

Minutes

**Of a Meeting of the Council of the City of Kenora
Tuesday, December 16, 2014
City Council Chambers
12:00 p.m.**



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**With Mayor D. Canfield, Councillor M. Goss, Councillor R. McMillan, Councillor D. Reynard, Councillor L. Roussin, Councillor S. Smith, Councillor C. Wasacase.**

**Staff:** Karen Brown, CAO, Sharen McDowall, Human Resources Manager, Rick Perchuk, Operations Manager, Warren Brinkman, Fire & Emergency Services Manager, Colleen Neil, Recreation Services Manager, Charlotte Caron, Property & Planning Manager, Heather Kasprick, City Clerk

## **Call to Order**

**Mayor Canfield called the meeting to order and Councillor Goss 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:-

- Council intends to amend "Schedule D" of By-law #168-2004 to increase Sewer and Water rates by 10%
- Council intends to amend "Schedule D" of By-law #168-2004 to increase Water Tank Truck Delivery Rates
- Council intends to amend the 2014 Budget to accommodate a Heritage Kenora request by \$10,992 from the Land Planning Reserves

## **Confirmation of Minutes**

### **1. Moved by C. Wasacase, Seconded by L. Roussin & Carried:-**

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

- Regular Council Meeting held September 9, 2014
- Special Council Meeting held November 17, 2014

- Inaugural Meeting of Council held December 1, 2014

### **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 #16 & 17 as they make reference to the Police Services Board and his spouse is a Member of the Board.

### **Deputations**

None Requested

### **Addition to Agenda**

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

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

1. Consent for Councillor Roussin to allow his name to stand for the Ontario Good Roads Association Board of Directors

### **Appointment to Community Policing & Accessibility Committees**

#### **2. Moved by C. Wasacase, Seconded by L. Roussin & Carried:-**

That Council hereby appoints Trudy Cederwall to the Community Policing Committee with a term at the pleasure of Council; and further

That Council hereby appoints Ruth Bowiec to the Accessibility Committee representing the Seniors with a term at the pleasure of Council.

### **Appointment to Housing Pillar Task Force**

#### **3. Moved by C. Wasacase, Seconded by L. Roussin & Carried:-**

That Council hereby appoints the following members of Council to the Housing Pillar of the Substance Abuse and Mental Health Task Force Committee:-

Mayor Dave Canfield  
Councillor Colin Wasacase  
Karen Brown, CAO

**Councillor McMillan then moved that the Rules of Order be Suspended in order to introduce the following new item to which Council unanimously agreed:-**

### **Ontario Good Roads Association Board of Directors**

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

Whereas the mandate of the Ontario Good Roads Association is to represent the transportation and public works interests of municipalities through advocacy, consultation, training and the delivery of identified services; and

Whereas OGRA is led by 15 directors drawn from member municipalities across Ontario comprised of both municipal elected officials or municipal staff; and

Whereas the Northern Zone consists of the municipalities in the Districts of Algoma, Cochrane, Kenora, Manitoulin Island, Nipissing, Parry Sound, Rainy River, Sudbury, Thunder Bay and Timiskaming and municipalities in and including the Regional Municipality of Waterloo; and

That Council of the City of Kenora hereby supports the nomination of Councillor Louis Roussin to represent the Northern Zone to the Board of Directors of the Ontario Good Road Association for the 2015/2016 term of office.

### **2015 Council Meeting Schedule**

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

That Council hereby approves the 2015 Schedule of Committee and Council Meetings as prepared in accordance with the Procedural Bylaw of Council.

### **Water Bleeder Rates for Extreme Circumstances**

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

That Council hereby amends bylaw number 168-2004, a bylaw to enact rules and regulations for the use, operation and maintenance of a system of water works and sewage works in the City of Kenora to reflect an amendment to Schedule "D" rates; and further

That Schedule "D" reflect a discretionary rate authorized by the Operations Manager to temporarily amend the Bleeder Rates to a volumetric rate as low as 0% of the regular current rates for specific or all customers in extreme circumstances as deemed necessary by the Manager of Operations.

