



**City of Kenora**  
**Committee of the Whole**  
**Minutes**  
**Tuesday, June 16, 2015**  
**8:00 a.m.**  
**City Hall Council Chambers**

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**Present:** Mayor David Canfield  
Councillor Mort Goss  
Councillor Rory McMillan  
Councillor Dan Reynard  
Councillor Louis Roussin  
Councillor Sharon Smith

**Regrets:** Councillor Colin Wasacase

**A. 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 June 23, 2015 meeting:-**

- Council intends to 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 intends to 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 intends to 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 intends to amend the Tariff of Fees and Charges By-Law, Schedule E, to adopt new charges relating to the License of Occupation

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

**1) On Today's Agenda**

**2) From a Meeting at which a Member was not in Attendance.**

Councillor McMillan declared an indirect pecuniary interest as it relates to agenda item number 1.1, 1.2, 1.3, 1.8 regarding reference to OPP Policing services as it relates to his spouse who

is a member of the Police Services Board and this report reflects costs attributed to Police Services.

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

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

That the following meeting minutes be confirmed as written and ordered filed:-

-Regular Committee of the Whole Meeting May 12, 2015

### **D. Deputations/Presentations**

#### **Status of Health Care in Kenora**

Dr. Jillie Retson, Dr. Rowena Lass, Dr. Clay Hammett, Dr. Buzz Pedersen were present to discuss the state of health care in Kenora. Health care is a major economic driver in our community and there is so much potential in this industry. Health care is the largest industry sector in Kenora with 14.6% (over \$80 million) of Kenora's economy in 2011. Physician recruitment and retention is so important to our community and there is a need for a centralized process for physician recruitment. Physician recruitment prevents burn out of existing health care professionals and provides a smooth transition between retiring/departing professionals. Locally we are struggling with the quantity of doctors and a lack of internal medicine, pediatric, and other subspecialty support. With the recent departure of three MD's with family practices, the impending retirements and loss of two GP's anesthetists the pressures are getting higher. There are 30-35 open Emergency room shifts starting in June 2015 and there is a diminishing number of physicians providing inpatient care. There is a lack of recognition as a regional centre for 10+ surrounding First Nations communities such as the Sioux Lookout model.

Currently in Kenora there are 21 family physicians in the Family Health Network (FHN) that have a family practice with rostered patients. The FHN includes 4 clinics which includes 14 MDs from the Kenora Medical Associates, 2 MDs from Woodlands, 3 MDs from the Keewatin clinic, 2 MDs from the Docside clinic, plus WNHAC First Nations community clinic and 3 MDs not members of the Family Health Network.

There are changes to the Provincial health care which is affecting our community which are at the Provincial level and the LHINs. The primary care model rolled out by the MOHLTC in 2005 has all family physicians with office practices in Kenora are part of the Sunset Country Family Health Network. The Family Health Team allied health care professionals who provide a variety of services to rostered patients. There are several contract obligations with MOHLTC which include 50% of group members must have active in-patient hospital privileges; excused from after-hours clinics if 50% of members do call for Obstetrics, Anesthesia, and Emergency department.

Gone are the days where the "old country doc" model existing having a doctor who did everything. The demographic of physicians are changing. There are impending retirements, multiple work/life obligations, and new physicians are looking for work-life balance. There is more focus on specialization in training vs generalist approach. There is also a changing demographic of population with more complex care, longer life expectancy and more chronic disease and multiple comorbidities.

The current status of subspecialty Specialists living in the community include General Surgeons – 3 MDs, Nephrologist – 1 MD (no general internist), Emergency specialist – 1,

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Adult Psychiatrists – 2 MDs, (no child psychiatrist), Pathologists – 2 MDs. We previously had a Pediatrician and two General Internists living in the community, however, these were never replaced. All recent advertisements by the hospital have been unsuccessful. We have some visiting Specialists, however, these visit only a few days per week a few times per year. They include Neurology – 1, Dermatology – 1, Endocrinology – 1, Rheumatology – 1, Urology – 1, Ophthalmology – 2, Radiology - 9 (24hr service available remotely). Some of the issues with recruiting these specialty physicians include them wanting up-to-date facilities and equipment and our hospital is very aged with minimal upgrades to the facilities. They are looking for new operating rooms, state of the art intensive care units, with support for on-call obligations. The specialists find it difficult to be the only specialist in town with no other colleagues to discuss patient files with. You need about 3 MDs to make a 24/7 call schedule manageable. The Alternative Funding Plans (AFPs), income stability and incentives and Administrative Support and Office space round out the challenges.

