



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, May 21, 2013 – 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, Sharen McDowall, HR Manager, Charlotte Caron, Property & Planning Manager, Lauren D'Argis, Corporate Services Manager, Joanne L. McMillin, City Clerk, Tara Rickaby, Planning Administrator, and Heather Kasprick, Deputy Clerk.

Call to Order

**Mayor Canfield called the meeting to order and
Councillor Smith 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 today's meeting:-

- Various amendment to its 2012 Capital, Water and Sewer Capital Budgets (as per Manager)
 - Adoption of the BIZ Levy
- An amendment to the 2013 operating budget from the City's Contingency Reserve to fund the incremental costs related to the negotiated settlement with CUPE Local 191
 - Council Remuneration for 2013 and 2014
- An amendment to the 2013 capital budget to provide for an additional budget allocation for the purchase of required software licenses in the amount of \$82,500 to be funded through the City's Information Technology Reserve
- An amendment to the 2013 operating budget to provide for an additional budget allocation in the amount of \$5,625.00 to be funded through an appropriation from the Water & Sewer Reserve Fund for a system audit for the Drinking Water Quality Management Standard

- An amendment to the 2013 operating budget to provide for an additional budget allocation from the Solid Waste Reserve in the amount of \$29,000 for the grinding of construction and demolition waste at the Kenora Area Landfill Site
- Adoption of specific road names for the Lafreniere Black Sturgeon subdivision
- An amendment to the 2012 operating budget with respect to incremental costs related to Economic Development, Tourism and Special Events.

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 April 15, 2013
- Special Council Meetings held April 29 and May 14, 2013

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 this Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

- Councillor McMillan made the following Declarations on today's agenda: Motion Numbers 8, 13 and 16 as they pertain to the Kenora Police Services Board to which his spouse is a Member, and receives remuneration.

Presentations

Dean Caron & Family

Mayor Canfield called upon Dean Caron and his family and presented them with a Certificate of Recognition on behalf of Council and the entire community for the work they have done for the start-up and continued success that they played a part in for the annual "Hockey for Health" event over the last five years; with the Tournament raising \$157,000 since its inception. Dean and his family thanked Council, the media and the community for their support. Councillor McMillan presented the Caron family with a token of appreciation on behalf of the City for their volunteering, and for the vision they had to start this successful tournament.

It was noted that while a portion of the funds raised through the last Hockey for Health Tournament was donated to the Lake of the Woods District Hospital Foundation (split between the Foundation and the Canadian Cancer Society), Jess Rheault of the Foundation attended to present Council with a cheque representing 15% of the funds, or \$9,926.70 of the funds they received, to be held in Trust by the City and put towards the possible twinning of the Recreation Centre rink.

Jess was thanked for attending and making this donation to the City, as was the Caron family for making it all possible.

Members of the Event Centre Committee reminded everyone to attend tomorrow night's meeting at 7:00 p.m. on the ice surface regarding the expansion/ice twinning at the Recreation Centre. There will be an opportunity for public input regarding the process.

Deputations

Dan Olscamp – Black Sturgeon Moratorium

Mr. Olscamp, President of the Black Sturgeon Lake Property Owners Association attended to clarify, on behalf of its Members, the moratorium debate. He referred back to 2006 when they inquired whether the City had any plans or vision in place for Lower Black Sturgeon Lake and the answer was no. They then worked closely with the City Planner at the time to help initiate a Lake Capacity and Management Study for Black Sturgeon, with a significant number of recommendations from that study being adopted into the Official Plan in 2007.

This spring a letter was sent to the City from the Association requesting a temporary moratorium be placed on development on Black Sturgeon Lake until such time as the impact on the lake from the various subdivisions could be properly assessed, and to give the lake some 'breathing room.' In referencing the City's branding as being 'stewards of the lake,' the Association hopes this includes more than one lake in the City of Kenora.

In closing Mr. Olscamp provided a copy of his deputation to the Clerk for the public record.