### **Contracts & Expenditures Third Quarter 2014**

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

That Council hereby receives the information report of Lauren D'Argis, Corporate Services Manager dated November 20, 2014 with respect to contracts awarded within the Manager's approved limits for January to September 2014.

### **Dedicated Gas Tax Agreement 2014**

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

That Council of the City of Kenora gives three readings to a by-law to authorize the execution of an agreement between the City of Kenora and the Ministry of Transportation with respect to the Dedicated Gas Tax Funds for Public Transportation Program for 2014-2015; and further

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

## **Tax Appeals Section 357 & 358 – Fall 2014**

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

That Council hereby approves Section 357 tax adjustments with potential refunds totaling \$33,335.72; and further

That Council hereby approves Section 358 tax adjustments with potential refunds totaling \$6,492.07; and further

That Council authorizes interest in the amount of \$1,373.91 to be written off as a result of these refunds.

## **Harbour Advisory Committee Terms of Reference**

### **9. Moved by S. Smith, Seconded by D. Reynard & Carried:-**

That Council gives three readings to a bylaw to authorize a new Terms of Reference for a Kenora Harbour Advisory Committee; and further

That Council hereby repeals 121-2014 and 136-2014 for this purpose.

## **International Watershed Forum Attendance**

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

That authorization is hereby given for one Member of Council to attend the 12<sup>th</sup> International Rainy-Lake of the Woods Watershed Forum taking place in International Falls, Minnesota on March 11 & 12, 2015; and further

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

## **2014 Third Quarter Investments Report**

### **11. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

That Council of the City of Kenora hereby accepts the 2014 Third Quarter investment report that includes details of the Kenora Citizens' Prosperity Trust Fund and other City of Kenora Investments.

## **KDMA Conference Attendance**

### **12. Moved by D. Reynard, Seconded by S. Smith & Carried:-**

That authorization is hereby given for up to 5 members of Council to attend the 2015 Annual Conference of the Kenora District Municipal Association (KDMA), taking place in Ignace on February 5, 6 and 7, 2015:-and further;

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

## **NOHFC Strategic Planning Funding**

### **13. Moved by D. Reynard, Seconded by S. Smith & Carried:-**

That Council gives three readings to a by-law to authorize the execution of an agreement between the Northern Ontario Heritage Fund Corp and the Corporation of the City of Kenora for funding related to strategic planning; and further

That the CAO be authorized to execute this agreement.

### **NWBC Funding Agreement with MNDM**

#### **14. Moved by D. Reynard, Seconded by S. Smith & Carried:-**

That Council gives three readings to a bylaw to authorize the execution of an agreement between the Minister of Northern Development and Mines and the City of Kenora for funding related to the operation of the Northwest Business Centre; and further

That the CAO be authorized to execute this agreement.

### **Ontario Community Infrastructure Fund Agreement**

#### **15. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council hereby authorizes the Mayor and Clerk to enter into an Agreement between the Corporation of the City of Kenora and the Minister of Agriculture, Food and Rural Affairs; and further

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

### **October 2014 Financial Statements**

#### **16. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as October 31, 2014.

### **Councillor McMillan Abstained**

### **OPP Billing in Unorganized Territory**

#### **17. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

Whereas the City of Kenora is in receipt of the new OPP Billing Model which will see invoices split between base costs and calls for service on an approximate 60/40 split;

And whereas all municipalities will pay the same base cost per property, which is estimated at \$203 per property;

And whereas the new model received Cabinet approval on August 13, 2014 and will commence on January 1, 2015, to be phased in over five years;

And whereas the Municipality of Killarney passed a resolution requesting that the Province implement a billing method for those properties located in unorganized territory;

Now therefore be it resolved that the Council of the City of Kenora does hereby endorse the resolution passed by the Municipality of Killarney and request that the Province

implement a billing method for those properties in unorganized territory so those properties contribute their fair share of policing costs; and further

That this resolution be forwarded to the Premier, Minister of Community Safety and Correctional Services, Ministry of Finance, AMO and Sarah Campbell, MPP Kenora-Rainy River.