There are changes at the Provincial level and within the LHIN. Kenora should be a District Health Care Campus and provide more specialized services to smaller surrounding communities. We need to create a community vision. Closing the Manitoba border to patients is increasingly difficult to access specialty services and transfer patients to tertiary care hospitals. Patients are having to travel further to access services is not and this is very frustrating for patients in Kenora. Local physicians having to care for more complex patients and the question remains can we bring more of these services to our community?

The Ministry is limiting the number of family physicians who can join FHNs effective June 1, 2015. Only 20 physicians FHN registrations per month in Ontario in areas of high physician need only. You can still replace vacancies and retirements but the “One physician out/one physician in” (1:1) model is the new model. It can require up to three new doctors to replace one retiring doctor with a large practice. Other compensation models are still available such as fee for service, Comprehensive Care Model, locums but it makes recruitment more difficult.

There is a need for a centralized process to recruit. Currently no one person or committee is designated to be the first point of contact for potential recruits. Interested recruits are often falling through the cracks as there is no liaison between new recruits, hospital, clinics, physicians and the community. It appears that everyone is operating in silos and there is a lack of an organized team effort between all the stakeholders.

Dryden has had success with their model of a community recruiter. They hired a Community Recruiter and have been very successful at securing new physicians. This person is the first point of contact for new recruits and has all the information about work opportunities and community lifestyle and resources. They are the liaison between hospital, clinics, City. They focus on NOSM and U of M medical students and residents and provide excellent learning and living environment. They use of social media, websites, newsletters and surveys to recruit. They have a strong presence at career fairs and physician conferences and they follow up from those events with emails, phone calls to keep in touch with learners. This model works and would be very successful here.

The doctors are proposing that the City develop a Health Care Commission to serve as the citizen’s advocate on matters related to Kenora health care. A motion was passed at FHN AGM on May 11, 2015 to adopt this model and approach the City with this request. This

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Commission would provide support, oversight and communication on behalf of the citizens of Kenora and surrounding area in regard to their health care needs. The delegation recommends that the City create a working group in order to set priorities and basic governance for this commission.

The recommendation as to the purpose of the Health Care Commission is to access physicians, address the significant and chronic lack of physician resources and subspecialty services. Kenora is meant to serve as a secondary referral centre for the Region and we need to develop a community vision of what this means, what the current needs are, and how we might meet them. We could consider a centralized process to recruitment including a community recruiter or recruitment committee.

The doctor delegation made three requests of Council. First, they would like to see the re-commit to being a partner in health care, second to play an active role in the creation of a Health Care Commission and to appoint one or more members of City council to sit on a working group to help establish the creation of a Health Care Commission.

Councillor McMillan acknowledged the delegation and confirmed that he is more than willing to recommit to physician recruitment. It is a great opportunity for the LOWDC to work with the group and is a great idea and strong advocacy. He noted that he is willing to recommit to the partnership.

Councillor Roussin noted that a health care commission is a great idea. The City needs to be the lead on working with physicians coming to the City. Operating in silos is an obstacle that needs to be overcome and Councillor Roussin would be willing to commit to a health care commission.

Dr. Hammet noted that there should be three groups that should be present on that board. The physicians, the City, and grass roots citizens. There needs to be a group of people with positive who want to move this forward.

Councillor Smith noted that forming a committee is a good approach. We need to start working strategically and that is going to be the key. LOWDC are key players and it is time to start working together. The LOWDC is interested in moving this forward and the City is committed to helping.

Councillor Goss agreed and having a plan presented is a positive first step.

Mayor Canfield noted that the AMO conference is coming up soon and we can meet with the Minister of Health to push this matter forward. A new hospital is obvious and it's time to put pressure on the Minister to make this happen.

Dr. Hammet noted that the relationship between Kenora and Winnipeg is more important than anything else. We have lots of potential in the community over the summer and we need to get out of neutral mode and move forward and build on things to make progress. Every municipality in Ontario doesn't have money from the Ministry, so we need to focus on how we make Kenora a better place for health care.

Council thanked the delegation for their presentation and discussion.

