



# MINUTES

**Of a Meeting of the Council of the City of Kenora  
Tuesday, April 21, 2015 – City Council Chambers  
12:00 p.m.**



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

**Staff:** Karen Brown, CAO, Rick Perchuk, Operations Manager, Lauren D'Argis, Corporate Services Manager, Sharen McDowall, HR Manager, Colleen Neil, Recreation Services Manager, Warren Brinkman, Emergency Services Manager, Charlotte Caron, Property & Planning Manager, Heather Lajeunesse, Deputy Clerk

## **Call to Order**

**Mayor Canfield called the meeting to order.**

## **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:-

- Council will set Optional Taxing Tools
- Council will set Tax Ratios and Tax Rates for 2015
- 2015 Operating and Capital Budget will be amended to approve an allocation of \$181,047 for the Coney Island Development Project

## **Confirmation of Minutes**

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

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-

- Regular Meeting held March 17, 2015

## **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 Today's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance

- Councillor R. McMillan declared an indirect pecuniary interest related to Resolution #12 regarding Financial Statements as his spouse is a member of the Kenora Police Services Board and receives remuneration.

## **Deputations**

None

## **Additions to the Agenda**

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

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

1. Resolution of Support for Ontario's Forest Products Sector Plans for Generations
2. Resolution of Support for Inquiry into Missing and Murdered Aboriginal Women

## **Resolution of Support – Ontario's Forest Products Sector Plans for Generations**

### **1B. Moved by R. McMillan, Seconded by S. Smith**

Whereas the forest products sector is Ontario's second largest industrial sector that has been growing a stronger greener Ontario for generations; and

Whereas Ontario's renewable natural resource supports 200,000 direct and indirect jobs in over 260 communities; and

Whereas all forest product companies operating in Ontario are governed by a world-class forest management regime, the Crown Forest Sustainability Act (CFSA) with its obligatory environmental standards and under this stringent regime, all forest products made in Ontario are sustainable; and

Whereas the objective of sustainable forest management is to maintain or to improve the long-term health of forest ecosystems, so that the generations of today and tomorrow can enjoy the environmental, economic and social benefits of such ecosystems; and

Whereas in Ontario less than 0.5% of the forest in the Boreal region is sustainably harvested annually and 44.2% of the forest in the Boreal is unavailable for harvest; and

Whereas organized activist campaigns targeted at forest products sourced from Canada's Boreal forest are negatively impacting local economies and threatening the future livelihoods of hardworking citizens in the City of Kenora; and

Whereas the City of Kenora supports Quebec's Boreal Forest Alliance's objective to inform Greenpeace and other like organizations of the negative effects of their actions and activist campaigns as these campaigns are based on ideology and misinformation and not on good science and sustainability;

Therefore Be It Resolved that Greenpeace and other like organizations be made aware and held accountable for the impacts of their campaigns that cost Ontario forest

companies their customers, their reputations and their viability as well as the damaging consequences to forest company workers and their families in the City of Kenora and Northwestern Ontario; and

That a copy of this resolution be sent to Richard Brooks, Forest Campaign Coordinator of Greenpeace Canada; Kathleen Wynne, Premier of Ontario; Philippe Couillard, Premier of Québec; Minister Mauro, Ministry of Natural Resources and Forestry; Minister Gravelle, Ministry of Northern Development and Mining; Minister Oraziotti, Minister of Government and Consumer Services; Ontario Forest Industries Association.

**Discussion:** After the motion was put on the floor it was discussed as to whether or not there was some urgency for it or if Council could have some time to review the background information prior to making their decision. Mayor Canfield indicated that although there is some urgency it can wait until the next meeting. It was agreed to defer the motion to the next regular meeting.

### **Motion to Defer #1B**

**1B(a). Moved by S. Smith, Seconded by D. Reynard & Carried:-**

That Motion #1B on today's agenda with respect to Ontario's Forest Products Sector Plans for Generations be hereby deferred to the next Regular Council Meeting to be held May 19, 2015.