**Councillor McMillan Abstained**

**Repeal Various Committees and Terms of Reference**

**18. Moved by R. McMillan, Seconded by M. Goss & Carried:-**

That at the Inaugural meeting of Council held December 1, 2014 during committee appointments various identified committees are no longer required for purposes of advisory bodies to Council; and further

That it is deemed necessary and expedient to disband these Committees and to repeal the applicable bylaws which established their Terms of Reference; and further

That the following applicable bylaws which establish the Terms of Reference be hereby repealed:

Homelessness & Behavioural Issues Task Force # 15-2013  
Kenora Transit Authority Commission #156-2001  
Landfill Liaison Committee # 56-2003; and further

That the appropriate bylaw be passed for this purpose.

**Resolution of Support – ROMA Zone 9 Representative**

**19. Moved by R. McMillan, Seconded by D. Reynard & Carried:-**

That Council of the City of Kenora hereby supports Mayor Bill Vrebosch of the Municipality of East Ferris, for re-election to the ROMA (Rural Ontario Municipal Association) Board for the position of ROMA Zone 9 representative; and further

That a copy of Council's resolution of support be forwarded to the Association of Municipalities of Ontario.

**ROMA/OGRA Conference Attendance**

**20. Moved by R. McMillan, Seconded by D. Reynard & Carried:-**

That authorization is hereby given for up to 4 members of Council to attend the 2015 Annual ROMA/OGRA Conference taking place in Toronto February 22, 23, 24, 25, 2015; and further:

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

**Various Minutes**

**21. Moved by D. Reynard, Seconded by S. Smith & Carried:-**

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

- June 26 – Kenora Public Library Board
- September 2 – Committee of the Whole
- September 2 & October 7 – Kenora Urban Trails Committee
- September 8 – Event Centre Committee
- September 9 – Community Policing Committee
- September 9 & 24 – Port Authority Advisory Committee
- September 17 – Accessibility Advisory Committee
- September 25, October 23 & November 27 – Lake of the Woods Museum Board
- November 19 – Environmental Advisory Committee
- November 24 – Special Committee of the Whole; and

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

- June 9, September 10 & October 29 – Kenora Police Services Board
- July 25 & October 10 – Northwestern Health Unit Board of Health
- July 31, August 28 & September 25 – District of Kenora Home for the Aged Board of Management
- August 14 & October 9 – Kenora District Services Board
- August 19 & September 9 – Planning Advisory Committee; and further

That these Minutes be circulated and ordered filed.

### **Wastewater Dedicated Federal Fund**

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

That further to The new federal Wastewater Systems Effluent Regulations establish national standards that will require nearly one quarter of all wastewater treatment systems in Canada to be substantially retrofitted or replaced, authorization is hereby given for Mayor Canfield to forward a letter to the Honourable Denis Lebel, P.C., M.P. Minister of Infrastructure, Communities and Intergovernmental Affairs requesting a new long-term dedicated federal fund matched by local and provincial governments to assist communities with the capital cost of rebuilding their wastewater systems; and further

That a copy of the Mayor's letter be forwarded to the Honourable Leona Aglukkaq, Minister of the Environment; the Honourable Joe Oliver, Minister of Finance; Greg Rickford, Member of Parliament; Sarah Campbell, MPP; and Brad Woodside, FCM President.

### **Water & Sewer Rate Increase**

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

That as recommended by BMA Management Consulting Inc. in the Water and Wastewater Long Range Financial Plan Forecast approved by Council resolution on November 21, 2011, the 2015 water and sewer rates be increased by 10% over the 2014 rates; and

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend "Schedule D" By-Law #168-2004 to increase water and sewer rates as set out on the attached "Schedule D"; and

That Council gives three readings to a by-law for this purpose; and further

That this by-law shall take effect and come into force on January 1, 2015.

### **Kenora Public Library Heritage Building Designation**

#### **24. Moved by D. Reynard, Seconded by R. McMillan & Carried:-**

That Council accepts the recommendation of the Kenora Public Library Board to proceed with the heritage designation process for the Kenora Public Library; and further

That City Council supports Heritage Kenora in proceeding with the heritage designation process for the Kenora Public Library.

