



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, June 23, 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, Rick Perchuk, Operations Manager, Warren Brinkman, Fire & Emergency Services Manager, Lauren D'Argis, Corporate Services Manager, Colleen Neil, Recreation Services Manager, Heather Kasprick, Manager of Legislative Services/City Clerk

## **Call to Order**

**Mayor Canfield called the meeting to order and Councillor Smith 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 will amend its 2015 Operating and Capital Budget for an additional allocation of \$157,713 to be funded through the Contingency Reserve to offset the revised 2015 OPP Costs per the adjusted 2015 Billing Statement
- Council will amend its 2015 Operating and Capital Budget to withdraw funds from the Contingency Reserve in the amount of \$37,315.48 to offset the cost of a Governance Audit
- Council will approve a total project cost of \$160,000 for the purchase of drawings and a business case for a potential Event Centre to be funded through a \$30,000 fundraising allocation, \$50,000 from senior level of government and \$80,000 through Contingency Reserves
- Council will amend the Tariff of Fees and Charges By-Law, Schedule B, to adopt increased rates for municipal ice rental rates
- Council will consider the designation of the Kenora Public Library under the Ontario Heritage Act
- Council will amend the Tariff of Fees and Charges By-Law, Schedule E, to adopt new charges relating to the License of Occupation

## **Confirmation of Minutes**

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

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

- Regular Meeting held May 19, 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 3, 4, 5, 10 and 28 regarding Financial Statements as his spouse is a member of the Kenora Police Services Board and receives remuneration.

## **Deputations**

### **Lisa Lyle, Kenora BIZ**

Lisa Lyle, Chair of Kenora BIZ was present to outline various projects, ideas and partnerships that the Kenora Harbourtown BIZ executive have been building on since December 2014 when they first moved into our new positions. There have been so many positive changes and improvements in the downtown core and Kenora in general and people are noticing. The completion of the Second Street revitalization and the grand re-opening is something that many of the downtown merchants have been looking forward to and summer residents and new visitors are singing the praises of all the hard work being done.

The BIZ has been involved in a number of projects this past seven months including Black Friday, The Downtown Tree Lighting, Shop Local Kenora, TASK Force Fundraiser, Silly Boat Race, roundabout flower planting and more. We are currently looking at new tasks and projects as well as carrying on with older projects.

When trying to budget for some of these projects there are major concerns coming up for us as the executive and downtown business owners. The purpose and objective of the BIZ, according to their constitution, "shall be to oversee the improvement, beautification and maintenance of municipally owned land, buildings and structures in the area, beyond that provided at the expense of the municipality generally, and, to promote the area as a business or shopping area". The BIZ Executive would like to have more clarification and direction as to the boundaries of the "maintenance" portion so that they can set a clear plan for future programs going forward. This will help with the follow through of improvements and beautification. The BIZ continually face three major downfalls to fulfilling this obligation and they are vandalism, enforcement of by-laws and public intoxication/vagrancy. In speaking with City employees, police and groups like the TASK Force we have been trying to come up with some positive ways to combat these concerns. Everyone is working towards a clean, safe and welcome Kenora but there needs to be co-operation on every level.

There are several by-laws that they are requesting be looked at closely and those are property standards, two hour parking limits and garbage disposal. In speaking with police and task force members we can all agree that by-law enforcement is huge. Co-operation from the City from every angle will go a long way to making positive changes. In the forefront, we have several apartments downtown and some of which have become increasingly problematic for downtown business owners and the public. The increase in the traffic to these apartments by people who are not residents has put a strain on both the cleanliness and safety in the downtown area. An increase in public intoxication, loitering, soliciting, litter and verbal abuse is a situation that needs to change. We are asking that firmer by-law enforcement be implemented with regards to the clean-up, occupancy and general appearance of these buildings.

