



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, July 21, 2015 – 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, Heather Kasprick, City Clerk, Rick Perchuk, Manager of Operations, Sharen McDowall, Human Resources Manager, Warren Brinkman, Fire & Emergency Services Manager, Colleen Neil, Recreation Services Manager, Lauren D'Argis, Corporate Services Manager

## **Call to Order**

**Mayor Canfield called the meeting to order and Councillor Reynard read the Blessing.**

## **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 intends to amend the Tariff of Fees and Charges By-Law, Schedule A, to adopt convenience fees for e-Payments
- Council intends to amend the Tariff of Fees and Charges By-Law, Schedule A, to adopt increased rates for pool and fitness
- Council will approve the waiving of fees associated with the use of the Kenora Recreation Centre for the purpose of hosting a youth baseball tournament
- Council intends to amend the Tariff of Fees and Charges By-Law, Schedule D, to include the rate schedule from Water and Sewer By-law #168-2004 and increase water and sewer service rates

## **Confirmation of Minutes**

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

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

- Regular Meeting held June 23, 2015
- Special Meeting held July 6, 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 number 9, 10 and 13 regarding reference to the OPP and/or the Kenora Police Services Board as his spouse is a member of the Kenora Police Services Board and receives remuneration.

### **Deputations**

None

### **Additions to the Agenda:**

#### **Age Friendly Grant**

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

That Council gives three readings to a by-law to authorize the execution of an agreement between the Minister of Citizenship, Immigration and International Trade and the Corporation of the City of Kenora for funding related to the Age Friendly Community Planning Grant; and further

That the CAO be authorized to execute this agreement.

#### **Healthy Kids Grant**

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

That Council gives three readings to a by-law to authorize the execution of an agreement between the Minister of Health and Long-Term Care and the Corporation of the City of Kenora for funding related to the Healthy Kids Community Challenge; and further

That the Mayor and Clerk be authorized to execute this agreement.

#### **Attendance at 2017 Canada Games Announcement**

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

Whereas Winnipeg, Manitoba has been awarded the privilege to host the 2017 Canada Summer Games and Kenora has been chosen to host the rowing portion of the 2017 Canada Summer Games in Kenora; and

Whereas this is an extremely prestigious honour and will bring national media attention to the event as the host City for this portion; and

Therefore be it Resolved That authorization be hereby given for up to two (2) Council Members to attend the 'Two-Year-Out' Celebration event for the 2017 Canada Summer Games being held in Winnipeg, MB on July 28, 2015 at the Aquatic Hall of Fame and Museum of Canada; and further

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

### **Canada 150 Funding Application**

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

Whereas Canada 150 Funding applications are being received on a continuous basis; and

Whereas municipalities may apply for more than one project provided that they indicate the priority of projects;

That council direct staff to apply for Canada 150 Finding for the Keewatin Memorial Arena roof, lighting & accessibility improvements and the Sportsplex rehabilitation in this order of priority.

### **FCM Federal Leaders Debate**

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

Whereas municipalities continue to work with all orders of government as equal partners to solve some of our country's biggest challenges; jobs, economic growth and better quality of life; and

Whereas with greater cooperation with the federal government, Canada will prosper from modern infrastructure, ensure our communities remain affordable and family-friendly, attract talent and investment, improve public safety and ensure environmental sustainability for all Canadians; and

Whereas the Federation of Canadian Municipalities (FCM) has launched a campaign calling on the federal party leaders to participate in a national debate on municipal issues before the next federal election and asks its member municipalities to pass a Council resolution supporting the campaign;

Therefore Be it Resolved that Council endorses the FCM campaign and urges all federal party leaders to participate in a debate on municipal issues such as infrastructure, transit and transportation, housing, clean water, the environment and public safety; and

Be it Further Resolved that a copy of this resolution shall be sent to the four main party leaders and to the Federation of Canadian Municipalities and to the Northwestern Ontario Municipal Association and the Ontario Association of Municipalities of Ontario along with Grand Council Treaty #3.

### **Contracts & Expenditures Q2 2015**

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

That Council hereby receives the contract & expenditures information with respect to contracts awarded within the Manager's approved limits for January to June 2015.

## **Convenience Fees for e-Payments**

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

That Council hereby approves the addition to 'Schedule A' of the Tariff of Fees and Charges Bylaw to reflect the addition of convenience fees for e-Payments; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to give three readings to a new Tariff of Fees and Charges By-Law Number at its July 21, 2015 meeting to give effect to these rates outlined in the revised Schedule "A"; and further

That By-law Number 97-2015 be hereby repealed.

## **December 2014 Financial Statements**

### **9. 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 December 31, 2014.

**Councillor McMillan Abstained.**

## **May 2015 Financial Statements**

### **10. 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 May 31, 2015.

**Councillor McMillan Abstained.**

## **IMEX iPay Agreement**

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

That Council authorizes the CAO to enter into an agreement between the Corporation of the City of Kenora and IMEX for the purposes of iPay services; and further

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

## **Ontario Regulation 284/09: 2015 Budget Matters**

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

That Council adopts the report of Lauren D'Argis, Corporate Services Manager related to 2015 budget matters by Resolution as required under the Municipal Act, 2001, Ontario Regulation 284/09.

## **Various Committee Minutes**

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

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

- May 20 – Environmental Advisory Committee
- June 2 – Event Centre Committee
- June 3 – Accessibility Advisory Committee
- June 17 – Heritage Kenora
- June 25 – Lake of the Woods Museum Board; and

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

- April 28 – District of Kenora Home for the Aged Board of Management
- April 29 – Kenora Police Services Board
- April 30 & May 22 – Northwestern Health Unit Board of Health
- May 7 & June 18 – Kenora District Services Board; and further

That these Minutes be circulated and ordered filed.

