



**MINUTES**  
**City of Kenora**  
**Committee of the Whole of Council**

**Tuesday, April 14, 2015**  
**9:00 am**  
**City Hall Council Chambers**

**Present:** 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, Emergency Services Manager  
Sharen McDowall, HR Manager  
Colleen Neil, Recreation Services Manager  
Charlotte Caron, Property & Planning Manager  
Lauren D'Argis, Corporate Services Manager  
Heather Kasprick, Legislative Services Manager  
Tara Rickaby, Planning Administrator

**1. Public Information Notices**

As required under Notice By-law #144-2007, the public is advised of Council's intention to adopt the following at its April 21, 2015 meeting:-

-Council will amend its 2015 Operating and Capital Budget to approve an additional allocation of \$181,047 to be funded through subsidies for the Coney Island Development Project

**2. Declaration of Pecuniary Interest & the General Nature Thereof**

- i) On today's agenda;
- ii) From a meeting at which a Member was not in attendance.

### **3. Confirmation of Previous Committee Minutes**

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

That the following Meeting Minutes be confirmed as written and ordered filed:-

Regular Committee of the Whole meeting March 20, 2015

Special Committee of the Whole meeting March 23, 2015

Special Committee of the Whole meeting March 30, 2015

### **4. Deputations**

#### **4.1 Allyson Pele, NWBC - Kenora Business Partners**

Allyson Pele from the Northwest Business Centre presented a new partnership initiative in the community for small business.

The Kenora Business Partners is a collaboration of Kenora area business organizations that was created so that business organizations in Kenora could collaborate on projects to support the growth and development of local and area businesses. The Partners include: City of Kenora Lake of the Woods Development Commission Economic Development Office, Northwest Business Centre, Kenora & District Chamber of Commerce, Harbourtown BIZ, and LOWBIC.

The Northwest Training and Adjustment Board (NTAB) joined the Kenora Business Partners for this project.

The Employee Handbook is a generic tool which is available to local and regional small and medium sized businesses to personalize to their businesses to assist employers with successful staff relationships.

HR Matters was established based on the recognition that the Human Resource needs of each organization are very diverse. This employee handbook was created as a generic overview to meet the needs of most organizations. Each business owner should take the time to review the handbook and customize it to your specific requirements based on the type of industry they are in.

Council thanked Allyson for her presentation and noted this was a great partnership initiative for small business. A copy was left with Council and the Clerk.

#### **4.2 Vanessa Lucky - Ontario Native Women's Association**

Vanessa Lucky, Aboriginal Victim and Family Liaison for the Ontario Native Women's Association was present to present information to Council. There has been a recent increase in attention to the issue of missing and murdered Aboriginal women by virtually all sectors of Canadian society with most of them calling for the government of Canada to hold a national inquiry into the issue. Ms. Lucky was present to ask the City of Kenora to join in that call.

According to a recent report by the RCMP, while Aboriginal women only make up 4.3% of Canada's population, they comprised 11.3 % of missing females and 16% of female homicide victims in Canada from 1980 to 2012. This disparity is compounded by the fact that the RCMP finds that, while the number of non-Aboriginal homicide victims has been declining through the period in question, the number of Aboriginal female homicide

victims remains constant. In contrast to trends regarding violence against non-Indigenous women, there has been no decrease in the amount of violence faced by Aboriginal women in Canada. Similarly to non-Aboriginal women, Aboriginal women experience violence at the hands of family and community members; intimate partner violence remains a major issue in the homes of Canadian women. However, Indigenous women experience spousal violence at 3 times the rate of non-Indigenous women. Aboriginal women are also overrepresented amongst victims of sexual assault. In addition to the aforementioned domestic violence faced by Indigenous women, they are often the targets of racially motivated violence. This might account for the continuity of violence rates against indigenous women while the national rate of domestic violence is in decline. It is important to note that, as is the case with all forms of violence against women, violence against Aboriginal women is under-reported. This suggests that the problem could be even greater than what we are able to glean from these statistics. As noted by the RCMP, further investigation is needed to determine the extent and scope of this under-reporting.