## **Judy Underwood – Seeds for Change**

Judy Underwood and Collette Surovy were present to talk about Seeds for Change. Seeds for Change is a local, non-profit organization. They are a community committee comprised of numerous social service agencies in the Kenora area that have as part of their mandate some aspect of provision of food or food security related services or supports. Representation includes Woman's Place Kenora, Kenora Association for Community Living, Northwestern Health Unit, Waasegiizhig Nanaandawe'iyewigamig, Kenora District Services Board, Masters Student from the University of Manitoba and local interested citizens. Their values include: sharing, acceptance, value, commitment, learning, confidence, compassion, understanding and dignity. Their purpose is to focus on food security. We support local, affordable and culturally appropriate foods in and around Kenora. Their mission is to identify gaps and plan and implement a coordinated community effort to increase local food sustainability, knowledge and skills, looking at food along the continuum of plant, plate, preserve. Based on the Ottawa Charter our strategies to improve healthy eating include strengthening community action, skill building, creating supportive environments and healthy public policy (advocacy). They plan to achieve this by: Networking and coordination of local initiatives that support food security opportunities such as increasing the number of local gardens with emphasis on workplaces and organizations; Increasing the number of skill building opportunities in Kenora to support healthy eating; Increase the number of policies that support healthy eating; Raise awareness and celebrate our successes to support healthy eating.

They held a food security symposium and from that event they developed a common understanding and developed a foundation of food security in the region. They defined what it is and what it means for Kenora (Education & Awareness); Understand what the community needs to be more food secure; Discuss what food security looks like in different settings (School, Community, Workplace & City/Economic Development); To engage Municipalities in food security work; To increase awareness and share the Kenora food security committee (Seeds for Change) activities, report results, and next steps.

Through a combination of keynote and panel speaker presentations, participants learned about food security in other communities from Manitoba to Thunder Bay. Having listened to the experts in their own communities, participants moved into groups to examine our community. By looking at what currently exists and identifying what is missing, participants were able to create a list of possible strategies. Once completed, participants went through a democracy exercise to identify priorities to brainstorming results.

Of the 45 people who attended overall feedback from participants was very positive. Having the opportunity to network, to interact with others, share & learn about new models and existing initiatives was repeatedly noted positively in the evaluation. Overall impact of the forum was rated high. Many people shared being inspired by listening to different models that exist in Northwestern Ontario & Manitoba.

Top Outcomes and priorities for the municipality include collaboration with other community & agencies; initiatives; everyone needs to have a piece of the solution and to Provide financial resources to support strategy and progress and specific action Items. The group wants to create supportive environments by creating a Community composting program (i.e. transfer station, providing discount on bins, redistribution program) and composting at commercial level (i.e. restaurants food waster & city landscape waste).

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The group wants to engage in more community conversations and review & improve usage of vacant land and existing facilities - look at where "food production" can occur (ie. gardens, greenhouses). Supporting zoning rules (ensuring areas are zone for agriculture, greenspace, accommodate agriculture in residential areas).

Seeds for Change will be taking the top results of this symposium and work the priorities into our work plan for the upcoming years. Community partners including schools, workplaces, municipality and the community at large will support their implementation of the priority setting results.

Ms Surovy summarized her presentation by asking Council for three top things from the City. They would like us to place a link on kenora.ca linking Seeds for Change to the City website; Work with Seeds For Change to identify potential municipal land for community gardens; Appoint a member of Council to our committee and to pass a motion to accept the report as presented. Council thanked the delegation for their presentation and a copy of the presentation was left with the Clerk.

### **Kenora Seniors Coalition**

Ann Baker was present to speak on behalf of the Seniors Coalition of Kenora. In February during Week of Action Against Poverty, the Kenora Seniors Coalition facilitated the Seniors Speak Out project and she was before Council to present the results to them. The report was developed by seniors and directly focuses on our local seniors. The 13 focus groups consulted with a wide cross section of seniors and brought their voices forward on how we can become an age friendly community.

They have recently worked with the City of Kenora on two funding applications to help address the issues within the report. They hope to hear announcements soon regarding these applications and the report will be provided to the age friendly committee that forms to carry on the work. With or without funding, changes can be made to better support seniors in Kenora. Ultimately the decisions will be made by our municipality. Whether it is about zoning for affordable and assistive housing or about green space that is accessible for those of us with mobility issues, the responsibility for those decisions come from our City Council. Mrs. Baker asked each Councillor and Mayor to look at what they have to say and consider their requests. She expressed that most seniors have lived here for a long time and are strong supporters of the community. They pay taxes here, shop here and vote here. Now they are asking Council to listen to their concerns. In brief, housing is a key priority for the seniors. They appreciate that Economic Development Commission is seeking investment in assistive housing and they ask that Council provide incentives for this investment. They appreciate all the work that has gone into ensuring that there are enough family doctors as well. Please keep this as a City priority. Transportation is their third concern. The City has supported public transportation and Handi-Transit and they need the issues raised in this report to be on the table whenever decisions about transportation are being made.