### **Motion Deferred to May 19, 2015 Council Meeting**

### **Resolution of Support – Inquiry into Missing and Murdered Aboriginal Women**

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

Whereas the RCMP's recent report, "Missing and Murdered: A National Operational Review", confirmed that the total number of missing and murdered aboriginal women exceeded previous public estimates; and

Whereas there were 1181 cases between the years 1980-2012, 1017 were confirmed murders of aboriginal women and 164 were missing aboriginal women; and

Whereas the total indicates that aboriginal women are over-represented among Canada's murdered and missing women; and

Whereas aboriginal women represent 4.3% of the female population but 16% of female homicides; and

Whereas on May 12<sup>th</sup>, 2014, James Anaya the United Nations Special Rapporteur on the Rights of Indigenous Peoples recommended in his report the "Situation of Indigenous Peoples in Canada" that the federal government should undertake a comprehensive nationwide inquiry into the issue of missing and murdered aboriginal women and girls organized in consultation with indigenous peoples; and

Whereas it is the request of the Community Strategy Committee for Missing and Murdered Indigenous Women for Council of the City of Kenora to support a resolution;

Therefore Be It Resolved that with respect to the recent RCMP report: "Missing and Murdered Aboriginal Women: A National Operational Overview", along with the United Nations Special Rapporteur on the Rights of Indigenous Peoples report : "Situation of Indigenous Peoples in Canada" and the Native Women's Association of Canada report: "We Need A National Inquiry", the Council of the City of Kenora endorse the need for a comprehensive national inquiry into Missing and Murdered Aboriginal Women; and further

That a copy of this resolution be sent to the Prime Minister of Canada, Federal Minister of Justice, Federal Minister of Aboriginal Affairs, Mr. Greg Rickford, MP for the Kenora Riding, Ogichidaa Warren White Grand Council Treaty #3, the Treaty #3 Women's Council and the Native Women's Association of Canada, Ontario Native women's Association, Women's Place kenora, Kenora Sexual Assault Centre, NeChee Friendship Centre and Women's Shelter Saakaate House.

**Discussion:** A copy of the resolution will also be sent to Premier Kathleen Wynne.

### **Kenora Non-Profit Housing Board Appointment**

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

That Council of the City of Kenora hereby appoints Margaret Lindquist to the Kenora Municipal Non-Profit Housing Corporation for a term at the pleasure of Council.

### **AMO Conference Attendance**

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

That Council authorizes up to four (4) Members of Council to attend the 2015 Association of Municipalities of Ontario (AMO) Conference taking place in Niagara Falls, August 16-19, 2015; and further

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

### **2015 Capping Options**

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

That Council hereby approves the implementation of the following tools related to the capping process for the 2015 taxation year:

- Annualized Tax Limit of 10% for each of the commercial, industrial and multi-residential property classes.
- Prior Year's CVA Tax Limit of 5% for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Protected Properties related to increases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.

- CVA Tax Threshold for Clawed Back Properties related to decreases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.
- CVA Tax in 2014
- Cross Over CVA Tax in 2015

and further;

That Council hereby gives three readings to a By-law to adopt optional tools for the purposes of both administering limits for certain property classes and excluding certain properties from the capping process.

### **2015 New Construction New to Class**

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

That the implementation of the minimum tax level of 100% for new construction/ new to class properties for 2015; and further

That Council hereby give three readings to a By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes for 2015.

### **2015 Revenue Neutral Tax Ratios**

#### **6. Moved by C. Wasacase, Seconded by M. Goss & Carried:-**

That for 2015 Council adopts Revenue Neutral Tax Ratios to mitigate reassessment impacts.

### **2015 Tax Rates and Ratios**

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

That Council hereby provides three readings to the following By-laws:

A By-law to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2015; and

A By-law to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2015; and further

That in accordance with Notice By-law #144-2007, public notice is hereby given of Council's intention to set tax ratios and tax rates for 2015 at its April 21<sup>st</sup>, 2015 meeting.

### **Accessibility Funding for Norman Park Walkway**

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

That Council gives three readings to a by-law to authorize the execution of an agreement between Employment and Social Development Canada (ESDC) and the

Corporation of the City of Kenora for funding related to an accessible walkway between Norman Park and the Lake of the Woods Discovery Centre; and further

That the CAO be authorized to execute this agreement.

### **Asset Management Plan Update**

#### **9. Moved by C. Wasacase, Seconded by M. Goss & Carried:-**

That Council receives this Asset Management Plan update dated April 7, 2015.