Urban communities are increasingly becoming the destination for Canada's Indigenous women for a number of reasons. Underfunding for First Nations, on-reserve, infrastructure in combination with legislation such as the Indian Act means Aboriginal women face poor access to education, employment and social services in their home communities. This leads them to urban centres where racist, colonial ideologies remain firmly intact, creating systemic barriers to employment and affordable housing. The net effect of this reality is that Aboriginal women are being forced into situations where pre-existing vulnerabilities are amplified and their likelihood of becoming one of the murdered and missing is exponentially increased. Access to employment and education are key features in determining Aboriginal women's vulnerability to violence: the RCMP report that Aboriginal female victims are significantly less likely to be employed than non-Aboriginal victims. Municipal governments have the ability to play a crucial role in determining outcomes for Indigenous women in their communities.

According to the Native Women's Association of Canada, in addition to identifying systemic factors associated with the over-representation of Aboriginal women amongst victims of violence as well as missing and murdered women at all levels of governance, raising public awareness of these issues and providing initial steps toward a comprehensive national action plan to eradicate violence against women in general and Aboriginal women specifically, a national public inquiry into missing and murdered Aboriginal women would prove beneficial to local governments. Specifically, an inquiry would provide increased strategies and resources for improved support of Aboriginal women in communities such as Kenora, thereby improving the safety and well-being of all community members. Further, any reduction in violence against women has significant financial benefits for municipal governments. Lower policing costs, lower medical costs and less need for social services in combination with happier, healthier children in our schools are just a few of the noted effects that such a change would produce. This is why, along with Women's Place Kenora, the Kenora Sexual Assault Centre, Ne-Chee Friendship Centre, Women's Shelter Saakatee House, Grand Council Treaty 3 and the Treaty 3 women's council, Ms. Lucky is present on behalf of the Ontario Native Women's Association, asking the City of Kenora to pass a resolution and join in the call for a national public inquiry into murdered and missing Aboriginal women.

Councillor McMillan noted that he would be happy to work with Council to draft a resolution to advocate for this issue.

Councillor Wasacase noted that Ms. Lucky's comments are very fitting with regards to indigenous women. He noted that we need to have dialogue to support the idea of a team approach for native women to have an identity. Councillor Wasacase noted that the Kenora Fellowship Centre deals with aboriginal women as well and welcomes a resolution to support indigenous women.

Mayor Canfield thanked Ms. Lucky for her presentation and a copy was left with Council and the Clerk.

#### **4.3 Kenora District Services Board, Henry Wall, CAO**

Mr. Wall presented the 2015 budget and operations municipal presentation to Council and staff. Under the DSSAB Act, the KDSB is responsible for 4 core services which include early learning and care (child care), Ontario Works, Social Housing, and Land Ambulance. The KDSB recently undertook a Strategic Plan process which included initiatives for 2015-2019. As a result of this process, their mission was identified as "Dedicated to improving lives" with their vision as "with forward thinking and engaged employees, we achieve consistent service and better outcomes."

Mr. Wall noted that the total 2015 operating expenditures are \$38,484,603 with the total cash requirements being \$39,750,098 leaving a total net local cost of \$13,708,218. The net local cost is comprised of the 9 different areas under the KDSB which Kenora's share is \$13.7 million which is almost a \$1.7 million dollar decrease from last year. The local net share was an almost 11% reduction. The new board is taking the progressiveness in their thinking and working with the province to access more funding which is passed onto municipalities.

Almost all funds are transfer payments which they receive and then it is passed along to other agencies. Funds are released from municipalities and province and then onto others as determined by the budgets. This makes it appear they have a large budget but a lot of the money is transferred. 45% of their budget is external transfers and 36% is wages and benefits leaving a small portion for others such as capital and materials and supplies.

Of the total \$17,276,359 of external transfers in the 2015 budget summary, child care providers are 38.0% of the budget with non-profit housing at 26.8% and OW Client benefits being 25.7% of the overall budget. The other smaller portions of their budget go to rent supplements (1.6%), homelessness prevention (4.6%), emergency shelters (3.1%), and other (0.2%).

The service contract for the Early Learning and Care program is held by the Ministry of Education. Early learning and care is legislated by the Day Nursery Act. The goal of Early Learning and Care is to provide quality services to children and families so they are able to reach their full potential. Funds are received from the Ministry of Education and funding is cost shared based on the classification of allowable expenses. All funding is considered a grant and is flowed on a monthly basis. There are 1,164 centre based licensed spaces in the area with 437 fee subsidy spaces. The total net local cost for Early Learning and Care is \$718,124. Kenora receives 31% of the external transfers by community.