Steve Garrett – Black Sturgeon Moratorium

Mr. Garrett thanked Council for the opportunity to address the matter of the Black Sturgeon Moratorium. He indicated he is a property owner on the lake and Vice-President of Black Sturgeon South off Ritchie Road where there is a 22 lot subdivision. Those residents would like to see support of a moratorium as they believe the City has let them down with the amount of taxes they pay, and receiving nothing in return to protect their investment with water quality concerns. The group is supportive of the moratorium and would definitely like to see Council support it as well.

Messrs. Olscamp and Garrett were advised any interested party may make application for consideration to the City for an amendment to the Official Plan with the appropriate reports regarding this matter.

Appointment to Environmental Advisory Committee

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

That Council hereby appoints Jan Richardson to fill the vacancy created by the recent resignation of Rosemary Robertson on the Environmental Advisory Committee with a term to expire at the pleasure of Council but not to exceed November 30, 2014.

Appointment to Heritage Kenora

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

That Council hereby appoints David Nelson to fill the vacancy created on the Heritage Kenora Committee by the recent resignation of Craig Cuning, with a term to expire at the pleasure of Council but not to exceed November 30, 2014.

Appointment to the Kenora Public Library Board

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

That Council hereby appoints Emily Delaney to fill the vacancy on the Kenora Public Library Board created by the recent resignation of Joseph Fregeau, with a term to expire at the pleasure of Council but not to exceed November 30, 2014.

2012 Budget Amendment approved by Manager

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

That Council hereby approves amending its 2012 Water and Sewer Capital Budget to accommodate an additional request in the amount of \$28,000 plus applicable taxes, to address a Ministry of the Environment Drinking Water System Inspection Report 2011 recommendation for the supply, fabrication and on-site installation of vent/vacuum relief units for the Zone One, Zone Two and Keewatin Standpipes to be funded through the reallocation of \$20,000 from the Water Treatment Plant Variable Frequency Drive project and a reallocation of \$10,000 from the Water Treatment Plant Sludge Pump project, both approved under the 2012 Water and Sewer Capital Budget; and

That Council hereby approves amending its 2012 Capital Budget to combine the two \$80,000 budgets for the Street Flusher and Three Ton Truck to purchase two sidewalk plows; and

That Council hereby approves amending its 2012 Capital Budget to authorize additional funding for the McLeod Park Boardwalk and Railings Project in the amount of \$5,845.37 to be funded through the reallocation of this amount from the Sidewalks project; and

That in accordance with Notice By-law Number 144-2007 notice is hereby given that Council intends to amend its 2012 Capital and Water and Sewer Capital Budgets at its May 21, 2013 meeting; and further

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

2013 BIZ Levy

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

That Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2013 Business Improvement Board levy; and

That Council hereby gives three readings to a By-law to adopt the estimates for funds to be raised for 2013 on behalf of the Harbourtown Centre Business Improvement Board; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2013 Business Improvement Board Levy at its May 21st meeting.

Contraband Tobacco – Endorsation of Resolution

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

That the Council of the City of Kenora hereby supports and endorses the following resolution received from the Township of Killaloe-Hagarty-Richards with respect to Contraband tobacco:

Whereas Contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products, and an increase in criminal activity; and

Whereas contraband tobacco products are easily accessible in our community; and

Whereas small businesses are sometimes forced to close because of the sale of contraband tobacco; and

Whereas small business in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;

Therefore be it solved that this Council submit a letter to the Ontario Minister of Finance in support of the Ontario Government's 2012 Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act. Particularly, in support of measures such as:

- Increased fines for those convicted of offenses related to contraband tobacco
- More authority for law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles.
- Drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts; and

Be it resolved that the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures; and further

Be it resolved that a copy of this resolution be circulated to the Hon. Kathleen Wynne, Premier of Ontario, the Hon. Charles Sousa, Minister of Finance, Sarah Campbell, MPP, the Ontario Conveniences Stores Association and the Township of

Killaloe-Hagarty-Richards indicating the action taken by this Council to address the concerns presented by contraband tobacco.