The BIZ cannot begin to set a budget or put together a plan for the beautification of downtown when these problems undermine our efforts. They need to work harder at solutions so that we can continue to promote ourselves as the safe and enviable place to be. They have several groups working together to eradicate or at the very least significantly reduce the number of calls to deal with the above issues. Annual inspections to ensure that by-laws are enforced would be a big step in nipping problem areas and holding landlords responsible for ensuring those by-law standards are being met. An increase in the number of needle collection bins is essential. Needle use has skyrocketed in the last 2-3 years and finding needle paraphernalia and syringes is now common place. Business and building owners are very concerned about the disposal and safety measures being taken to combat this problem. This issue poses a significant threat to the safety of emergency workers, locals and visitors alike. They feel by-law enforcement can again be applied to lessen the incidence of wayward needle disposal (i.e. requiring disposal containers and/or sharps containers in building with known drug use or having needle collection sites on the outside of the buildings and limiting the amount of needles that individuals can acquire). They need landlords to be accountable for the safety of the residents and the public with regards to the activities that occur in their buildings. Providing security or scheduled security checks, as a responsibility of the landlords of these buildings, on top of police patrol, would be a good first step. They are concerned with people being verbally harassed, confronted by intoxicated individuals and having their cars and property being damaged by objects being thrown from the windows of these buildings. One option may be to seek out training for our by-

law enforcement officer and having a stronger collaboration with police, fire department and health unit for by-law enforcement.

They are in the early stages of involvement with the Kenora TASK Force and have committed to working with them closely on future projects. Support from the City is essential.

Regarding our parking situation in the downtown core and the very precious parking spaces available, the BIZ feels we have a significant problem with business owners and employees who are not honouring the parking time limit. They would support drafting a warning letter that can be left on the vehicles at the time of offense that outlines the by-law and the BIZ has suggestions as to alternate parking arrangements. This ensures maximum parking for visitors and locals so they can do their downtown business. This would also apply in the winter when it comes to proper plowing and clearing to ensure accessibility for everyone. Enforcement of towing of vehicles that are not in compliance is essential to the proper running of business downtown. They would like to see the BIZ and the City begin communication with regards to plowing schedules and the maintenance of the downtown streets. We are the eyes and ears of downtown, that can be valuable to delivering better service and keeping citizens and visitors happy and satisfied. Another by-law that could see improvements and increase the beauty of Kenora would be the disposal of garbage from downtown restaurants and apartment buildings. Some restaurants have not been placing their kitchen waste in the proper receptacles or don't have proper garbage bins so the trash sits outside and ends up being strewn all over public property. This not only poses health risks but looks very unsightly and detracts from the beauty of Kenora. There are people working very hard to keep downtown looking clean and the improvement has been noted by many tourists and locals alike. We need to keep the momentum going on this one.

In the summer the city hires extra staff to ensure that Kenora looks beautiful and we would be very grateful to see at least two people completely dedicated to the downtown BIZ area in order to keep up with the increase in garbage. We would like to see a downtown staff trained on the MadVac with a cleaning schedule, particularly after any major events as well as having the sidewalk sprayer clean the sidewalks of debris early Monday mornings. This would be a positive way to start a new week and since the City and tourism have done a fantastic job at promoting Kenora as a tourist destination, it is imperative the city take a pro-active stance on maintaining the cleanliness and appearance. We need to maximize the summer students, recognize those who do an exceptional job and help them do better through good direction and a positive attitude.

The BIZ would be happy to provide a wish list of items, that business owners see, are more of a priority for helping enhance the beautification of downtown. The BIZ promotes the Green Leaf Program, encourages business owners to clean in front of their establishment and are partnering with John Saunders and his crew as well as the Royal Bank next spring on a clean-up endeavour. They are planning further events like this with other banks and businesses in the downtown core. Promotion of healthy living by supplying more bike racks on Main Street, protecting our trees by having grates at the bases as well as collars to reduce damage from dog leashes and bike tie ups are all things that are important to them.

Public washrooms have to become more accessible during events. We have had several complaints with regards to no washroom facilities being available during tent events as they are blocked off and only accessible to those under the tent. We need to provide facilities to people coming off the lake during these times. In the 2014 strategic planning booklet there was a plan to provide another washroom facility in the downtown core, specifically in the Market Square area. In order to build on the "Boating Destination of North America" brand we need to provide this service to those coming to Kenora by boat.