### **Museum NOHFC Youth Intern Program Application**

#### **25. Moved by D. Reynard, Seconded by R. McMillan & Carried:-**

That Council of the City of Kenora approve the application of the Lake of the Woods Museum to the Northern Ontario Heritage Fund Corporation (NOHFC) Internship Program for one intern for a term beginning June 1, 2015 - May 31, 2017 in the amount of \$70,000; and further

That the Lake of the Woods Museum is committed to funding up to \$13,578 for the internship.

### **Phase IV DTR Capital Funding Application**

#### **26. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council of the City of Kenora approve the submission of a request for funding to the Northern Ontario Heritage Fund and to FedNor for Phase IV Downtown Revitalization – Chipman Street for a \$4.5 Million Capital project; and further

That the City of Kenora commits funding up to \$1.5 Million for this project including any cost overruns that the project may incur.

### **Common Ground Research Forum Conference Funding**

#### **27. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council of the City of Kenora approves the submission of a request for funding to the Northern Ontario Heritage Fund for the Common Ground Research Forum “Connecting Peoples and Lands” wrap up Conference; and further

That the Common Ground Research Forum is committed to funding the balance of this project including the cost of project cost overruns.

### **KAR (Kenora Assembly of Resources) Agreement 2015**

#### **28. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council gives three readings to a by-law authorizing a contract between the Kenora Assembly of Resources (KAR) and the City of Kenora for provision of services at the Harbourfront and related areas for the period January 1, 2015 through December 31, 2015; and further



That by-law Number 152-2014 be hereby repealed.

### **NOMA Application to NEB – Intervener Status**

#### **29. Moved by S. Smith, Seconded by D. Reynard**

That Council of the City of Kenora supports the Northwestern Ontario Municipal Association (NOMA) in obtaining further information from member municipalities regarding the three points brought forth from the Kenora Environmental Advisory Committee (EAC):

- 1) NOMA to seek broad-based community input.
- 2) NOMA to adopt the use of positional neutrality of language.
- 3) NOMA to revisit constituent's post-election positions; and further

That information from member municipalities be added to NOMA's proposed presentation package to be submitted to the National Energy Board with NOMA being named as the Intervener; and further

That the City of Kenora contact the City of Winnipeg to ensure a shared concern regarding fresh water is represented during the hearing process.

**Councillor McMillan then introduced an amendment to Motion #29 as follows:**

#### **Motion to Amend Motion #29**

##### **29A. Moved by R. McMillan, Seconded by D. Reynard & Carried:-**

That Motion #29 on today's agenda be hereby amended by adding to the resolution that the City of Kenora facilitates community consultation so that the citizens can express their views both pro and con and that this information be submitted as part of the City of Kenora's submission to NOMA; and further

That the City of Kenora contacts the City of Winnipeg to express their concerns regarding any potential impact to the Lake of the Woods watershed; and further

That the City of Kenora shares with Shoal Lake First Nations all information collected throughout the consultation process; and further

That the City of Kenora, on its own and apart from, request to submit a Letter of Comment; and further

That a copy of this resolution is forwarded to NOMA, its Member of Parliament and Member of the Provincial Legislature, neighbouring First Nations and Grand Council Treaty #3.

#### **Motion #29 as Amended**

##### **29. Moved by R. McMillan, Seconded by M. Goss & Carried:-**

Therefore be it resolved that the Council of the City of Kenora supports the Northwestern Ontario Municipal Association (NOMA) in obtaining further information from member municipalities regarding the three points brought forth from the Kenora Environmental Advisory Committee (EAC):

- 1) NOMA to seek broad-based community input.
- 2) NOMA to adopt the use of positional neutrality of language.
- 3) NOMA to revisit constituent's post-election positions; and further

That information from member municipalities be added to NOMA's proposed presentation package to be submitted to the National Energy Board with NOMA being named as the Intervenor; and further

That the City of Kenora facilitates community consultation so that the citizens can express their views both pro and con and that this information be submitted as part of the City of Kenora's submission to NOMA; and further that

That the City of Kenora contacts the City of Winnipeg to express their concerns regarding any potential impact to the Lake of the Woods watershed; and further that

That the City of Kenora shares with Shoal Lake First Nations all information collected throughout the consultation process; and further that

That the City of Kenora, on its own and apart from, request to submit a Letter of Comment; and further that

A copy of this resolution is forwarded to NOMA, its Member of Parliament and Member of the Provincial Legislature, neighbouring First Nations and; Grand Council Treaty #3.