### **Brand Leadership Team Windup**

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

That Council hereby approves transferring the budget currently allocated to the Brand Leadership Team to the Lake of the Woods Development Commission for the purposes of supporting the Brand of "North America's Premier Boating Destination".

### **Coney Island Development Project Funding Agreement**

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

That Council gives three readings to a by-law to authorize the execution of an agreement between Industry Canada, FedNor and the Corporation of the City of Kenora for funding related to the Coney Island Development project; and further

That the Mayor and Clerk be hereby authorized to execute this agreement on behalf of the City of Kenora.

### **February 2015 Financial Statements**

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

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as February 28, 2015.

### **Harbour Safety Committee Information Report**

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

That Council accepts the information report from the Harbour Safety Committee dated April 3, 2015 and supports the development of an education campaign on safety on our waterways to be launched for summer of 2015.

### **Healthy Smiles Ontario Support**

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

Whereas children in Northwestern Ontario have twice the dental decay rates as their southern counterparts due to difficulty in accessing services because of lack of providers and geographic and socio-economic barriers; and

Whereas in 2013 over 4,000 children of the working poor received dental preventative or treatment services under provincial dental programs in our region and less than 80 of these children will be eligible for services under the proposed eligibility criteria for the new integrated provincial program, Healthy Smiles Ontario 2 (HSO 2); and

Whereas this means that 49 of every 50 (3,920 out of 4,000) children who were previously seen will now be excluded from the proposed HSO 2 program; and

Whereas the financial restriction under the new HSO 2 program will not fully support preventative service or a full course of treatment services for the other 3,920 in need; and

Whereas this reduced access to preventative and treatment services will leave more children at risk of developing dental disease, resulting in increased need for publicly-funded more expensive emergency dental care and increased visits to non-dental urgent care providers such as physicians' offices and emergency departments, which only addresses the symptoms (pain) rather than the cause (need for treating the tooth), and costs the same as a full Child in Need of Treatment (CINOT) course of treatment for a child; and

Whereas Children in Need of Treatment (CINOT) has now lost 40% of their budget for 2015 despite being assured by the Ministry that these changes would not impact the northern program;

Now Therefore Be It Resolved that the City of Kenora express its support for the Northwestern Health Unit in opposing these changes to the publicly funded oral health programs and services; and further

That this resolution be forwarded to the Minister of Health and Long-Term Care, Sarah Campbell, MPP for the Kenora-Rainy River riding, the Northwestern Health Unit and the Northwestern Ontario Municipal Association.

### **Indemnification By-law**

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

That Council of the City of Kenora gives three readings to a bylaw to provide protection against pecuniary loss or liability for members of Council, members of local Boards and employees; and further

That bylaw number 4-2005 is hereby repealed.

### **Kenora Fellowship Centre Funding Request**

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

Whereas the Kenora Fellowship Centre has advised that they may be required to shut down their operations as of June 1, 2015 if they are unable to secure additional funding; and

Whereas the Kenora Fellowship Centre has advised that their longer term vision is to not provide emergency shelter services; and

Whereas the Kenora Fellowship Centre has identified that they would be willing to work to transition the emergency shelter services to a new service provider in the longer

term, while ensuring no interruption of services, provided they are able to obtain sufficient funding to allow them to do so; and

Whereas the City supports the critical need for an ongoing emergency shelter service in Kenora without interruption; and

Whereas partnerships with the appropriate agencies, including but not limited to the Kenora Fellowship Centre, the Kenora District Services Board and Senior Government, are critical to the success of effectively addressing this issue, both in the shorter and longer term;

Now Therefore Be It Resolved that Council hereby supports the City's involvement in a small team working in partnership with the appropriate agencies to look at opportunities for:

- Keeping the current emergency shelter operations open at the Kenora Fellowship Centre on an interim basis; and further
- Seeking a long term solution through identifying both an agency and physical location, for emergency shelter operations.