Council Remuneration

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

That Council hereby approves Council Remuneration to be set at the following rates effective 1 January 2013:

	Annual Remuneration	Per Diems
Mayor	\$ 30,840	\$169
Council	\$ 15,420	\$169; and

That Council hereby approves Council Remuneration to be set at the following rates effective 1 January 2014:

	Annual Remuneration	Per Diems
Mayor	\$ 31,364	\$172
Council	\$ 15,682	\$172; and

That notice is hereby given that Council intends to pass a by-law setting out Council remuneration rates for 2013 and 2014 in accordance with Notice By-law #144-2007; and further

That the appropriate by-law be adopted for this purpose thereby repealing By-law Number 6-2012.

Abstention: Councillor McMillan

December 27, 2013 – Closure of Offices

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

That Council hereby approves closing the following City offices on December 27th, 2013:

- City Hall, including the Provincial Offences Offices
- Second Floor Operations offices, limited specifically to staff located in the shared space between the Property & Planning and Operations & Infrastructure departments, and not including Stores, Cemetery or regular operations staff, such as Roads and Water & Sewer
- Discovery Centre; and further

That notice be provided in advance of this closure for the information of the public.

2013 Budget Amendment – CUPE Settlement

10. Moved by R. Lunny, Seconded by S. Smith & Carried:-

That Council of the City of Kenora hereby approves the Memorandum Agreement between the Corporation of the City of Kenora and the Canadian Union of Public

Employees (CUPE) Local 191 for the term January 1, 2013 to December 31, 2015; and further

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 CUPE Local 191; 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 May 21st, 2013 meeting; and further

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

Abstention: Councillor McMillan

2013 Budget Amendment – Microsoft Licensing

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

That Council hereby approves an additional capital budget allocation for the purchase of required software licenses in the amount of \$82,500 to be funded through the City's Information Technology Reserve; and further

That in keeping with Notice By-law Number 144-2007 public notice is hereby given that Council intends to give three readings to a by-law at its May 21, 2013 meeting to amend its 2013 Capital Budget.

Non-Profit Housing Review

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

Whereas Council established a Non Profit Housing Review Committee for the purposes of determining whether or not there would be cost savings related to a potential amalgamation of the Kenora and Keewatin Non Profit Housing Corporations; and

Whereas that Committee has now had the opportunity to review the related costs and has identified potential savings that would result from such an amalgamation; and

Whereas that Committee has brought back a recommendation to Council to proceed with an amalgamation of the Kenora and Keewatin Non Profit Housing Corporations; and

Whereas subsequent to the approval of that recommendation by that Committee, additional information and concerns have been brought forward by certain members of that Non Profit Housing Review Committee, including a request for confirmation of any quotes received during the review process in writing as well as a request to confirm potential savings for property management services through a competitive request for proposal (RFP) process; and

Whereas representatives on the Non Profit Housing Review Committee from both the Kenora and Keewatin Non Profit Housing Corporations are in full agreement and

support that should savings be confirmed related to a potential amalgamation of those two corporations that an amalgamation should proceed;

Now Therefore Be It Resolved that Council hereby approves the amalgamation of the Kenora and Keewatin Non Profit Housing Corporations, contingent on the following:

- Completion of an RFP for the provision of property management services for both the independent Kenora and Keewatin Non Profit Housing Corporations' operations, as well as a potential amalgamated Non Profit Housing Corporation operation, and resulting confirmation of costs related to the provision of these services to an amalgamated entity as opposed to the two separate entities;
- Preparation of an amended analysis including property management services as determined through the RFP process, confirming anticipated savings that would result from a potential amalgamation, together with written backup; and