### **Water Delivery Rate Increase**

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

That Council of the City of Kenora gives three readings to a By-law to amend Schedule "D", Table (ii) to By-law Number 168-2004, being a By-Law to establish Water and Sewer Rates, to incorporate the following rate increase effective January 1, 2015:-

|                                            |         |                   |
|--------------------------------------------|---------|-------------------|
| Water Delivery – 0.1 to 2.27 cubic meters  | \$50.00 | same day delivery |
| Water Delivery – 2.27 to 4.54 cubic meters | \$55.00 | same day delivery |
| Water Delivery – 4.54 to 6.81 cubic meters | \$60.00 | same day delivery |

That public notice is hereby given in accordance with Notice By-law #144-2007 that Council intends to adopt an amending by-law at its December 16, 2014, meeting for this purpose.

### **Traffic By-law Amendment – Restricted Parking Bay Street**

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

That Council of the City of Kenora authorizes an amendment to the Traffic Regulation By-law Number 127-2001 to include changes to Schedule "C" – Limited/Restricted Parking for Bay Street, as set out in Richard Perchuk's October 10, 2014 Committee Report; and further

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

### **Traffic By-law Amendment – Restricted Parking 5<sup>th</sup> Ave S**

#### **32. Moved by L. Roussin, Seconded by M. Goss & Carried:-**

That Council of the City of Kenora authorizes an amendment to the Traffic Regulation By-law Number 127-2001 to include changes to Schedule "C" – Limited / Restricted Parking for Fifth Avenue South, as set out in Richard Perchuk's November 28, 2014 Committee Report; and further

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

### **Traffic By-law Amendment – No Parking Bay St**

#### **33. Moved by L. Roussin, Seconded by M. Goss & Carried:-**

That Council of the City of Kenora authorizes an amendment to the Traffic Regulation By-law Number 127-2001 to include changes to Schedule "B" – No Parking – Tow Away Zone for Bay Street, as set out in Richard Perchuk's October 15, 2014 Committee Report; and further

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

### **Traffic By-law Amendment – No Parking Brinkman Rd/Artillery Way**

#### **34. Moved by L. Roussin, Seconded by M. Goss & Carried:-**

That Council of the City of Kenora authorizes an amendment to the Traffic Regulation By-law Number 127-2001 to include changes to Schedule "B" – No Parking – Tow Away Zone for Brinkman Road and Artillery Way, as set out in Richard Perchuk's November 28, 2014 Committee Report; and further

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

### **Water Wastewater Systems Monthly Summary Report – August 2014**

#### **35. Moved by L. Roussin, Seconded by M. Goss & Carried:-**

That Council of the City of Kenora hereby accepts the August 2014 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by Biman Paudel, Water and Sewer Supervisor, Ryan Peterson, Water Treatment Plant Operator and Gord St. Denis, Wastewater Treatment Plant Operator.

### **Water Wastewater Systems Monthly Summary Report – September 2014**

#### **36. Moved by L. Roussin, Seconded by M. Goss & Carried:-**

That Council of the City of Kenora hereby accepts the September 2014 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by Biman Paudel, Water and Sewer Supervisor, Ryan Peterson, Water Treatment Plant Operator and Gord St. Denis, Wastewater Treatment Plant Operator.

### **Water Wastewater Systems Monthly Summary Report – October 2014**

#### **37. Moved by L. Roussin, Seconded by M. Goss & Carried:-**

That Council of the City of Kenora hereby accepts the October 2014 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by Biman Paudel, Water and

Sewer Supervisor, Ryan Peterson, Water Treatment Plant Operator and Gord St. Denis, Wastewater Treatment Plant Operator.