### **LAS Municipal Energy Finance Workshop Attendance**

#### **17. Moved by C. Wasacase, Seconded by M. Goss & Carried:-**

That authorization be hereby given for up to 5 members of Council to attend the LAS Municipal Energy Finance Workshop taking place in Dryden on May 28, 2015 at the Best Western Plus; and further

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

### **Resolution of Support – Housing Services Corporation Accountability Act**

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

Whereas social housing providers in Ontario are currently required to purchase natural gas and insurance through the Housing Services Corporation (HSC) or pay a fee to purchase elsewhere; and

Whereas social housing providers should have the right to obtain natural gas and insurance at the lowest cost to provide value to those in need of affordable housing and all taxpayers; and

Whereas the HSC should be subject the same level of accountability and oversight as government agencies;

Therefore Be It Resolved that the Council of the City of Kenora supports the Housing Services Corporation Accountability Act introduced by Oxford MPP Ernie Hardeman which would remove the mandatory requirement for social housing providers to purchase gas and insurance through the HSC, require HSC to report salaries over \$100,000, and give the Provincial Auditor General the authority to audit HSC.



## **Various Committee Minutes Approval**

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

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

- December 18 – Brand Leadership Team
- February 19 – Harbour Advisory Committee
- February 25 – Kenora Public Library Board
- March 3 – Event Centre Committee
- March 26 – Lake of the Woods Museum Board; and

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

- January 21 – Kenora Police Services Board
- January 29 – District of Kenora Home for the Aged Board of Management
- February 20 – Northwestern Health Unit Board of Health
- March 26 – Kenora District Services Board; and further

That these Minutes be circulated and ordered filed.

## **Senior of the Year Award**

### **20. Moved by C. Wasacase, Seconded by M. Goss & Carried:-**

That Council directs the Clerk to contact the nomination of Council directly to confirm that they are willing to let their name stand for the 2015 Senior of the Year award; and further

That once the nomination has been confirmed, the Clerk file the nomination by April 30, 2015.

## **Governance Audit**

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

That Council hereby directs the CAO to proceed in discussions with George Cuff with the intent of performing a Governance Audit combined with some Governance Seminars for Council over the period April 27<sup>th</sup> through 29<sup>th</sup>, 2015.

## **Junior Hockey Team**

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

That Council of the City of Kenora supports exploring hosting a SIJHL Junior Hockey program in the City of Kenora for the 2016-2017 season.

## **Kenora Baseball League Agreement**

### **23. Moved by D. Reynard, Seconded by M. Goss**

That Council hereby authorizes the Mayor and Clerk to enter into a five (5) year lease agreement between the Corporation of the City of Kenora and The Kenora Baseball

League, effective May 1, 2015 for the Jaffray Melick Baseball Fields and Concession; and further

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

### **Motion to Defer #23**

#### **23A. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Motion #23 on today's agenda with respect to a lease agreement between the City of Kenora and the Kenora Baseball League be hereby deferred to the next Regular Council Meeting to be held May 19, 2015.

### **Motion Deferred to May 19, 2015 Council Meeting**

### **Summer Rowing Events on Rabbit Lake**

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

That Council of the City of Kenora hereby acknowledges the following events scheduled on Rabbit Lake in 2015:

- The Kenora Rowing Club Tops & Bottoms Regatta to be held August 8, 2015
- The Rowing Canada Aviron Canadian Masters Rowing Championships held on July 24 to July 26<sup>th</sup>, 2015; and further

That the following approvals be granted as outlined below in conjunction with these events:

1. A variance be granted for the motor size on Rabbit Lake as set out by By-law Number 153-2005 (as there is a need to operate 25-50 h.p. motors to keep up to the racing boats to ensure their safety on the water for some of the events).
2. The event buoys to be placed in the water two to three (2-3) days prior to the event, to be removed the following week by the Kenora Rowing Club

An exemption under Noise By-law 40-2001 to the Kenora Rowing club to operate prior to 7:00 am and to have amplified sound to effectively run their event.

### **Use of Charitable Tax Status for Community Foundation Application**

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

That Council of the City of Kenora approves the use of the City of Kenora's Charitable Status for the following funding applications to the Lake of the Woods Regional Community Foundation:

- 1- Anicinabe park for the Construction of a stage;
- 2- Canada Day Committee, for the July 1, 2015 Canada Day Celebrations on the Harbourfront;
- 3- Harbourtown Biz for their Fall Festival during the Labour Day Weekend

## **Kenora Seniors Housing Forum Funding Application**

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

That Council supports submitting an application for funding to the Seniors Community Grant Program in the amount of \$8,000.00 to host a Kenora Seniors Housing Forum; and further

That the Kenora Age Friendly Steering Committee hosts this event in partnership with in-kind partnerships between the Northwestern Health Unit and the City of Kenora.

