



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, February 17, 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**

Regrets: Councillor M. Goss

Staff: Karen Brown, CAO, Rick Perchuk, Operations Manager, Colleen Neil,
Recreation Services Manager, Heather Lajeunesse, Deputy Clerk

Call to Order

Mayor Canfield called the meeting to order and Councillor Wasacase 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:-

- 2015 Municipal Five Year Capital Plan and Municipal Operating Budget
 - 2015 Solid Waste Utility Budget
 - 2015 Water and Sewer Utility Budget
 - 2015 Council Remuneration rates

Confirmation of Minutes

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

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

- Regular Meeting held January 20, 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 as it relates to agenda item 7 and 37 regarding the 2015 Operating Budget as his spouse is a member of the Kenora Police Services Board and receives remuneration.

Deputations

Byrnece Cortens – Parking – Sylvan Street & Ocean Avenue West

Byrnece Cortens made a deputation to Council on behalf of residents and taxpayers on Sylvan Street and Ocean Avenue West, expressing disapproval of the removal of all parking available to their visitors on these residential streets. She indicated that there is no place within walking distance for their families and friends to park for an extended time when they come to visit, adding that most cities allow for parking on at least one side of a residential street.

Byrnece shared that she lives on Sylvan Street and has one spot available for a guest, but often has more than one guest at a time. She added that health care worker parking is very crucial as well. She showed Council inserts from the local newspaper advertising that Kenora has so much to come for. She also presented a petition supported by the residents, as well as summer residents and boat owners at Island Harbour, and family, friends, tradespeople, caregivers, service industry and others that are adversely affected. Byrnece suggested if nothing else can be done, that the no parking signs and meters be covered during the summer months.

Byrnece was thanked for her deputation and copies of the petition were left with the Clerk.

Heritage Kenora Board Appointment

2. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-

That Council of the City of Kenora supports the appointment of Heather Gushulak to the Heritage Kenora Committee, representing the Province of Ontario for a term at the pleasure of Council.

Community Policing Committee Appointment

3. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-

That Council of the City of Kenora supports the appointment of Constable Ronni Grosenick to the Community Policing Committee for the term at the pleasure of Council.

Accessibility Advisory Committee Appointments

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

That Council of the City of Kenora supports the appointment of Deborah Hatfield (BISNO rep) and Mary E. Bawden to the Accessibility Advisory Committee for the term at the pleasure of Council.

Kenora Urban Trails Recreation Committee Appointments

5. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-

That Council of the City of Kenora supports the appointment of Penny Beal, James Williams, Paloma Corrin, and Barry William Corbett (Friends of Vernon Nature Area) to the Kenora Urban Recreational Trails Committee for the term at the pleasure of Council.

2015 Five Year Capital Plan

6. Moved by R. McMillan, Seconded by S. Smith & Carried:-

That the City of Kenora 2015 Five Year Capital Plan be hereby approved; and further

That Council authorizes a By-law to approve the 2015 Five Year Capital Plan; and further

That Council authorizes City administration to proceed with the implementation of all budget related decisions in accordance with those reflected within the amended budgets; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2015 Five Year Capital Plan by-law at its February 17th Council Meeting.

Discussion: Councillor Roussin indicated he is not in support of the 2015 budget, that although the tax/mill rate reduction is appreciated, taxes are still increasing overall. He expressed concerns that the tax rate was arrived at by deferring many things, including the commitment to the asset management plan and a current large annual deferred deficit in core services. He believes that with a cost analysis and review of operating procedures the same things could have been accomplished while staying committed to the asset management plan. Mayor Canfield indicated that the operational review will determine if the City is on the right track with its continuous improvement plan.

2015 Municipal Operating Budget

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

That the City of Kenora 2015 Municipal Operating Budget be hereby approved; and further

That Council authorizes a By-law to approve the 2015 Municipal Operating Budget; and further

That Council authorizes City administration to proceed with the implementation of all budget related decisions in accordance with those reflected within the amended budgets; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2015 Municipal Operating Budget by-law at its February 17th Council Meeting.