Most importantly, two major projects have become quite a concern and a costly venture for the BIZ as a whole. Our Blooming Basket program took a major hit last summer when the contractor providing us with watering service re-located to British Columbia with nobody assuming their business. It has been a fairly difficult project to continue because of the increase in the costs associated with the job itself. This year we had to completely abandon the project as the costs associated with it would have taken up 55% of our entire budget making it unfeasible for the BIZ and business owners themselves to continue. They are still continuing with the Green-Up program but due to the increase in vandalism and the increase in urban deer, people have again chosen not to participate in permanent fixtures outside of their businesses. They are always looking for other ways to make the downtown more attractive.

Their Banner Program with the "Welcome Back Visitors" and "We Love Our Lake campaign" were positive and welcoming messages. There has been major damage to the banners this year and after many hours of trying to find a solution they have removed them from Main Street and anticipate installation on the hospital bridge all the way down the Harbourfront ending at City Hall. They have contracted Les Livingston from the Big Graphic to remove the banners and leave all of the hardware in place for future promotional banners that will be temporary. They have also discussed the fact that many of the banners are now blocked by the growth of the trees on Main Street and are not as visible as we need for them to be an impact. They feel that placing the banners along the Harbourfront combined with the hanging basket program they can make the entrance into Kenora's Harbourfront a breathtaking moment. In order for these two major projects to continue they are requesting help and partnerships from the City with regards to maintenance of the banners and watering of the baskets. Clarification of the "maintenance" portion of the constitution will go a long way to helping them continue with these projects. Further discussions and partnerships with the City are anticipated and the BIZ would like to thank the City for our time and attention to these matters. Council thanked Ms. Lyle for her presentation and a copy was left with the Clerk.

**Lydia Harlos, Resident**

Ms. Harlos was present to request Council to add additional public washrooms in the community. She left a copy of her request with Council and was thanked for her presentation.

**Additions to the Agenda**

None

## **Events Centre Committee Appointment**

### **2. Moved by D. Reynard, Seconded by L. Roussin & Carried:-**

That Council of the City of Kenora hereby appoints Megan Derouard to the Events Centre Committee for the term at the pleasure of Council.

## **2015 Budget for OPP Costs**

### **3. Moved by D. Reynard, Seconded by L. Roussin & Carried:-**

That Council hereby approves an additional allocation of \$157,713 to be funded through the Contingency Reserve to offset the revised 2015 OPP Costs per the adjusted 2015 Billing Statement; and further

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 June 23, 2015 meeting to withdraw funds from the Contingency Reserve in the amount of \$157,713 to offset the cost; and further

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

**Councillor McMillan Abstained.**

## **2015 April Financial Statements**

### **4. Moved by D. Reynard, Seconded by L. Roussin & Carried:-**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as April 30, 2015.

**Councillor McMillan Abstained.**

## **Community Policing Committee**

### **5. Moved by D. Reynard, Seconded by L. Roussin & Carried:-**

That Council hereby recognizes and thanks the volunteers who have given their time on the Community Policing Committee of Council; and further

That the Community Policing Committee of Council has accomplished several projects in the community and has maximized the committees' mandate;

Therefore be it Resolved that the Community Policing Committee of Council be hereby abolished; and further

That bylaw number 68-2011 be hereby repealed.

**Councillor McMillan Abstained.**

## **Governance Audit**

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

That Council hereby approves in principle the Governance Audit as performed by George B. Cuff & Associates Ltd.; and further

That Council hereby approves an appropriation in the amount of \$37,315.48 from the City's Contingency Reserve to offset the costs related to the Governance Audit; and further

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 June 23<sup>rd</sup>, 2015 meeting to withdraw funds from the Contingency Reserve in the amount of \$37,315.48 to offset the cost; and further

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

### **Municipal Insurance Renewal**

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

That Council of the City of Kenora hereby accepts the renewal proposal for Municipal Insurance as presented by Lake of the Woods Insurance and BFL Canada in the amount of \$308,658.00 plus HST for the period of July 1, 2015 to July 1, 2016.

### **Section 358 Adjustment**

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

That Council hereby approves Section 358 tax adjustments with potential refunds totaling \$1,487.00.

### **Smoke Free Beaches**

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

That Council of the City of Kenora hereby authorizes a bylaw that prohibits smoking on all beaches located in the City of Kenora; and further

That the appropriate bylaw be passed for this purpose.

