



AGENDA

Special Meeting of Council of the City of Kenora

**Friday, June 10, 2022
9:00 a.m.**

City Hall Council Chambers

Live Stream Access: <https://kenora.civicweb.net/Portal/>

1. Call to Order

2. Blessing & Land Acknowledgment – Councillor Poirier

3. Public Information Notices

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

- Adopt a budget amendment in the amount of \$185,000 from the JM Roads Reserve to complete remedial work in the Coker Road, East of Kelly Road area

4. Declaration of Pecuniary Interest and the General Nature Thereof

The Deputy Mayor will ask if any Member of Council has 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

5. Presentations/Deputations

Approximately five (5) minutes per person/group.

6. Special Items

- Budget Amendment – Rural road remedial work

7. By-laws

Council will give three readings to the following by-laws: -

- #79-2022 – Budget Amendment-Remedial work-Coker Rd flooding

8. Announcements (non-action)

9. Adjourn to a Closed Session

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization for Council to move into a Closed Session to discuss items pertaining to the following: -

- i) Disposition of Land (1 matter-Keewatin Medical Centre)

10. Adjourn Meeting

Information on Voting by Mayor & Council under The Municipal Act, 2001

243. Except as otherwise provided, **every member** of a council shall have **one** vote;

245. Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;

246. (1) If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;

(2) A **failure to vote** under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be **deemed to be a negative vote**.

June 8, 2022

City Council Committee Report

To: Kyle Attanasio, Chief Administrative Officer

Fr: Marco Vogrig, Acting Director of Engineering & Infrastructure Services

Re: Budget Amendment-Coker Road East of Kelly Road Grade Raise

Recommendation:

That Council hereby approves a budget amendment in the amount of \$185,500 to be funded through the JM Roads Reserve Fund to rehabilitate the Coker Road just east of Kelly Road by way of a grade raise to accommodate future flooding events; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2022 Capital Budget at a special meeting of Council on June 10, 2022 to withdraw funds from the JM Roads Reserve Fund in the amount of \$185,500 to complete this work; and further

That Council give three readings to a by-law to amend the 2022 Capital budget for this purpose.

Background:

This report is in addition to the detailed report provided to Council at the June 7, 2022 Committee of the Whole meeting which outlined the impacts on the flooding event north of the bypass and the remedial work that has been undertaken to date.

As outlined in that report, the recent high water level of the Black Sturgeon Lakes has resulted in localized flooding creating water over roads in various locations north of the bypass. One such location is the Coker Road just east of Kelly Road in which this flooding caused it to be closed for several weeks. At this location there was approximately 0.5 m (20") of water over the road at the crest of the flooding over an estimated 350 m (1150') length of the road.

A grade raise is recommended at this time to provide a flood resilient second point of entry and exit into the flood prone Black Sturgeon Lakes area. This would supplement the East Melick Road access and egress route where two sections of East Melick Road were previously grade raised which provided the only primary access in and out this sector of the City during the flood.

Currently this section of Coker Road has remained closed to date awaiting water levels to recede. Now that the road has been assessed and an evaluation of the works required to reopen this area determined, a decision is required regarding the funding required for these works. The recommendation presented to Council is a full grade raise which will rehabilitate and bring the road back to an acceptable standard prior to its reopening.

It is hoped that the City will be able to secure a contractor to perform the works as quickly as possible after funding is approved.

Budget: Funds will be allocated from the JM Roads Reserve.

Communication Plan/Notice By-law Requirements: bylaw required

Risk Analysis:

As per the requirements of the ERM policy, the City will mitigate and reduce the risk and liability to the Corporation and public by way of reducing the potential of this section of roadway being flooded during high water flood conditions.

Strategic Plan or other Guiding Document:

Goal 1.1 - Position Kenora for growth through proactive infrastructure planning.

1.1.1 - Complete long-term Master Planning for City infrastructure, including:
Transportation and roads

Goal 1.2 - Ensure well maintained and sustainably financed City infrastructure

1.2.2 Develop three, five and ten-year Capital Plans.



LOCATION OF OF COKER RD GRADE RAISE

PROPOSED COKER ROAD GRADE RAISE LOCATION

JUNE 8, 2022

COKER ROAD
AT KELLY ROAD
MAY 15, 2022