Council thanked Mrs. Baker for her presentation and a copy was left with the Clerk.

### **Northwestern Health Unit**

Dr. Kit Young-Hoon, Medical Officer of Health, was before Council to discuss smoking on public beaches. She referred to what is public health and what their mandates are.

Tobacco use is still the number one cause of preventable disease and death in Ontario, killing more than 13,000 Ontarians every year. The vast majority of the population in the NWHU area does not smoke. The current rate of smoking, daily or occasionally, in the NWHU area is 20%. The Smoke Free Ontario Act is further strengthened with recent amendments. This is aimed to reduce children's exposure to tobacco use and to protect the public from second-hand smoke. As of January 1, 2015 smoking is no longer permitted on children's playgrounds or in public spaces within 20 meters of a playground. Beaches that have playground equipment on or near them may be fully smoke-free if the 20 meter radius around the equipment covers the entire beach area. It may be partially smoke-free if the 20 metre radius around the equipment does not cover the entire beach area. The City of Kenora has 8 beaches. Under the new regulatory amendments: Anicinabe, Norman, Keewatin, Garrow and Coney Island beaches have playground equipment and are partially smoke-free. Darlington Bay, Ottawa Street and Rabbit Lake beaches do not have playground equipment and are not required to be smoke-free.

Considering a smoke-free beach bylaw is in the best interest of the public's health, children and youth, environment and cessation. Smoke-free beaches help ensure that public spaces are healthy and accessible to everyone, especially children and those with asthma, allergies and other respiratory conditions. There is no safe level of exposure to second-hand smoke, even outdoors. Smoke-free beaches are about more than protecting people from second-hand smoke, they are also about positive role-modelling. Positive role-modelling is about protecting children and youth from seeing people use tobacco products. Smoke-free beaches can prevent litter and pollution caused by discarded cigarette butts. Cigarette butts are a main source of litter, can be ingested by children or pets and can leach toxins into water. Smoke-free beaches can inspire quit attempts and help those who have recently quit from relapsing through seeing someone smoking or from smelling smoke. The majority of people that smoke want to quit. A smoke-free beaches by-law can level the playing field between and within municipalities; reduce the cost of cleaning cigarette butts; increase the public's understanding of smoke-free areas; support enforcement of the new SFOA regulatory amendments. A smoke-free beaches by-law can increase the health of community members by providing clean, safe and accessible spaces to play and be active. Support for outdoor smoke-free spaces is high, particularly for spaces that are used by children and families. 89% of adults aged 18 and over support a smoking ban at children's playgrounds and pools. 91% of adults aged 18 and over that smoke support a smoking ban at children's playgrounds and pools. Smoke-free beaches is connected to the strategic plan directly and supports the values and the priorities of the municipality. Council thanked Dr. Kit Young-Hoon for her presentation and a copy was left with the Clerk.

## **E. Reports:**

### **1. Business Administration**

**Councillor R. McMillan – Chair**

\*Councillor McMillan turned the meeting over to Councillor Reynard as he declared a pecuniary interest regarding agenda item number 1.1, 1.2 and 1.3

#### **1.1 2015 Budget Amendment for OPP Costs**

**Recommendation:**

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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.

**Recommendation Approved.**

**1.2 2015 April Financial Statements**

**Recommendation:**

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

**Recommendation Approved.**

**1.3 Community Policing Committee**

**Recommendation:**

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.

**Recommendation Approved.**

**Discussion:** Councillor Smith noted that we need to review these committees from time to time if other committees are not meeting mandates or have large vacancies.

**\*Councillor McMillan resumed the chair.**

**1.4 Governance Audit**

**Recommendation:**

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.

**Recommendation Approved.**

**Discussion:** Council encouraged the public to read the audit to gain knowledge of what Council does.

**1.5 Municipal Insurance Renewal**

**Recommendation:**

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.

**Recommendation Approved.**

**1.6 Section 358 Adjustment**

**Recommendation:**

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

**Recommendation Approved.**

**1.7 Smoke Free Beaches**

**Recommendation:**

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.

**Recommendation Approved.**

**Discussion:** Council questioned clarification on the ownership of the various beaches and the enforcement of this bylaw should it be passed. It was discussed that there would be a great deal of public education and Tobacco Enforcement Officers would work with the Bylaw Enforcement Officers.