ABSTENTION: Councillor McMillan

2015 Solid Waste Budget

8. Moved by R. McMillan, Seconded by S. Smith & Carried:-

That Council hereby approves the 2015 Solid Waste Operating Budget and Five Year Capital Plan; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2015 Solid Waste Utility Budget at the February 17th Council Meeting; and further

That Council hereby gives three readings to a bylaw to approve the 2015 Solid Waste Utility Budget.

2015 Water & Sewer Budget

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

That Council hereby approves the 2015 Water & Sewer Operating Budget and Five Year Capital Plan; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to formally adopt, at the February 17th Council Meeting, the 2015 Water & Sewer Utility Budget as reviewed and amended by Council; and further

That Council hereby gives three readings to a bylaw to approve the 2015 Water & Sewer Utility Budget.

Councillor Reynard read today's media release "Council Approves 2015 Budgets"

Non-Union Economic Adjustment

10. Moved by R. McMillan, Seconded by D. Reynard

That Council hereby approves an economic adjustment of 1.7% to the City's Non-Union pay grid effective 1 January 2015.

Motion Deferred Indefinitely

Councillor McMillan then introduced a Motion to Defer Indefinitely Motion #10, 11 and 12 as follows:-

Motion to Defer Indefinitely #10, 11 and 12

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

That Motion # 10, 11 and 12 on today's agenda with respect to wage increases for non-union employees and Council remuneration be hereby deferred indefinitely.

Discussion: Councillor Smith indicated that clarification for deferring is not about freezing wages, but that it is diligent and prudent to wait for the organizational review to conclude first, adding that any increases will be retroactive. She shared that the

decision is about demonstrating leadership and adhering to the City's strategic plan, and noted applicable sections of the plan. Payroll is a significant part of the budget which represents a 2% tax increase, and it needs to be ensured that any commitments made to the 2015 budget do not have long term negative impacts on finances.

Councillor Reynard indicated that because the three motions are grouped together he will support the deferment, but would like to make note that he doesn't agree with holding back the grid movements and is not happy with that process.

Councillor McMillan indicated that he shares the opinion of Councillor Reynard and his preference is that this be addressed in an efficient and responsible manner at the conclusion of the organizational review.

Non-Union Grid Movement

11. Moved by R. McMillan, Seconded by L. Roussin

That Council hereby approves the grid movement based on performance for non-union staff to the City's Non-union pay grid effective 1 January 2015 as set out in policy HR-3-1.

Motion Deferred Indefinitely

Council Remuneration Rates

12. Moved by R. McMillan, Seconded by L. Roussin

That Council hereby approves Council Remuneration to be set at the following rates effective January 1, 2015:

Annual	Remuneration	Per Diems
Mayor	\$31,897	\$175
Council	\$15,949	\$ 175; and further

That notice is hereby given that Council intends to pass a by-law setting out Council remuneration rates for 2015 in accordance with Notice By-law #144-2007; and further

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

Motion Deferred Indefinitely

2014 Council Remuneration Report

13. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-

That Council receives the reports prepared by Charlotte Edie, Treasurer dated February 2, 2015 as required under Section 284 of The Municipal Act, 2001, as amended, setting out the Annual Statement of Remuneration and Expenditures for Members of Council in accordance with Remuneration By-law #48-2013.

2014 Deer Hunt Survey Results

14. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-

That Council receives the results from the deer hunt survey for the amendment to the discharge of firearms by-law deer hunt period from October 1st to December 15th 2014.

FCM Conference Attendance

15. Moved by D. Reynard, Seconded by L. Roussin & Carried:-

That Council authorizes up to 2 members of Council to attend the 2015 FCM Conference being held in Edmonton, Alberta June 5-8, 2015; and further

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

International Watershed Forum Donation

16. Moved by D. Reynard, Seconded by L. Roussin & Carried:-

That Council authorizes a donation of \$500 to the 2015 International Rainy-Lake of the Woods Watershed Forum.

Leadercast Event Attendance

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

That Council authorizes up to 7 members of Council to attend the 2015 Leadercast event being held in Kenora on May 8, 2015 hosted by the Young Professionals Network; and further

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

Section 354 Tax Write-Offs

18. Moved by D. Reynard, Seconded by L. Roussin & Carried:-

That Council hereby approves Tax write offs with potential refunds totaling \$997.03.