### **Various Committee Minutes**

#### **10. Moved by D. Reynard, Seconded by L. Roussin & Carried:-**

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

- January 14 & April 8 – Accessibility Advisory Committee
- February 18 & March 24 – Harbourtown BIZ
- March 3 & May 5 – Kenora Urban Trails Committee
- March 31 – Harbour Advisory Committee (public session #2)
- April 1 & 20 & May 11 – Harbour Advisory Committee
- April 15 – Environmental Advisory Committee
- April 15 & May 20 – Heritage Kenora
- May 28 – Lake of the Woods Museum Board; and

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

- February 19 – Kenora District Services Board
- February 24 – District of Kenora Home for the Aged Board of Management
- March 4 – Kenora Police Services Board
- March 17 Planning Advisory Committee
- March 27 – Northwestern Health Unit Board of Health; and further

That these Minutes be circulated and ordered filed.

**Councillor McMillan Abstained.**

**Events Centre Business Case Budget Amendment**

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

That Council hereby approves a total project cost of \$160,000 for the purchase of drawings and a business case for a potential Event Centre to be funded through a \$30,000 fundraising allocation, \$50,000 from senior level of government and \$80,000 through Contingency Reserves; and further

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 June 23, 2015 for this purpose; and further

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

**Ice Allocation Policy RS-1-1**

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

That Council hereby approves the City of Kenora Ice Allocation Policy RS-1-1; and further

That Council gives three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

**Kenora Baseball League Lease Agreement**

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

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 Kenora Baseball League, effective June 23, 2015 for the Jaffray Melick Concession; and further

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

**Kenora SportsPlex Amending Lease Agreement**

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

That Council hereby authorizes an amendment to the current five (5) year lease agreement between the Corporation of the City of Kenora and The Kenora SportsPlex, effective June 23, 2015; and further



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

### **Municipal Ice Rental Rates**

#### **15. 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 ice rental 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 June 23, 2015 meeting to adopt these rates outlined in the revised 'Schedule B'; and further

That By-law Number 32-2015 be hereby repealed.

### **Traffic Amendment – Accessible Parking**

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

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 127-2001 to include changes to Schedule "K" Disabled Parking Spaces on Streets and Highways and Schedule "C" Limited/Restricted Parking to provide two (2) accessible parking spaces on Second Street South fronting Knox United Church; and further

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

### **Traffic Amendment – Lakeview Drive Parking**

#### **17. Moved by L. Roussin, Seconded by D. Reynard & Carried:-**

That Council hereby approves an amendment to the City of Kenora Traffic Regulation By-law #127-2001 to allow free four (4) hour parking along the south side of Lakeview Drive on the paved shoulder along the greenbelt from 190 metres west of the Roundabout, westerly for 250 metres; and further

That the City of Kenora Traffic Regulation By-law Number 127-2001 be amended to include changes to Schedule "B" No Parking-Tow Away Zones and Schedule "C" Limited/Restricted Parking; and further

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

**Discussion:** Council directed staff to find a solution for bicycles on the Harbourfront.

### **Traffic Amendment – Sunnyside Road**

#### **18. Moved by L. Roussin, Seconded by D. Reynard & 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 Sunnyside Road from 1.2 kms east of Highway 596, easterly to the end; and further

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

## **April 2015 Water Wastewater Monthly Report**

### **19. Moved by L. Roussin, Seconded by D. Reynard & Carried:-**

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

## **Black Sturgeon Water Quality Monitoring Agreement**

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

That the City of Kenora enters into a contract with Kenora Consultants Inc., Ryan Haines as project lead, to provide the water quality monitoring services for Black Sturgeon Lake at the fee of \$14,284.00 + HST; and further

That three readings be given to a by-law to authorize the execution of this contract.

## **Beaches, Parks & Trails Contract**

### **21. Moved by S. Smith, Seconded by R. McMillan**

That Council of the City of Kenora hereby authorized an agreement with Scatliff + Miller + Murray, to provide an update to the Beaches, Parks and Trails Plan to include Norman Park complete with renderings and the City of Kenora's Urban Trails, at the fee of \$12,750 + HST; and further

That three readings be given to a by-law to authorize the execution of the contract.