That Council hereby directs the City CAO, or their designate, to initiate and oversee this RFP process for property management services, seeking costs for property management services for the Kenora and Keewatin Non Profit Housing Corporations individually, as well as one consolidated entity, with input to the RFP process to be given through the Board Chairs for the Kenora and Keewatin Non Profit Housing Corporations; and

That Council hereby directs the Kenora and Keewatin Non Profit Housing Corporations to pass the following resolution on or before June 30, 2013:

Whereas the Keewatin/Kenora Non Profit Housing Corporation supports a potential amalgamation of the Kenora and Keewatin Non Profit Housing Corporations on the condition that it be shown to the satisfaction of City Council that an amalgamation of these two corporations would result in overall savings;

Now Therefore Be It Resolved that the Keewatin/Kenora Non Profit Housing Corporation hereby approves the amalgamation of the Kenora and Keewatin Non Profit Housing Corporations, contingent on proof of savings, with written backup, that confirms potential savings that would result from an amalgamation; and

That this confirmation of savings must include costs related to the provision of property management services and be approved by the Council of the City of Kenora; and

That subject to the proof of savings to the satisfaction of Kenora City Council and approval of same by Kenora City Council, together with direction from the City to proceed with the amalgamation of the Kenora and Keewatin Non Profit Housing Corporations, the Keewatin/Kenora Non Profit Housing Corporation hereby commits to perform all things necessary to proceed with the amalgamation of these two entities, including passing of any and all required resolutions for amalgamation; and

That the Keewatin/Kenora Non Profit Housing Corporation hereby agrees and grants authority to the Council of the City of Kenora to perform full and independent preparation, oversight, review and award of an RFP process for property management services, with input from the Board Chairs for the Kenora and Keewatin Non Profit Housing Corporations as deemed appropriate by the City CAO; and

That the Keewatin / Kenora Non Profit Housing Corporation hereby agrees and grants authority to the Council of the City of Kenora to award a property management services contract to the successful management company resulting from the RFP process for a newly amalgamated Non Profit Housing Corporation on behalf of that corporation as approved by Council for a term as to be determined by Council, but not to exceed three years, conditional on confirmation of savings related to the potential amalgamation of the two Non Profit Housing Corporations and approval given by Council to move forward with the amalgamation; and further

That this award by Council may include a provision for working with a Non Profit Housing Transition Committee to help facilitate any approved amalgamation of the Kenora and Keewatin Non Profit Housing Corporations.

Non-Union Economic Adjustments

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

That Council hereby approves an economic adjustment of 1.7% to the City's Non-Union pay grid effective 1 January 2013; and further

That Council hereby approves an economic adjustment of 1.7% to the City's Non-Union pay grid effective 1 January 2014.

Abstention: Councillor McMillan

Citizens' Prosperity Trust Fund Report

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

That Council hereby accepts the 2013 First Quarter Report on the Kenora Citizens' Prosperity Trust Fund.

Events Centre Committee

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

That Council hereby grants permission to the Events Centre Committee to leave the current vacancy on the Committee vacant until such time the Committee deems it necessary to fill the vacancy.

Various Minutes from Boards & Committees

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

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

- February 27 & March 27 – Kenora Public Library Board
- March 19 & April 16 – Community Policing Committee
- March 28 – Lake of the Woods Museum Board
- April 2 - Event Centre Committee
- April 8 - Committee of the Whole
- April 9 - Property & Planning Committee
- April 15 – Non-Profit Housing Review Committee
- April 17 – Environmental Advisory Committee

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

- March 6 – Kenora Police Services Board
- March 28 – District of Kenora Home for the Aged; and further

That these Minutes be circulated and ordered filed.

Abstention: Councillor McMillan

Revised Municipal Alcohol Policy

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

That Council hereby approves a revised City of Kenora Municipal Alcohol Policy #CS-01-01); and

That the appropriate by-law be adopted for this purpose; and further

That By-law Number 24-2012 be and is hereby repealed.