NOMA AGM and Conference Attendance

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

That Council authorizes up to 4 members of Council to attend the 2015 annual meeting of the Northwestern Ontario Municipal Association being held in Thunder Bay April 22, 23 and 24th; and further

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

PDAC Mining Conference Attendance

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

That Council authorizes one member of Council to attend the 2015 PDAC Mining Conference event being held in Toronto on March 1-4, 2015; and further

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

Poverty Reduction Summit Attendance

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

That Council requests the Kenora District Services Board (KDSB) to attend the 2015 Poverty Reduction Summit being held in Ottawa May 6-8, 2015 representing Kenora and the entire KDSB region; and

That in the event the KDSB cannot attend this conference, Council authorizes one member of Council to attend the 2015 Poverty Reduction Summit being held in Ottawa May 6-8, 2015; and further

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

Discussion: Councillor McMillan noted the importance of the summit in relation to the City's strategic plan and goals to address poverty in our community. He suggested this item be brought back to the March meeting to consider sending a member of staff or Council to the summit as it would be worthwhile for establishing connections and contacts.

Resolution of Support – Wauzhushk Onigum

22. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-

That Council of the City of Kenora hereby supports Wauzhushuk Onigum Nation's Small Communities Fund grant application to the Ontario Ministry of Food, Agriculture and Rural Affairs for their Water/Wastewater Deficiencies Project; and further

That a copy of Council's resolution of support be forwarded Wauzhushk Onigum Nation.

Various Committee Minutes

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

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

- December 16 – Event Centre Committee
- December 17 – Kenora Public Library Board
- January 21 – Environmental Advisory Committee
- January 22 – Lake of the Woods Museum Board; and

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

- November 20 – Kenora District Services Board
- November 21 – Northwestern Health Unit Board of Health
- November 26 – Kenora Police Services Board

- December 16 – Planning Advisory Committee; and further

That these minutes be circulated and ordered filed.

Community Club Grants

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

That Council of the City of Kenora receives the recommendation from the Recreation Services Manager, approving the grant amount of \$8,000.00 to Rideout, Central and Evergreen Community Clubs.

Kenora Arts Project Funding Application

25. Moved by S. Smith, Seconded by R. McMillan & Carried:-

That Council supports The Kenora Arts Project to use the City of Kenora's Charitable status number to apply for a funding grant to the Lake of the Woods Regional Community Foundation.

2014 Kenora Drinking Water System Summary Report

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

That the Council of the City of Kenora hereby receives the 2014 Kenora Drinking Water System Summary Report, for the period January 1st, 2014 to December 31st, 2014, as prepared by Biman Paudel, Water and Sewer Supervisor.

Water Wastewater Systems Monthly Summary Report – Dec 2014

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

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

Cameron Bay Servicing Agreement

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

That authorization is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and the KGS Group for pre-design, design and contract administration services for the Cameron Bay Sewer & Water Extension and Servicing, in accordance with the terms and conditions of the agreement; and further

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

Kenora Dryden Recycle Haulage Agreement

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

That Council hereby authorizes the Mayor and Clerk to enter into an extended five (5) year agreement between the Corporation of the City of Kenora and the City of Dryden, effective January 1, 2015 and ending December 31, 2019; and

That effective January 1, 2015, the adjusted rate for haulage of recyclable material from the Corporation of the City of Dryden be \$1,125.00 per trip, plus HST to include all regularly scheduled maintenance costs for the equipment in service; and

That By-Law 180-2010, being a by-law to authorize the execution of a contract between the Corporation of the City of Kenora and the Corporation of the City of Dryden, be hereby repealed; and further

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

Anicinabe Park 2014 Year End Report

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

That Council of the City of Kenora hereby accepts the 2014 Year End Report and Financial Statement for Anicinabe Park.

Anicinabe Park Winter Activities

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

That Council of the City of Kenora approves the implementation of a Winter Tourism Plan for Anicinabe Park; and further

That an addendum to By-Law Number 98-2013 contract be approved regarding the implementation of the Anicinabe Park Winter Tourism Plan between Scott Green and the City of Kenora.

Smith-this supports our strategic plan, touched on the plan and parks beaches and trails report 2010, good move forward.

