



MINUTES

**Of a Special Meeting of the Council of the City of Kenora
Tuesday, October 12, 2021
8:45 a.m.**

City Hall Council Chambers – Council Only

***Due to COVID-19 and the requirement for physical distancing, the public was not permitted into the meeting at this time**

Public Access to the livestream recorded meeting can be found at:

<https://kenora.civicweb.net/Portal/>

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**With** Deputy Mayor S. Smith in the Chair, Mayor D. Reynard, Councillor G. Chaze, Councillor M. Goss, Councillor R. McMillan, Councillor A. Poirier, Councillor C. Van Walleggem

**Staff:** Heather Pihulak, Director of Corporate Services/City Clerk, Adam Smith, Director of Development Services, Megan Dokuchie, Economic Development Officer

## **Call to Order**

Deputy Mayor Smith called the meeting to order.

## **Blessing & Land Acknowledgment Delivered by Councillor McMillan**

As we gather, we recognize that we are on Treaty Three Lands which are steeped in rich Indigenous history and home to many First Nations and Metis people today. We continue to be thankful for the partnerships with our Indigenous people.

We give thanks for the many blessings we enjoy in the City of Kenora. We seek wisdom in our minds, clearness in our thinking, truth in our speaking and always love in our hearts, so that we may try always to unite the Citizens of Kenora. Let these principles guide us in our decision making.

## **Public Information Notices as per By-law Number 144-2007**

N/A

## **Declaration of Pecuniary Interest & General Nature Thereof**

Mayor Reynard 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

There were none declared.

**Harbourfront Business Development Plan–Detailed Design & Tender Specifications – Project Award**

**1. Moved by G. Chaze, Seconded by A. Poirier & Carried:-**

That the proposal submitted by KGS, HTFC Planning and Design and Number TEN Architects, in the amount \$952,300 plus HST for the delivery of detailed design and tender specifications to implement the Harbourfront Business Development Plan be hereby accepted.

**Discussion:** We did account for the external funding sources as this project has been well supported by other levels of government. There is a significant difference on the lowest bid. As part of the RFP process the cost and timing is only one component of the review process. The internal review committee factored all components of the review and HTFC was selected based on the overall criteria review. The parking challenges will be sorted out as the project moves forward.

**Close of Meeting**

**2. Moved by R. McMillan, Seconded G. Chaze & Carried:-**

That this meeting be now declared closed at 8:51 a.m.

**The Corporation of the City of Kenora**

**Confirmed As Written This .....Day**

**Of.....2021**

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**Mayor**

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**City Clerk**