Agreement – Kenora Soccer Association

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

That Council hereby authorizes the Mayor and Clerk to enter into a five (5) year lease agreement with the Kenora Soccer Association for the redevelopment and use of the Jaffray Melick Recreation Complex for the purpose of an indoor soccer and sports complex; and further

That the appropriate by law be authorized for this purpose.

NOHFC Funding – Phase III DTR

19. Moved by S. Smith, Seconded by R. McKay & Carried:-

That the Council of the City of Kenora approve the submission of a request for funding to the Northern Ontario Heritage Fund for Phase III Downtown Revitalization – Second Street South \$6 Million Capital project; and further

That the City of Kenora is committed to funding up to \$2 Million for this project and is willing to cover any project cost overruns.

FedNor Funding – Phase III DTR

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

That the Council of the City of Kenora approve the submission of a request for funding to the Federal Economic Development Agency for Northern Ontario for Phase III Downtown Revitalization – Second Street South \$6 Million Capital project; and further

That the City of Kenora is committed to funding up to \$2 Million for this project and is willing to cover any project cost overruns.

2013 Harbourfest Fireworks

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

That as recommended by the Lake of the Woods Development Commission, the Council of the City of Kenora hereby authorizes the issuance of tax receipts for any donation of \$100 or greater made to the City of Kenora between July 2, 2013 and August 31, 2013, unless otherwise specified, to be used specifically towards the 2013 Harbourfest fireworks display on August 4, 2013; and

That the City will pay the invoice(s) for the actual purchase of fireworks, including any specifically related expenditure, direct to the appropriate supplier(s) for the 2013 fireworks display to a maximum of the actual donation amounts received; and further

That the issuance of tax receipts for donations for fireworks be restricted specifically to the 2013 fireworks display in recognition of the tourism impact the event has to the City of Kenora.

2012 Budget Amendment – LOWDC

22. Moved by S. Smith, Seconded by L. Roussin & Carried:-

That Council hereby approves an appropriation in the amount of \$182,595.60 in 2012 from the City's Contingency Reserve to offset incremental costs related to Economic Development, Tourism and Special Events incurred during 2011 and 2012; and

That Notice is hereby given that Council intends to amend its 2012 operating budget at its May 21st meeting; and further

That the appropriate by-law be passed for this purpose.

Agreement – Volunteer Fire Fighters

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

That Council of the City of Kenora gives three readings to a by-law, authorizing an agreement between the Corporation of the City of Kenora and the Volunteer Fire Fighters Association effective June 1, 2012; and further

That By-law Number 171-2008 be and is hereby repealed.

2013 Budget Amendment – Drinking Water Quality Management

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

That Council hereby authorizes an additional budget approval in the amount of \$5,625.00 to perform a system audit for the Drinking Water Quality Management Standard; and

That Council hereby authorizes the additional request to be funded through the appropriation of \$5,625.00 from the Water & Sewer Reserve Fund; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2013 Operating Budget at its May 21, 2013 meeting; and further

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

2013 Budget Amendment – Construction/Demolition Waste

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

That Council approves an allocation of \$1,000 under the 2013 Operating Budget for the Kenora Area Landfill Site; and

That an additional budget request in the amount of \$29,000 be hereby approved for the grinding of construction and demolition waste at the Kenora Area Landfill Site; and

That Council hereby authorizes the additional allocation in the amount of \$29,000 to be funded through an appropriation from the Solid Waste Reserve Fund; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2013 Solid Waste Operating Budget at its May 21, 2013 meeting; and further

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

Traffic By-law Amendment – 9th Street North/Rupert Road

26. Moved by R. McKay, Seconded by S. Smith & Carried:-

That Council gives three readings to a by-law to authorize amendments to the City of Kenora Traffic Regulation By-law 127-2001 to include the following changes to Schedule "B" – No Parking Area – Tow Away Zone and Schedule "C" Limited/Restricted Parking – Rupert Road and Ninth Street North:-

