic Regulation By-law 127-2001 to add the following change to Schedule "T" – Rate of Speed – Railway Street:-

Schedule "T" – Rate of Speed

| <b><u>Column 1</u></b> | <b><u>Column 2</u></b> | <b><u>Column 3</u></b> |
|------------------------|------------------------|------------------------|
|------------------------|------------------------|------------------------|

|                |          |               |
|----------------|----------|---------------|
| Street/Highway | Location | Maximum Speed |
|----------------|----------|---------------|

**Add:**

|                |                                    |                        |
|----------------|------------------------------------|------------------------|
| Railway Street | From 10th Ave S<br>to Airport Road | 40 kilometres per hour |
|----------------|------------------------------------|------------------------|

### **MOTION DEFEATED**

### **Status on Identified Cross Connections Report**

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

That Council hereby accept the report entitled Status on Identified Cross connections" as prepared by Biman Paudel, Sewer and Water Supervisor, dated June 27, 2013, which includes an anticipated timeframe for completion of these works by December 31, 2013.

## **May, 2013 Water & Wastewater Report**

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

That Council of the City of Kenora hereby accepts the May 2013 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by Biman Paudel, Water and Sewer Supervisor, Ryan Peterson, Water Treatment Plant Operator and David Nachuk, Wastewater Treatment Plant Operator.

## **Amendment to Parking Lots By-law – Discovery Centre**

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

That approval be hereby given to amend Schedule "A" to Parking Lots By-Law Number 66-2006 to include the addition of Lot "V" – Lake of the Woods Discovery Centre Parking Lot with the following regulations:-

#### **Add**

|                      |                                    |
|----------------------|------------------------------------|
| Lot "V":             | Discovery Centre Parking Lot/Docks |
| Control:             | By-Law Enforcement Officer         |
| Fees:                | No Fees                            |
| Special Regulations: | 4 hour maximum                     |

That Council gives three readings to a by-law to amend By-Law Number 66-2006 for this purpose.

## **Assumption of School Road**

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

That Council of the Corporation of the City of Kenora gives three readings to a by-law to accept and assume a portion of School Road; and

That the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction; and further

That the Municipal Solicitor is to coordinate this process.

## **Deer Management Report**

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

That Council hereby accepts the Deer Management in the City of Kenora Report and associated action items as outlined in the July 2, 2013 report of Charlotte Caron, Manager of Property and Planning.

## **Tender – Sewer & Water Upgrades**

### **15. Moved by R. McKay, Seconded by R. Lunny & Carried:-**

That the following tenders for the Coney Island, Safety Bay and Drewry Drive Sewer & Water Upgrades, Contract 2013-03, be received by the City of Kenora:

|                            |                                    |
|----------------------------|------------------------------------|
| Titan Contractors          | \$ 973,461.01(HST not included)    |
| Moncrief Construction Ltd. | \$ 1,393.026.00 (HST not included) |
| Bay City Contractors       | \$ 2,102,575.00 (HST not included) |

That the tender submitted by Titan Contractors, in the amount of \$973,461.01 (HST not included), be accepted.

### **Approval of By-laws**

#### **16. Moved by L. Roussin, 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:~

**#70-2013** – To confirm the proceedings of Council

**#71-2013** – To amend Schedule "B" to Tariff of Fees & Charges By-law Number 120-2011 (Recreation fees)

**#72-2013** – To amend Parking Lots By-law Number 60-2006 to provide for parking lot regulations at the Lake of the Woods Discovery Centre

**#73-2013** – To assume a portion of School Road.

### **Adjourn to Closed Meeting**

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

That this meeting now adjourns at 12:26 p.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss an item pertaining to the following:-

- i) **Personal Matter about an Identifiable Individual** (1 item)

### **Reconvene to Open and Close Meeting**

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

That Council hereby reconvenes to the Open Meeting at 1:15 p.m. with the following from its Closed Session:

With direction to the HR Manager concerning a staff matter; and further

That this meeting be now declared closed at 1:16 p.m.

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

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

**Of.....2013**

.....  
**Mayor**

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**City Clerk**