Mink Bay Wetlands Area Designation

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

That Council of the City of Kenora hereby gives notice of Council's intention to designate the Mink Bay Wetlands area as a cultural heritage property known 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); and

That Heritage Kenora considered a staff report recommending designation of this property and recommended that the property be designated under the Ontario Heritage Act (Section 29); and further

That these properties meet the criteria prescribed by the Province for designation under the Ontario Heritage Act.

2015-2018 Mobile Food Vendor RFP

33. Moved by S. Smith, Seconded by R. McMillan & Carried:-

That Council of the City of Kenora authorizes the Property & Planning Department to proceed with a Request for Proposals (RFP) for the City's 2015-2018 Mobile Food Program to establish the following refreshment booths on municipal property between July 1 and September 3, for the years 2015, 2016, 2017 and 2018;

- Four (4) at the Kenora Harbourfront (near Whitecap Pavilion);
- One (1) at the Lake of the Woods Discovery Centre (upper parking lot); and further

That once the RFP process closes and vendors are selected, each agreement will be authorized by bylaw of Council.

Funding Application – Discovery Centre Science North Exhibit

34. Moved by S. Smith, Seconded by R. McMillan & Carried:-

That Council of the City of Kenora supports an application to the Canadian Heritage Museum Assistance Program (MAP) for \$9,000 to cover a portion of expenses associated with the Science North Wildlife Rescue Exhibit.

Zoning Amendment – Z01/15 Pawlowski

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

That the Council of the City of Kenora approves the proposed zoning by-law amendment Z01/15 Pawlowski to amend the Zoning By-law 160-2010, as amended, for the property described as 422 Rabbit Lake Road, CON 6J N PT LOT 6 PCL14924 AND PCL 11231 S, City of Kenora, District of Kenora from R1 Residential First Density to R2 – Residential Second Density; as the application is consistent with the Provincial Policy Statement (2014), and meets the purpose and intent of both the City of Kenora Official Plan (2010) and Zoning By-law No. 160-2010, as amended for the reasons outlined in the planning report.

Approval of By-laws

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

That the following By-laws be now read a **First & Second Time**, and approved in their present form and presented for **Third & Final** Reading:~

- #11-2015** – Confirm the proceedings of Council
- #12-2015** – Authorize the 5 Year Capital Plan
- #14-2015** – Authorize the 2015 Solid Waste Budget
- #15-2015** – Authorize the 2015 Water & Sewer Budget
- #16-2015** – Authorize an agreement with KGS Group for Cameron Bay services
- #17-2015** – Authorize an agreement with the City of Dryden for recycle hauling
- #18-2015** – Authorize an agreement with Scott Green for Anicinabe Park
- #19-2015** – Authorize a zoning amendment for Pawlowski Z01/15

Approval of By-law

37. Moved by D. Reynard, Seconded by S. Smith & 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:~

#13-2015 – Authorize the 2015 Municipal Operating Budget

ABSTENTION: Councillor McMillan

Announcements

The following was highlighted by Council:

1. There is a public meeting and presentation this evening at 7pm at the Super 8 regarding Junior A Hockey potentially coming to Kenora. The proposing group will be there to answer questions regarding concerns and issues.
2. Volunteers were acknowledged in the community and the recent curling and upcoming carnival events were referenced. It was noted that no matter what the event is, groups and volunteers should be continuously recognized for their efforts.
3. Kenora Winter Carnival 2015 will take place March 6-8th. There will once again be a free pancake breakfast on the Sunday. It was noted that there are still two blocks of snow available for the snow sculpture contest and anyone interested should contact Special Events Coordinator Crystal Stokes.
4. The Winter Carnival marks the 70th year of the first event, and the Museum will be running an exhibit "The Kenora Karnival: The Early Years" from February 18th to March 14th. This falls in line with the museum's event "We Are What We Eat: Celebrating Kenora's Culinary Diversity" which was a huge success last year and being planned again for next year.
5. The Task Force "Out in the Cold" Fundraiser to End Homelessness will take place on February 27th from 5-9pm at the Whitecap Pavilion.

Close of Meeting

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

That this meeting be now declared closed at 12:55 p.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2015

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Mayor

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City Clerk