## **Amendment to Motion #21**

### **21a. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That Resolution #21 on today's agenda with respect to an agreement to update the Beaches, Parks and Trails Plan be hereby amended as follows:

- Add the following paragraph immediately following the first paragraph:

That staff be authorized to include works related to the Keewatin Beach contingent on sufficient budget dollars remaining in the strategic plan budget at the discretion of the CAO; and further

## **Amendment to Motion #21 as amended (Beaches, Parks & Trails Contract)**

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

That Council of the City of Kenora hereby authorizes an agreement with Scatliff + Miller + Murray, to provide an update to the Beaches, Parks and Trails Plan to include Norman Park complete with renderings and the City of Kenora's Urban Trails, at the fee of \$12,750 + HST; and further

That staff be authorized to include works related to the Keewatin Beach contingent on sufficient budget dollars remaining in the strategic plan budget at the discretion of the CAO; and further

That three readings be given to a by-law to authorize the execution of the contract.

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

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

That Staff be hereby directed to follow the process, under the Ontario Heritage Act, to designate the Kenora Public Library;

Whereas Section 29 of the Ontario Heritage Act, RSO 1990, authorizes Council of a municipality to designate property within the municipality to be of cultural heritage value or interest if:

(a) where criteria for determining whether property is of cultural heritage value or interest have been prescribed by regulation, the property meets the prescribed criteria; and

(b) the designation is made in accordance with the process set out in this section. 2005, c. 6, s. 17 (1); and

Whereas the Kenora Public Library, located at 24 Main Street South and described as PLAN 3 BLK 1 LOT 28 meets the criteria prescribed by the Province for designation under the Ontario Heritage Act; and

Whereas Heritage Kenora adopted a motion, at its meeting of May 20, 2015, 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

Now therefore be it resolved that, subject to there being no objection received by July 17, 2015, Council of the City of Kenora passes a bylaw to designate the building known as the Kenora Public Library (legally described as PLAN 3 BLK 1 LOT 28) and certain of its elements (Greek revival style, twin Doric columns, columned portico, denticulated cornice, symmetrical windows and window openings c/w brick lintels and keystones, variegated brick exterior, Mansard roofline, brick chimney on north wall, Tyndall stone front entryway, building name – Public Library – in raised lettering, arched front doorway, finial roof cap of stone, corbel brick work, front yard setback and green space, 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 property.

### **Lakeshore Hotel Lease Agreement**

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

That a by-law be adopted to enter into an 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 such agreement on the City's behalf.

### **License of Occupation**

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

That intent of the City of Kenora License of Occupation is to ensure sidewalk improvements are established in a safe and orderly manner and to promote pedestrian uses and increase street-level activity from May 15th to October 15th annually; and further

That a patio guideline requires that all food and beverage businesses wishing to extend their premises onto City Property to obtain a License of Occupation, which is a mechanism of authorization for the legal establishment of temporary occupation on City sidewalks with outdoor patios, cafes and/or merchandise displays; and further

That Council give three readings to a bylaw to adopt a new License of Occupation Policy; and further

That bylaw number 78-2012 be hereby repealed; and further

That Council hereby approves an amendment to 'Schedule E' of the Tariff of Fees and Charges Bylaw to reflect new charges relating to the License of Occupation; 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 June 23, 2015 meeting to adopt these rates outlined in the revised 'Schedule E'; and further

That bylaw number 89-2015 be hereby repealed.

### **Property Standards Committee Terms of Reference**

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

That the Council of the City of Kenora hereby adopts a new and Rules of Order and Procedure bylaw for the Planning Advisory Committee to include a Property Standards Committee; and further

That the Kenora Planning Advisory Committee members are also appointed as the Property Standards Appeal Committee; and further

That the Council hereby delegates authority to the Kenora Property Standards Committee to make decisions under Sections 15.1 and 15.6 of the Building Code Act; and further

That bylaw number 34-2014 be hereby repealed.