### **Agreement of Purchase and Sale - Carlson**

#### **38. Moved by S. Smith, Seconded by & D. Reynard Carried:-**

That Council of the City of Kenora give three readings to a by-law to authorize the Mayor and Clerk to enter into an agreement of purchase and sale of property described as all of the lane between Lot 108 and 109 on Plan M102 designated as Part 1 on 23R-12301, City of Kenora, in the District of Kenora for purchase to at the price of \$1,000.00 + any applicable taxes, legal and transfer fees; and further

That the purchasers, Robert Alfred Carlson and Gweneth Eileen Carlson, be responsible for all costs associated with the purchase/sale, including a consolidation agreement (if required), registration and fee.

### **Assumption of Roads and Discharge of Developer Obligation - Coker**

#### **39. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That Council give three readings a by-law to accept and assume the following roads and establish them as highways for municipal purposes:

Hillesden Road and North Marston Drive, as indicated on plan of subdivision 23M-962; and further

That upon acknowledgement by the Municipal Solicitor, there are no liens or other encumbrances which would affect the City, and acknowledgement that the developers will pay all legal and transfer costs associated with the assumption, Council releases the developer, Jack Coker, of any further obligations associated with the subdivision agreement approved in 2012.

### **Harbourtown Community Improvement Plan Budget**

#### **40. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That Council of the City of Kenora hereby approves amending its 2014 Non-capital special projects/unusual spending budget to accommodate an additional request from Heritage Kenora to increase the available financial incentives by \$10,992.00 with funding to be appropriated from the Land Planning Reserve to accommodate three outstanding applications; and further

That in keeping with Notice By-law 144-2007, public notice is hereby given that Council intends to give three readings to a by-law for this purpose at its December 16, 2014 Council Meeting.

### **Transfer of Municipal Property – Evergreen Community Club**

#### **41. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That Council directs staff to negotiate a transfer to 5901058 MANITOBA LTD lands generally described as the Evergreen Community Club, and various lands abutting Veterans Drive, in exchange for portions of two pieces of property described as part of D 63 PCL 18744 and LOC D60 PCL 404, less lands required for the extension of the Tenth Street Road allowance; and further

That the costs of surveying and legal/transfer fees shall be shared equally between the two transferees; and further

That the Mayor and Clerk are authorized to execute all required documents; and further

That a by-law be adopted for this purpose.

### **Transfer of Municipal Property – 7<sup>th</sup> Street Keewatin**

#### **42. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That the Council of the City of Kenora hereby declares a portion of a municipal road allowance abutting 612 Pirie Lane, Plan 18 Block 22 Lot 9, as surplus to the needs of the municipality; and further

That the purchaser must make formal application to purchase the lands; and further

That in order to protect the right of way for an existing hydro transmission line, the survey instructions will be issued by the City of Kenora and only a portion, west of the hydro line will be declared surplus, stopped up and sold; and further

That in accordance with the Notice By-law 144-2007, arrangements be made to advertise the sale of the subject lands for a two week period; and further

That once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to 554498 Ontario Inc., being the property owner, as a lot addition (consolidation via merger agreement) at the appraised value as established by Century 21 – Reynard Real Estate, plus survey and all other associated costs.

### **2015 Hourly Equipment & Truck Rental Tender**

#### **43. Moved by C. Wasacase, Seconded by S. Smith & Carried:-**

That Council hereby receives the tenders for the Hourly Rental of Equipment and Trucks for 2015; and further

That the attached Ranking Lists for Hourly Rental of Equipment and Trucks for 2015 be accepted and adopted for the purposes of hiring non-owned equipment and Trucks during the period of January 1 through to December 31, 2015.

### **Snow Plowing 2014/2015 Kenora Parkade & Chipman Street Lot**

#### **44. Moved by C. Wasacase, Seconded by S. Smith & Carried:-**

That the following two (2) quotations for a skid steer loader for snow plowing of the Kenora Parkade and Chipman Street Lot for the 2014 – 2015 season, be received:-

|                           |                          |                         |
|---------------------------|--------------------------|-------------------------|
| Skid Steer (S-750 Bobcat) | Dunit Contracting        | \$ 90.00/hr., HST extra |
| Skid Steer (216 B CAT)    | Pioneer Construction Inc | \$125.00/hr., HST extra |

; and further

That the lowest quotation submitted by Dunit Contracting, in the amount of \$90.00/hr., HST extra, be hereby accepted.