\*\*Councillor McMillan turned the meeting over to Councillor Reynard as he declared a pecuniary interest regarding agenda item number 1.8

**1.8 Various Committee Minutes**

**Recommendation:**

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.

**Recommendation Approved.**

## 2. Community Services

**Councillor D. Reynard, Chair**

### 2.1 Events Centre Business Case Budget Amendment

**Recommendation:**

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.

**Recommendation Approved.**

### 2.2 Ice Allocation Policy RS-1-1

**Recommendation:**

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.

**Recommendation Approved.**

**Discussion:** It was noted that we have had an internal recreation policy but not an official City policy on ice allocation. Due to the high demands for ice time, it is felt it is

in the Recreation Centre's best interest to have an official policy as passed by Council. There is significant pressure on ice time and an official policy in place will give staff clear direction on allocations.

### **2.3 Kenora Baseball League Lease 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 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.

#### **Recommendation Approved.**

### **2.4 Kenora SportsPlex Amending Lease Agreement**

#### **Recommendation:**

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.

#### **Recommendation Approved.**

**Discussion:** It was noted that this is an amendment to the original five year agreement. Councillor Roussin noted that this is a facility to go and see and he would like to see budget consideration next year to commit funds to finish the upstairs of the complex. It gets a lot of use in a variety of organizations beyond just soccer and is a great success story for our community.

### **2.5 Municipal Ice Rental Rates**

#### **Recommendation:**

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.

#### **Recommendation Approved.**

## **3. Economic Development – No Reports**

**Councillor M. Goss, Chair**

## **4. Emergency Services – No Reports**

**Councillor C. Wasacase, Chair**

## 5. Operations

**Councillor L. Roussin, Chair**

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

#### **Recommendation:**

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.

**Recommendation Approved.**

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

#### **Recommendation:**

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.

**Recommendation Approved.**

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

#### **Recommendation:**

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.

**Recommendation Approved.**

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

#### **Recommendation:**

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.

**Recommendation Approved.**

## **6. Property & Planning**

**Councillor S. Smith, Chair**

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

#### **Recommendation:**

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.

**Recommendation Approved.**

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

#### **Recommendation:**

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 by the Manager of Property and Planning.

**Recommendation Approved.**

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

#### **Recommendation:**

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.

**Recommendation Approved.**

**6.4 Lakeshore Hotel Lease Agreement**

**Recommendation:**

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

That the Mayor and Clerk be authorized to execute such agreement on the City's behalf.

**Recommendation Approved.**

**6.5 License of Occupation**

**Recommendation:**

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 70-2012 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 32-2015 be hereby repealed.

**Recommendation Approved.**

**6.6 Property Standards Committee Terms of Reference**

**Recommendation:**

That the Council of the City of Kenora approves the Terms of Reference for the City of Kenora Property Standards Committee; and further

That the Council of the City of Kenora 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 Council hereby appoints the Kenora Planning Advisory Committee as the Property Standards Appeal Committee; and further

That Council authorizes an amendment to bylaw number 34-2014 to reflect these Terms of Reference.

**Recommendation Approved.**

**F. Other**

- Councillor McMillan reminded everyone of the Common Ground Connecting Peoples and Lands Conference June 24-26 at the Lakeside Inn
- Rick Perchuk gave a verbal update on the Keewatin Memorial Arena. The Contractor has excavated the concrete pad and they are moving along in the project dealing with the various challenges they come across. There are several subcontractors involved and things are moving along well now. At this point in time in the project things are relatively on schedule.

**G. Proclamations**

None

**H. Next Meeting**

- Tuesday, July 14 , 2015

**I. Adjourn to Closed**

**Resolution #2 - Moved by R. McMillan, Seconded by L. Roussin & Carried:**

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at 10:43 a.m. to discuss items pertaining to the following:-

- i) **Disposition of Land (3 items)**
- ii) **Acquisition of Land (1 item)**
- iii) **Personal Matter about an Identifiable Individual (2 items)**

## **J. Reconvene to Open Meeting**

Council reconvenes to open session at 11:37 a.m. with the following reports from its closed session:-

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

#### **Recommendation:**

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).

**Recommendation Approved.**

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

#### **Recommendation:**

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.

**Recommendation Approved.**

### **Events Centre Committee Appointment**

#### **Recommendation :**

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

**Recommendation Approved.**

## **K. Close Meeting**

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

That this meeting be adjourned at 11:40 a.m.