## **Tunnel Island Common Ground Governance**

### **27. Moved by R. McMillan, Seconded by M. Goss**

That Council of the City of Kenora hereby accepts the recommendations in the Tunnel Island Common Ground Governance Report.

## **Motion to Defer #27**

### **27A. Moved by R. McMillan, Seconded by M. Goss & Carried:-**

That Motion #27 on today's agenda with respect to the Tunnel Island Governance Report be hereby deferred indefinitely.

## **Motion Deferred Indefinitely**

**Discussion:** It was clarified that in keeping with the City's Procedural By-law, when an item is deferred indefinitely it means that it is open to come back to a future meeting of choice rather than setting a return date. This will allow sufficient time before the next meeting to continue with discussions and partnerships.

## **Disaster Response Agreements**

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

That Council of the City of Kenora authorizes an agreement for Disaster Response with the Canadian Red Cross Society for the purposes of Registration and Inquiry, Emergency Lodging, Emergency Food, Personal Services and Health Care, and Emergency Clothing; and

That Council of the City of Kenora authorizes an agreement for Personal Disaster Assistance Response with the Canadian Red Cross, Kenora Branch, for the purposes of responding to people (fewer than 50) who are victimized by small scale disasters such as house fires for a period of no more than 72 hours; and

That the Mayor and Clerk be hereby authorized to execute these agreements and three readings be given to a bylaw for each agreement; and further

That By-Law Number 91-2012 is hereby repealed.

## **O AFC Board of Directors**

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

That Council of the City of Kenora hereby supports the nomination of Warren Brinkman for re-election to the Ontario Association of Fire Chiefs 2015/2016 Board of Directors.

### **Local Authority Services (LAS) LED Streetlight Upgrade Service**

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

That Council hereby accepts the procurement process undertaken by Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario, for the selection of a LED streetlight upgrade turn-key service; and

That Council hereby authorizes the Mayor and Clerk to enter into an agreement between the Corporation of the City of Kenora and LAS' service partner RealTerm Energy, for the design and upgrade of LED streetlights, as specified in their proposal of March 27, 2015 and Letter Of Intent (LOI); and further

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

### **Water Wastewater Systems Monthly Summary Report – February 2015**

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

That Council of the City of Kenora hereby accepts the February 2015 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.

### **Lease Renewal – 446562 Ontario Ltd. (Hing's)**

#### **32. Moved by L. Roussin, Seconded by S. Smith & Carried:-**

That the Mayor and Clerk of the City of Kenora be authorized to enter into a renewal agreement with 446562 Ontario Ltd. (Hing) for use of the Chipman Street parking lot adjacent to the Hing's Restaurant at 101 Matheson Street South; and

That said renewal will increase the annual rent by three (3%) percent annually (plus applicable taxes) for a period from 1 January, 2015 to 31 December 2018; and further

That the appropriate bylaw be passed for this purpose.

### **Lease Renewal – Acadia Broadcasting Limited o/a CJRL 89.5**

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

That the Mayor and Clerk of the City of Kenora be authorized to enter into a renewal agreement with Acadia Broadcasting Limited o/a CJRL 89.5 for use of property described as LOC 16V PT DES 23R-5391 PART; 1, 2 & 3 PCL 33990 LESS PART; 2 23R-9498 1335A Valley Drive; and further

That the appropriate bylaw be passed for this purpose.