Schedule "B" – No Parking Tow-Away Zones

<u>Column 1</u> Street/Highway	<u>Column 2</u> Location	<u>Column 3</u> Side	<u>Column 4</u> Time
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Amend:

9 th Street North	From Mikado Avenue to 33 metres east of Rupert Road	North	Anytime
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To Read:

9 th Street North	From Mikado Avenue to 10 metres east of Rupert Road	North	Anytime
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Amend:

9 th Street North	From 90 metres east of Rupert Road to 12 th Avenue North	North	Anytime
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To Read:

9 th Street North	From 75 metres east of Rupert Road to 12 th Avenue North	North	Anytime
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Amend:

Rupert Road	From 9 th Street North northerly for 30 metres	Both	Anytime
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To Read:

Rupert Road	From 9 th Street North northerly for 18 metres	West	Anytime
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Schedule "C" – Limited /Restricted Parking

<u>Column 1</u> Street	<u>Column 2</u> Location	<u>Column 3</u> Side	<u>Column 4</u> Time
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Delete:

9 th Street North	From 33 metres east of Rupert Road for 57 metres	North	15 minutes Anytime
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Urban Deer Tags

27. Moved by R. McKay, Seconded by S. Smith & Carried:-

That Council hereby seeks the support and partners with the City of Thunder Bay and the City of Dryden in requesting the Ministry of Natural Resources allocates additional deer hunting tags to municipalities to help control their increasing urban deer population/problem; and further

That the Councils of the City of Kenora, City of Dryden and City of Thunder Bay petition the Ministry of Natural Resources for a quota of the additional deer hunting tags available in the management unit to be allocated to each municipality at a reduced price of \$10.00 for use within municipal boundaries, in conjunction with, and specific to their applicable by-law/s.

Kenora Water and Wastewater Systems Report

28. Moved by R. McKay, Seconded by S. Smith & Carried:-

That Council of the City of Kenora hereby accepts the March 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.

Construction Agreement – Winnipeg River West Branch Bridge

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

That further to a special meeting of Council held March 27, 2013, Innovative Civil Constructors Inc. were awarded the tender for the construction works relating to the Winnipeg River West Branch Bridge Rehabilitation; and

That it is now in order for Council to give three readings to a by-law to authorize execution of an agreement between The Corporation of the City of Kenora and Innovative Civil Constructors Inc., in accordance with the terms and conditions of the agreement; and further

That the Mayor and Clerk be authorized to execute all documents for this purpose.

Traffic By-law Amendment – Farmers’ Market Days

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

That Council hereby approves an amendment to the Traffic Regulation By-law to allow parking along the south side of Lakeview Drive on the paved shoulder along the greenbelt from 190 metres west of the Roundabout, westerly for 160 metres on Wednesdays only for the period from June 19 through to September 25, 2013; and

That the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following changes to Schedule “B” – No Parking Areas – Tow Away Zone and to Schedule “C” – Limited /Restricted Parking – Lakeview Drive:-

Schedule “B” No Parking Areas – Tow Away Zone

<u>Column 1</u> Street/Highway	<u>Column 2</u> Location	<u>Column 3</u> Side	<u>Column 4</u> Time
Delete:			
Lakeview Drive	From Main Street South to 14 th Street	Both	Anytime
Add:			
Lakeview Drive	From the Roundabout to 14 th Street	North	Anytime

Lakeview Drive	From the Roundabout to 190 metres westerly	South	Anytime
Lakeview Drive	From 190 metres west of the Roundabout westerly for 160 metres	South	Sunday-Tuesday Thursday-Saturday
Lakeview Drive	From 350 metres west of the Roundabout to 14 th Street	South	Anytime

Schedule "C" Limited /Restricted Parking

<u>Column 1</u> Street/Highway	<u>Column 2</u> Location	<u>Column 3</u> Side	<u>Column 4</u> Restriction
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Add:

Lakeview Drive	From 190 metres west of the Roundabout westerly for 160 metres; and further	South	2 hours Wednesdays
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That this amendment be implemented on a "summer only basis" for the period starting June 19, 2013 up to and including September 25th, 2013.