The service contract for the Ontario Works program is held by the Ministry of Community and Social Services. The Ontario Works program is legislated by the Ontario Works Act. The goal of Ontario Works is to assist people in their shortest route to paid employment. There are a number of different Ministries involved with Ontario Works. There is a very

legislative approach to how the program is delivered. Funds are received from the Ministry of Community and social Services and funding is cost shared based on the classification of allowable expenses. Client benefits funding is flowed based on a monthly submission and reconciliation process. All other funding is considered a grant and is flowed on a monthly basis.

The Ontario Works total operating costs for 2015 is \$7,872,237 with the net total cost of \$1,940,025. The Ontario Works case load for Kenora continues to rise. With the loss of OMPF funding and the pressure from the government to seek additional funds from the DSAB's by the ministry, we need to ensure we continue to push the government for additional funds for specific programs and not cut municipalities funding.

The service contract for Housing Services is held by the Ministry of Municipal Affairs and Housing. Housing is legislated by the Housing Services Act. The goal of Housing Services is to assist people in securing affordable housing. The total operating expenses for 2015 is projected at \$11,870,701 with a total net local cost of \$6,156,778. From this \$11,870,701 46% of the funds are external transfers, 18% is materials and supplies, 16% is capital and the remaining is small other amounts.

The Board needs to work with councils to start lobbying processes now to ensure we aren't going to lose out on funding. Housing is underfunded. The KDSB has \$1.5 million in a housing reserve but they also have 1,100 housing units in the district.

From the \$5,431,163 in housing external transfers, Homelessness Prevention is allocated \$527,215, Rent supplements \$273,770 and the Non-profit housing providers are \$4,630,178. Kenora has 77 KDSB owned family units, 111 KDSB owned senior units, 114 non-profit owned family units and 125 non-profit senior units. There are 331 senior units in Kenora total under the KDSB umbrella that are funded and 1,105 units in the Kenora district.

Mr. Wall noted what the vacancy rates are for units. He noted that the KDSB monitors the vacancy and waiting lists. There are some communities that have low occupancy and are marginal units because there are no services in these communities. Examples of this would be Hudson and Dinorwic. These have high vacancy rates due to the fact that there are no support services in these communities for people to live. Putting them into communities with no supports are essentially setting these clients up to fail. The KDSB has received consent from the province to dispose of the units in Hudson which will allow them to invest in additional housing in areas with higher demand. \$5,622,660 invest in Kenora housing alone.

The waiting list for seniors in Kenora is 1-2 years to get into senior housing with the wait time for single non-elderly as long as 10 years. The people who can't get in and are on the waiting list for several years the KDSB is still assisting but they help them stay housed through higher priced rents.

Emergency Medical Services total operating costs is \$11,677,409 with the total net local cost of \$4,893,291. The Kenora district was being underfunded by the Ministry. The net result was just over three quarters of a million dollars in a reduction in the levy. The largest portion of costs for EMS is wages and benefits which is 81% of the overall budget. This area is very heavily reliant on labour with 106-108 active paramedics in the district. In Kenora, there are two crews on at any given time and we have also added a third full time crew to cover for peak times. In Kenora, transfers to Winnipeg are regular which

takes a full time crew away from Kenora for the entire day leaving only one crew for calls. Either the additional crew is needed or staff called in on overtime or from other areas. There is a 11% increase in call volume from 2013-2014 in Kenora with Sioux Lookout seeing a 25% increase. Kenora is the busiest base with 4,100 calls and Sioux Lookout close behind at 3,820. 2014 EMS stats include 11,789 calls which is up 1,182 calls from 2013 or approximately 11.14%. 34% of the call volume are transfers. There has been a 51% increase in emergency calls since 2001 and a 36% decrease in non-emergency calls since 2001. 2014 year end vehicle stats include 480,000 kms travelled with 133,000 litres of fuel used.

Cost apportionment is the term used to describe how the municipal costs of social services are apportioned to member municipalities by the DSSAB. Current value less exempt assessment is used. Each municipality pays a portion of the municipal costs of social services determined by their portion of the total value less exempt assessment for the district. In effect, cost apportionment represents a form of indirect taxation. This apportionment method is set by Regulation and can only be modified or changed by a double majority vote of the Board. A double majority is defined by a majority of the municipalities represented by Board members consent and the municipalities represented by the members' consent also contain a majority of the electors in the Board's district.