### **Agreement of Purchase and Sale (Petri)**

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

That the Council of the Corporation of the City of Kenora authorizes the Mayor and Clerk to enter into an agreement of purchase and sale of property described as PLAN 18 BLK 80 N OF LOT 2, City of Kenora, in the District of Kenora to Tina Petri at the price of \$1,162.00 plus any applicable taxes, legal and transfer fees and subject to a consolidation agreement with the City of Kenora; and

That the purchaser be responsible for all costs associated with the purchase/sale, including fee for provision of the opinion of value and for those associated with the consolidation agreement, including registration and fee; and further

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

### **Agreement of Purchase and Sale (Schmidt & Hosegood)**

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

That the Council of the Corporation of the City of Kenora authorizes the Mayor and Clerk to enter into an agreement of purchase and sale of property described as Parts 1 and 2 on Plan 23R-12360, City of Kenora, in the District of Kenora to Rudolph P. Schmidt at the price of \$ 3,405.64 plus any applicable taxes, legal and transfer fees and subject to a consolidation agreement with the City of Kenora; and

That the purchaser be responsible for all costs associated with the purchase/sale, including fee for provision of the opinion of value and for those associated with the consolidation agreement, including registration and fee; and

That Council of the Corporation of the City of Kenora authorizes the Mayor and Clerk to enter into an agreement of purchase and sale of property described as Parts 3 and 4 on Plan 23R-12360, City of Kenora, in the District of Kenora to David Lawrence Hosegood and Gregory John Hosegood at the price of \$ 3,224.76 plus any applicable taxes, legal and transfer fees and subject to a consolidation agreement with the City of Kenora; and further

That the purchaser be responsible for all costs associated with the purchase/sale, including fee for provision of the opinion of value and for those associated with the consolidation agreement, including registration and fee.

### **Coney Island Development Project – Budget Amendment**

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

That Council hereby approves an additional allocation of \$181,047 to be funded through subsidies; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2015 Operating & Capital Budget at its April 21, 2015 meeting for this project; and further

That Council gives three readings to a by-law to amend the 2015 budget for this purpose.

### **Northern Nature Trading Agreement**

#### **37. Moved by L. Roussin, Seconded by S. Smith & Carried:-**

That three readings be given to a bylaw to authorize an agreement between the City of Kenora and Science North with respect to the implementation of a Northern Nature Trader experience location at the Lake of the Woods Discovery Centre; and further

That the Property & Planning Manager be hereby authorized to execute this agreement.

### **Harbourfront Food Vendor Contracts**

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

That Council hereby accepts the following Request for Proposals submitted for food vending to operate at the Kenora Harbourfront for the 2015-2018 season, pending performance:

- El Groppo Grande
- Serendipity Hawaiian Shaved Ice
- Gropp's Country Catering

; and further

That in accordance with the Request for Proposals three readings be given to the by-laws authorizing the Mayor and Clerk to execute the agreements for each vendor.

### **Mink Bay Wetlands Heritage Designation**

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

Whereas the three (3) properties known as Mink Bay Wetland area:

#1) Pt. Tract of land within Township 9, Range 22E of the principal meridian, Keewatin Part 2, 23R, Kenora (Wetlands area)

#2) Plan M269, Part 1, Parcel 15680 (part of wetland area, north of Hwy. 17)

#3) Pt. Tract of land within Township 9, Range 22E of the principal meridian, Keewatin Part 14, 23R 7902, Kenora (area south of Second West Bay Road)

meets the criteria prescribed by the Province for designation under the Ontario Heritage Act; and

Whereas Heritage Kenora considered a staff report recommending designation of this property by email vote, after its meeting of February 17, 2015 and recommended that the property be designated under the Ontario Heritage Act (Section 29); and

Whereas these actions of the City of Kenora Council fulfill the requirement of the Ontario Heritage Act that Council consult with the Board before giving notice of its intention to designate a property; and

Whereas the staff report advises that this landscape meets the criteria for historical designation under the Act and that notice was provided per the requirements of the Ontario Heritage Act, with no appeals received by 30 March 2015; and

Whereas community consultation has made very clear the significance of the landscape as a historical, cultural and physical value, helping to define the historical character of the neighbourhood; and

Whereas acting now to designate the property under the Ontario Heritage Act will protect the heritage of this area as a landmark of Keewatin being the site of the earliest industrial development of Keewatin, associated with the earliest pioneers of Keewatin and the visual and physical links to its surroundings;

Now Therefore Be It Resolved that Council of the City of Kenora passes a bylaw to designate the properties (3) known as the Mink Bay Wetland area and as legally described as:

#1) Pt. Tract of land within Township 9, Range 22E of the principal meridian, Keewatin Part 2, 23R, Kenora (Wetlands area)

#2) Plan M269, Part 1, Parcel 15680 (part of wetland area, north of Hwy. 17)

#3) Pt. Tract of land within Township 9, Range 22E of the principal meridian, Keewatin Part 14, 23R 7902, Kenora (area south of Second West Bay Road) under Part IV of the Ontario Heritage Act for its cultural heritage value and interest; and further

That the Municipal Solicitor be directed to register said by-law on the title of the subject properties. See Schedule #1 – Mink Bay Area – Cultural Heritage Statements.