Naming of Roads – Lafreniere Subdivision

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

That Council of the City of Kenora hereby authorizes the naming of the road running north/south on the draft plan of the Lafreniere Black Sturgeon subdivision as Jarnel Drive and the road running east/west on the draft plan of subdivision as Jakson Road; and

That three readings be given to a by-law authorizing the naming of these roads; and further

That the Developer is responsible for the associated costs of the road signage which is to be erected by the City of Kenora.

Development on Black Sturgeon Lake

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

That the Council of the City of Kenora hereby directs staff to advise interested parties that the City will not place a moratorium on development on Black Sturgeon Lake as the City's Official Plan and Zoning By-law provide policies and implementing provisions for limited development on the lake; and further

That staff also advise interested parties that should they wish to proceed with further restrictions on Black Sturgeon Lake, an application for an amendment to the Official Plan, complete with appropriate reports, can be submitted to the City of Kenora for processing by any interested party.

Refusal of Sign Variance

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

That Council refuses an application for a request for variance by WSL Sport & Leisure, in accordance with Section 4.1(h) of Sign By-law Number 115-2010 (h) that states: "does not relate to any use or uses of the premises located on the same property" described as CON 1J LOT 8 PCL 28244 RP KR 1313 PART 1 PCL 26462, as the location of a billboard sign is not consistent with the intent of the Sign By-law for the reasons indicated in the Sign Commissioner's comments.

Sale of Property to Hawryluk

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

That Council of the City of Kenora confirms that a portion only of the shore allowance abutting property owned by Michael Hawryluk and Jennifer Westbury on PLAN M755 LOT 10 PCL 32995, 188 Kerr Drive, was confirmed as surplus to be sold in order only to satisfy the encroachments of the residential structure.

Tender – Screened Winter Sand

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

That the following one and only tender for the 2013 Supply and Delivery of 9,500 tonnes of Screened Winter Sand be received:

Joe Neniska & Sons **\$15.75 per tonne, plus HST;** and further

That the tender of Joe Neniska & Sons, in the amount \$15.75, plus HST, per tonne, be hereby accepted.

Approval of By-laws

36. Moved by S. Smith, Seconded by C. Drinkwalter & 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:~

#45-2013 – To confirm proceedings of Council

#46-2013 – To make various 2012 budget amendments by Manager

#47-2013 – To approve the 2013 BIZ Levy

#48-2013 – To set Council Remuneration for 2013 and 2014

#49-2013 – To amend the 2013 Budget - CUPE Settlement

#50-2013 – To amend the 2013 Budget – Microsoft Licensing

#51-2013 – To adopt a Revised Municipal Alcohol Policy

#52-2013 – To authorize an agreement with the Kenora Soccer Association

#53-2013 – To authorize an agreement with the Volunteer Firefighters Association

- #54-2013 – To amend the 2013 Budget – DWQMS Accreditation
- #55-2013 – To amend the 2013 Budget – Construction/Demolition Waste
- #56-2013 – To amend the Traffic Regulation By-law – Parking - 9th/Rupert Rd
- #57-2013 – To authorize an agreement with Innovative Civil Constructors Inc.
- #58-2013 – To amend the Traffic Regulation By-law – Parking – Lakeview Drive
- #59-2013 – To authorize the sale of land to Mineault
- #60-2013 – To authorize naming of specific roads in a Subdivision
- #61-2013 – To amend the 2012 Budget – Lake of the Woods Development Commission

Announcements

On behalf of Council and Staff, Councillor Lunny introduced and welcomed the City’s newest staff Member, Lauren D’Argis, the City’s Manager of Corporate Services.

Close of Meeting

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

That this meeting be now declared closed at 1:25 p.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2013

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Mayor

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City Clerk