In Kenora, the local share is 22.43% of the budget which is the highest portion outside of the unincorporated. Almost half of the levy is unincorporated territory for 45.36%. The remainder is made up with the 8 other municipalities sharing the remaining portion of the budget share.

There is a misconception that municipalities have no control over the budget the KDSB passes. Working together and having dialogue to address the levy is important and there are opportunities with those discussions throughout the nine municipalities working together.

It was noted that for every dollar that the City of Kenora puts into the KDSB, \$3.00 is indirectly returned to the community through various methods such as sewer and water, hydro, phone services, local merchant support including groceries, and household spending. The funds are coming directly back which may not benefit the municipality directly itself but vendors in Kenora. There is fair value from what the KDSB is mandated to deliver.

Mayor Canfield noted that at the AMO table they continue to have the housing issue come forward and will continue to bring forward to the federal government at FCM. Non urgent patient transfer is also still on the NOMA agenda regularly at all meetings. NOMA and the City of Kenora will continue to fight for this one and it will stay on the agenda until a resolution is presented.

When strategic plan was released for the KDSB one thing that was discovered was that a lot of their stakeholders were struggling with their identity. They didn't know what they are all about. They don't know or understand all the programs and learning this through the strategic planning process was a positive thing. This is something that the KDSB will work with over the next several years. Mr. Wall noted that they have a very progressive board and is committed to building strong partnerships.

Mayor Canfield thanked Mr. Wall for his deputation and a copy was left with Council and the Clerk.

## **5. Business Administration Reports**

### **Councillor R. McMillan, Lead Chair**

#### **5.1 AMO Conference Attendance**

##### **Recommendation:**

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.

##### **Recommendation Approved.**

#### **5.2 2015 Capping Options**

##### **Recommendation:**

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.

##### **Recommendation Approved.**

#### **5.3 2015 New Construction New to Class**

##### **Recommendation:**

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.

**Recommendation Approved.**

**5.4 2015 Revenue Neutral Tax Ratios**

**Recommendation:**

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

**Recommendation Approved.**

**5.5 2015 Tax Rates and Ratios**

**Recommendation:**

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.

**Recommendation Approved.**

**5.6 Accessibility Funding for Norman Park Walkway**

**Recommendation:**

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.

**Recommendation Approved.**

**5.7 Asset Management Plan Update**

**Recommendation:**

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

**Recommendation Approved.**

**5.8 Brand Leadership Team Windup**

**Recommendation:**

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".

**Recommendation Approved.**



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

### **Recommendation:**

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.

**Recommendation Approved.**

## **5.10 February 2015 Financial Statements**

### **Recommendation:**

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

**Recommendation Approved.**

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

### **Recommendation:**

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.

**Recommendation Approved.**

## **5.12 Healthy Smiles Ontario Support**

### **Recommendation:**

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.

**Recommendation Approved.**

**5.13 Indemnification By-law**

**Recommendation:**

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.

**Recommendation Approved.**

**5.14 Kenora Fellowship Centre Funding Request**

**Recommendation:**

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
- Seeking a long term solution through identifying both an agency and physical location, for emergency shelter operations.
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**Recommendation Approved.**

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

**Recommendation:**

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.

**Recommendation Approved.**

### **5.16 Resolution of Support - Housing Services Corporation Accountability Act**

**Recommendation:**

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.

**Recommendation Approved.**

### **5.17 Various Committee Minutes Approval**

**Recommendation:**

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.

**Recommendation Approved.**

**6. Community Services Reports**  
**Councillor D. Reynard, Lead Chair**

**6.1 Junior Hockey Team**

**Recommendation:**

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.

**Recommendation Approved.**

**Discussion:** Council noted that it just is not the year for this program to be introduced with the Keewatin Arena reconstruction, but agrees that the City is supportive of a Junior Program in Kenora in the future. This will give the City adequate time to review some of the requests that have come forward from the team. There is a perception that the City is turning down the request and this is not the case. This will give us the time to ensure Keewatin Arena is operational for the full season and work out the other matters requested by the league.

**6.2 Kenora Baseball League Agreement**

**Recommendation:**

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.