## **Request to Purchase Municipal Land – Dufresne Island**

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

That lands described as Part of Part 3, Plan 23R 9231 and Second Street and Third Street on Plan M.133 be declared surplus to the City's needs; and further

That Staff be directed to contact abutting neighbours with respect to purchase/sale of the surplus lands for a price of \$0.28 per square foot, plus all costs associated with the transfer, including surveying costs (the City will issue survey instructions).

## **Request to Purchase Municipal Land – Spence Street**

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

That lands known as Spence Street not be declared surplus to the needs of the City and that Staff be directed to advise the applicant of same.

## **Approval of By-laws**

**28. 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:~

**#80-2015** – Confirm the proceedings of Council

**#81-2015** – Authorize a budget amendment for the adjusted OPP Policing Costs

**#82-2015** – Disband the Community Policing Committee

**#83-2015** – Authorize a budget amendment for a Governance Audit

**#84-2015** – Adopt a by-law banning smoking on all beaches

**#85-2015** – Authorize a budget amendment for the Events Centre business case

**#86-2015** – Authorize an Ice Allocation Policy

**#87-2015** – Authorize a lease agreement with the Kenora Baseball League

**#88-2015** – Authorize an amended lease agreement with the Kenora SportsPlex

**#89-2015** – Adopt a new tariff of fees for increased ice rental rates

**#90-2015** – Amend the traffic by-law for accessible parking at Knox Church

**#91-2015** – Amend the traffic by-law for Lakeview Drive parking

**#92-2015** – Amend the traffic by-law for speed limits on Sunnyside Road

**#93-2015** – Authorize an agreement with Kenora Consultants Inc.

**#94-2015** – Authorize an agreement with Scatliff + Miller + Murray

**#95-2015** – Authorize a purchase of sale/lease with the Lakeshore Hotel

**#96-2015** – Adopt a new License of Occupation Policy

**#97-2015** – Adopt a new tariff of fees for by-law to include license of occupation fees

**#98-2015** – Amend the Planning Advisory Committee Terms of Reference to include a Property Standards Committee

**Councillor McMillan Abstained.**

## **Final Reading By-laws**

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

That the following By-laws be now read a **Third & Final** Time:~

**#73-2015** – Keewatin Community Improvement Plan (CIP) Project Area

**#74-2015** – Keewatin Community Improvement Plan (CIP)

**#76-2015** – New Comprehensive Zoning By-law

## **Announcements**

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

- Councillor Wasacase gave credit to all the people who give our youth an opportunity to play sports in the community.
- Councillor McMillan read a media release regarding the organizational review update
- Councillor McMillan attended the "Ride Don't Hide" event this past weekend which raised \$16,109.00 for services addressing mental health.
- Councillor McMillan noted the first "Kenora Pride" event is this weekend
- Councillor Smith reminded everyone of the Canada Day events on July 1st and the symphony this weekend
- Transition Initiative Kenora hosting a "RenewFest" event on July 4<sup>th</sup> at the Kenora Recreation Centre
- Councillor Goss thanked the Lake of the Woods District Property Owners Association for the return of the Lake Smart Program. It is a community outreach program that offers information to shoreline residents on how to live green on the lake, and other valuable programs that are lake friendly. The Lake Smart Team will be out at major events promoting their initiatives.
- Councillor Reynard expressed thanks for the positive partnership with the Kenora Tennis Club for the resurfacing of the tennis courts. The roads and recreation departments worked together to finish the project
- Councillor Reynard updated everyone on the Events Centre RFP process and noted there has been significant interest in the project
- Councillor Reynard expressed how busy the Kenora Recreation Centre will be over the summer with numerous events such as the 19<sup>th</sup> annual dog show that took place over the weekend.
- Mayor Canfield and Councillor Wasacase attended the FCM conference. Infrastructure and housing was the theme of the conference and it was positive to see everyone in attendance in favour of making progress with improving housing and infrastructure across Canada.
- Councillor Wasacase noted that it is important to continue partnerships and relations with First Nations.

## **Adjourn to Closed Session**

### **30. Moved by M. Goss, 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 1:37 p.m. to discuss items pertaining to the following:-

#### **Labour Relations (1 item)**

## **Reconvene to Open Meeting**

Council reconvenes to open session at 2:06 p.m. with no reports from its closed session.

**Close of Meeting**

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

That this meeting be now declared closed at 2:06 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**