**Councillor McMillan Abstained.**

**Pool and Fitness Rates Increase**

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

That Council hereby approves an amendment to 'Schedule B' of the Tariff of Fees and Charges Bylaw to reflect increased municipal pool and fitness rates; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees and Charges By-Law Number at its July 21, 2015 meeting to adopt these rates outlined in the revised 'Schedule B'; and further

That these rates take effect September 1, 2015.

**Right to Play – Youth Baseball Tournament**

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

That Council approves waiving the recreation rental fees in the amount of \$870.00 for costs associated with the use of the Kenora Recreation Centre on August 9, 2015 for the purpose of hosting a youth baseball tournament in partnership with Jays Care, Kenora Chiefs Advisory and Right to Play; and further

That the Recreation and Tourism staff of the City of Kenora support and promote this event in a manner that will highlight the City of Kenora through this unique promotional opportunity and show its commitment to working in partnerships which celebrate and respect our community's diversity and strengths.

**Resolution of Support – Kenora Declaration on Forest Innovation**

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

That Council hereby supports the Kenora Declaration on Forest Innovation as adopted by the Ministers of Natural Resources of Canada and participants at the National Forest Innovation Summit on July 9, 2015.

### **Traffic Amendment – Rate of Speed – Lakeview Drive**

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

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 127-2001 Schedule "T" Rate of Speed – 40 Kilometres Per Hour Zone to add Lakeview Drive from Bernier Drive to Nethercutt Drive; and further

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

**Discussion:** Council feels this is a temporary solution and there are things that need to be done on a more permanent basis. Council requested that administration needs to continue to explore other options for the cyclists.

### **Water & Sewer Service Charge Increase**

#### **18. Moved by L. Roussin, Seconded by R. McMillan**

That Council hereby authorizes an increase to the Water and Sewer service rates effective July 21, 2015; and further

That Schedule "D" to the Water and Sewer By-Law Number 168-2004 be included in the Tariff of Fees and Charges By-Law Schedule "D" - Operations; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to give three readings to a new Tariff of Fees and Charges By-Law Number at its July 21<sup>st</sup>, 2015 meeting to give effect to these rates outlined in the revised Schedule "D" – Operations; and further

That bylaw number 162-2014 be hereby repealed.

### **Motion to Defer Motion #18 & 22 (Water & Sewer Service Charge Increase)**

#### **18a. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That Motion Number 18 and 22 on today's Agenda with respect to approval of increased Water & Sewer Rates be hereby tabled to a future meeting for consideration.

**Discussion:** Staff will be bringing back calculations showing full costs.

### **May 2015 Water Wastewater Monthly Report**

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

That Council of the City of Kenora hereby accepts the May 2015 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City Water & Sewer staff.

### **Lakeshore Hotel Amending Lease Agreement - Docking**

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

That three readings be given to a by-law to amend an agreement/offer of purchase/sale or lease for a portion of the Wharf Street Road allowance, with Laura and James Bartel o/a The Lakeshore Hotel; and further

That the Mayor and Clerk be authorized to execute the agreement on the City's behalf; and further

That By-law Number 95-2015 be hereby repealed.

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

#### **21. Moved by S. Smith, Seconded by M. Goss & 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:~

**#104-2015** – Confirm the proceedings of Council

**#105-2015** – New Tariff of Fees and Charges (Recreation Rates & iPay rates)

**#106-2015** – IMEX iPay Agreement

**#107-2015** – Traffic Amendment – Lakeview Drive Rate of Speed

**#108-2015** – Lakeshore Hotel Amending Agreement - Docking

**#110-2015** – Funding Agreement with Minister of Citizenship, Immigration & Trade

**#111-2015** – Funding Agreement with Minister of Health & Long-Term Care

### **Approval of By-law**

#### **22. Moved by S. Smith, Seconded by M. Goss**

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

**#109-2015** – New Tariff of Fees and Charges (Water & Sewer Rates)

**Motion Deferred from 18a direction.**

### **Announcements**

#### **The following was highlighted by Council:**

- Councillor McMillan read a media release regarding the City's Organizational Structure
- Councillor McMillan congratulated the Kenora Public Library on their re-accreditation under the Ontario Public Library Guidelines.
- Councillor Reynard referenced the "Hoist the Main" exhibit at Lake of the Woods Museum which is now open seven days per week.
- Rick Perchuk, Operations Manager reported on the tunnel island parking lot project which is about 80% of the project is complete with filling and will become a parking lot. The Coney Island dock (north) tender will be out in August with expected construction in September. The Keewatin Arena works are progressing well with the schedule for ice to go back in October. The retaining wall has been completed on the accessible walkway to Norman Park project and the next section is going out to RFP.
- Mayor Canfield mentioned the Coney Island Music Festival this coming weekend.
- Councillor Smith mentioned the public information session by Transport Canada on waterways on July 30th
- Councillor Goss mentioned the Kenora Men's Soccer Tournament coming this weekend.

**Adjourn to Closed Session**

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

That pursuant to Section 239 of the Municipal Act, as amended, authorization is hereby given for Council to move into a Closed Session at 12:37 p.m. to discuss items pertaining to the following:-

**Labour Relations (1 item)**

**Reconvene to Open Meeting**

Council reconvenes to open session at 2:58 p.m. with no reports from its closed session.

**Close of Meeting**

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

That this meeting be now declared closed at 2:58 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**