**Recommendation Approved.**

**Discussion:** Council noted that this is another good partnership story for our community.

**6.3 Summer Rowing Events on Rabbit Lake**

**Recommendation:**

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; and further
- The Rowing Canada Aviron Canadian Masters Rowing Championships held on July 24 to July 26<sup>th</sup>, 2015.

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
3. 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.

**Recommendation Approved.**

## **7. Economic Development Reports** **Councillor M. Goss, Lead Chair**

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

#### **Recommendation:**

That Council of the City of Kenora approves the use of the City of Kenora's Charitable Status for 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

**Recommendation Approved.**

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

#### **Recommendation:**

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.

**Recommendation Approved.**

### **7.3 Tunnel Island Common Ground Governance**

#### **Recommendation:**

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

That the City of Kenora appoints three members to the Tunnel Island Common Ground Board of Directors which once determined will be officially appointed by Council resolution.

**Recommendation Approved.**

## **8. Emergency Services Reports** **Councillor C. Wasacase, Lead Chair**

### **8.1 Disaster Response Agreements**

#### **Recommendation:**

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 further

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 further

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.

#### **Recommendation Approved.**

### **8.2 OAFB Board of Directors**

#### **Recommendation:**

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.

#### **Recommendation Approved.**

## **9. Operations Reports**

### **Councillor L. Roussin, Lead Chair**

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

#### **Recommendation:**

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 further

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.

#### **Recommendation Approved.**

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

#### **Recommendation:**

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           |

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.

**Recommendation Approved.**

### **9.3 Water Wastewater Systems Monthly Summary Report - Feb 2015**

#### **Recommendation:**

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.

**Recommendation Approved.**

## **10. Property & Planning Reports**

**Councillor S. Smith, Lead Chair**

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

#### **Recommendation:**

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 further

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.

**Recommendation Approved.**

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

#### **Recommendation:**

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.

**Recommendation Approved.**

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

#### **Recommendation:**

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 April 14, 2015 Committee of the Whole Minutes

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 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; and further

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

**Recommendation Approved.**

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

**Recommendation:**

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 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; and further

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.

**Recommendation Approved.**

**10.5 Coney Island Development Project - Budget Amendment**

**Recommendation:**

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

**Recommendation Approved.**



## **10.6 Northern Nature Trading Agreement**

### **Recommendation:**

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.

### **Recommendation Approved.**

## **10.7 Harbourfront Food Vendor Contracts**

### **Recommendation:**

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.

### **Recommendation Approved.**

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

### **Recommendation:**

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

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.

### **Recommendation Approved.**

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

#### **Recommendation:**

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

### **Recommendation Approved.**

## **11. Other**

### **11.1 Cameron/Ingo By-law Only - Housekeeping**

### **11.2 Keewatin Community Improvement Plan (CIP) - April 21, 2015**

### **11.3 Official Plan and Zoning By-law Review - April 21, 2015**

## **12. Proclamations**

### **Mayor Canfield read the following Proclamation:**

- i) Public - Rail Safety Week (April 27 - May 3)

## **13. Date of Next Meeting**

Tuesday, May 12, 2015

## **14. Adjourn to Closed**

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

That this meeting be now declared closed at 11:19 a.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is

hereby given for Committee to move into a Closed Session to discuss items pertaining to the following:-

- i) Personal Matter about an Identifiable Individual (2 items)
  - ii) Disposition of Land (3 items)
  - iii) Education & Training (1 item)
  - iv) Labour Relations (1 item); and further

That in accordance with Section 13.11 of Procedural By-law #90-2013, Committee hereby gives unanimous consent of the members present to continue meeting, if required, beyond the three hour curfew of 12:00 p.m. until the established agenda is completed.

## **15. Reconvene to Open Meeting**

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

That Council returns to the open session from its closed session at 1:45 p.m. with three reports from the closed session:

#### **Personal matter about an identifiable individual (2 items)**

##### **a) Appointment to the Kenora Non-Profit Housing Board**

###### **Recommendation:**

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.

**Recommendation Approved.**

##### **b) Senior of the Year Award**

###### **Recommendation:**

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.

**Recommendation Approved.**

#### **Education & Training (1 item)**

##### **c) Governance Audit**

###### **Recommendation:**

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.

**Recommendation Approved.**

## **16. Close Meeting**

Meeting closed at 1:46 p.m.