## **Snow Plowing 2014/2015 – Municipal Streets**

### **45. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council of the City of Kenora receive the following four (4) quotations for graders (two from one company) for snow plowing of Municipal Streets for the 2014 – 2015 season:-

|                        |                                |                         |
|------------------------|--------------------------------|-------------------------|
| Grader (1987 Champion) | Lawrence Derouard Trucking Ltd | \$110.00/hr., HST extra |
| Grader (2001 CAT)      | Titan Contractors Ltd.         | \$130.00/hr., HST extra |
| Grader (1990 Champion) | Pioneer Construction           | \$160.00/hr., HST extra |
| (2003 CAT)             | Pioneer Construction           | \$160.00/hr., HST extra |
| Grader (1989 Champion) | Joe Neniska & Sons Ltd         | \$180.00/hr., HST extra |

; and

That the following three (3) lowest grader submissions received from: Lawrence Derouard Trucking Ltd., in the amount of \$110.00/hr., HST extra, Titan Contractors Ltd., in the amount of \$130.00/hr., HST extra and one (1) grader from Pioneer Construction, in the amount of \$160.00/hr., HST extra, to work on a “call as needed” basis only, be hereby accepted; and

That the following two (2) quotations for loaders for snow plowing of Municipal Streets for the 2014 – 2015 season, be received:-

|                       |                       |                         |
|-----------------------|-----------------------|-------------------------|
| Loader (L – 60 Volvo) | Dunit Contracting     | \$125.00/hr., HST extra |
| Loader (IT 28 CAT)    | Titan Contractors Ltd | \$125.00/hr., HST extra |

; and further

That the following two (2) loader submissions: Dunit Contracting, in the amount of \$125.00/hr., HST extra and Titan Contracting Ltd., in the amount of \$125.00/hr., HST extra, to work on a “call as needed” basis only, be hereby accepted.

## **Approval of By-laws**

### **46. Moved by M. Goss, Seconded by D. Reynard & 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:~

- #154-2014** - Confirm the proceedings of Council
- #155-2014** - Authorize water & sewer bleeder rates for extreme circumstances
- #156-2014** - Authorize the dedicated gas tax funds agreement
- #157-2014** - Adopt a new terms of reference for the Harbour Advisory Committee
- #158-2014** - Authorize an agreement with NOHFC – Strategic Planning funding
- #159-2014** - Authorize an agreement with MNM for the NWBC operation
- #160-2014** - Authorize an agreement with MAFRA for infrastructure funding
- #161-2014** - Repeal various committees terms of reference
- #162-2014** - Authorize a water & sewer rate increase
- #163-2014** - Authorize an agreement with Kenora Assembly of Resources
- #164-2014** - Authorize a water delivery rate increase

- #165-2014 - Authorize a traffic amendment for parking on Bay Street
- #166-2014 - Authorize a traffic amendment for restricted parking on 5<sup>th</sup> Ave S
- #167-2014 - Authorize a traffic amendment for no parking on Bay Street
- #168-2014 - Authorize a traffic amendment for no parking-Brinkman Rd/Artillery Way
- #169-2014 - Authorize an agreement of purchase and sale with Carlson
- #170-2014 - Accept and assume roads – Hillesden Rd & North Marston Dr – Coker
- #171-2014 - Authorize a budget amendment for the Harbourn town Community Improvement Plan

**Announcements:**

- Members of Council wished everyone well during the holidays and all the best in 2015.

**Move to a Closed Session**

**47. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at 1:18 p.m. this date to discuss items pertaining to the following:-

- A proposed or pending acquisition or disposition of land by the municipality

**At 1:37 p.m. Council reconvened to open session with no reports from its closed meeting.**

**Adjournment of Meeting**

**48. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That this meeting be now declared closed at 1:38 p.m.

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

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

**Of.....2015**

.....  
**Mayor**

.....  
**City Clerk**