### **Variance Granted Keeping of Animals By-law #150-2010**

#### **40. Moved by L. Roussin, Seconded by S. Smith & Carried:-**

That Council receives the report regarding an exemption granted by staff under bylaw number 150-2010, a bylaw to Regulate the Keeping of Animals.

### **Urban Street and Highway Line Marking Tender**

#### **41. Moved by L. Roussin, Seconded by S. Smith & Carried:-**

That the following tenders be received by the City of Kenora for the 2015 Urban Street and Highway Line Marking (plus HST);

	<u>Line Marking</u>	<u>Hr Rate –</u>	<u>Bike Symbols</u>
Rite-Way Decorators Ltd	\$ 126,117.63	\$75.00	\$ 125.00
North-West Lines	\$ 116,250.00	\$100.00	\$ 100.00

; and further

That the quotation submitted by North-West Lines, in the amount \$116,250.00 (plus HST) with an hourly rate of \$100.00 (plus HST) for extra work and a rate of \$100.00 (plus HST) per unit for Bicycle Symbols, be accepted.

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

#### **42. Moved by S. Smith, Seconded by R. McMillan & 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:~

**#41-2015** – Confirm the proceedings of Council

- #42-2015** – Implement Tax Tools for the 2015 Capping Process
- #43-2015** – Implement Tax Tools for the New Construction/New to Class Properties
- #44-2015** – Set Tax Ratios and Tax Rate Reductions for 2015
- #45-2015** – Set Tax Rates for 2015
- #46-2015** – Authorize a funding agreement with ESDC for Norman Park Walkway
- #47-2015** – Authorize a funding agreement with FedNor for Coney Island Project
- #48-2015** – Adopt an Indemnification By-law
- #50-2015** – Authorize a disaster response agreement with Canadian Red Cross
- #51-2015** – Authorize a disaster assistance agreement with Red Cross (Kenora)
- #52-2015** – Authorize an agreement with RealTerm Energy for LED streetlight upgrade
- #53-2015** – Authorize a lease agreement with 446562 Ont. Inc. (Hing’s)
- #54-2015** – Authorize a lease agreement with Acadia Broadcasting (CJRL 89.5)
- #55-2015** – Authorize an agreement of Purchase and Sale (Petri)
- #56-2015** – Authorize an agreement of Purchase and Sale (Schmidt)
- #57-2015** – Authorize an agreement of Purchase and Sale (Hosegood)
- #58-2015** – Amend 2015 Operating and Capital Budget (Coney Island Project)
- #59-2015** – Authorize an agreement with Science North (nature trading exhibit)
- #60-2015** – Authorize a contract for Food Vendor Services (El Groppo Grande)
- #61-2015** – Authorize a contract for Food Vendor Services (Serendipity)
- #62-2015** – Authorize a contract for Food Vendor Services (Gropp’s)
- #63-2015** – Approve the Mink Bay Wetlands Heritage Designation

**Announcements**

**The following was highlighted by Council:**

1. Councillor Wasacase indicated he is pleased by Council’s resolution of support for the Inquiry into Missing and Murdered Aboriginal Women
2. Councillor McMillan noted that the Federal and Provincial budgets are to be passed today and it is hopeful that municipalities will benefit
3. Councillor McMillan shared that the NOMA conference is taking place this week in Thunder Bay and wished Mayor Canfield success in his bid for President
4. Councillor Goss shared that there are some exciting upcoming announcements regarding Discovery Centre activities to watch for

**Close of Meeting**

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

That this meeting be now declared closed at 1:04 p.m.

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

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

**Of.....2015**

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**Mayor**

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**City Clerk**