



MINUTES

**Of a Special Meeting of the Council of the City of Kenora
Tuesday, March 29, 2022
City Hall Council Chambers
3:00 p.m.**

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**With** Mayor D. Reynard in the Chair, , Councillor M. Goss, Councillor R. McMillan, Councillor A. Poirier, Councillor K. Ralko, Councillor S. Smith,

**Regrets:** Councillor G. Chaze, Councillor C. Van Wallegghem

**Staff:** Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Adam Smith, Development Services Manager

## **Call to Order**

Mayor Reynard called the meeting to order at 3:00 p.m.

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

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 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**

**Mayor Reynard then read the following notices:-**

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

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.

**Subdivision Agreement – 5901058 Manitoba Ltd.**

**1. Moved by A. Poirier, Seconded by M. Goss & Carried:-**

That the Mayor and Clerk of the City of Kenora be authorized to execute a Subdivision Agreement between the City of Kenora and 5901058 Manitoba Ltd., to allow for the creation of fifteen (15) proposed lots; and further

That the appropriate bylaw be passed for this purpose.

**Discussion:** Adam Smith, Director of Corporate Services advised that the subdivision agreement is before Council today which will effectively create 15 new lots on the former Abitibi mill site location. In terms of development, there are still other steps that need to be followed to proceed with development on this property with site plan control and other conditions in order to proceed with development but this is a positive step to seeing development on these lands.

**Bylaws**

**2. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

That the following bylaw be now read a First & Second time, and approved in its present form and presented for Third & Final Reading:~

#29-2022 – Subdivision Agreement – 5901058 Manitoba Ltd

**Close of Meeting**

**3. Moved by S. Smith, Seconded M. Goss & Carried:-**

That this meeting be now declared closed at 3:06 p.m.

**The Corporation of the City of Kenora**

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

**Of.....2022**

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**Mayor**

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**City Clerk**