



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, June 14, 2016 – City Council Chambers
12:00 p.m.**

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**WITH Mayor D. Canfield in the Chair, Councillor M. Goss, Councillor R. McMillan, Councillor L. Roussin, Councillor S. Smith, & Councillor D. Reynard**

**Regrets: Councillor C. Wasacase**

**Staff:** Karen Brown, CAO, Lauren D’Argis, Corporate Services & Strategic Initiatives Manager, Heather Kasprick, City Clerk, Devon McCloskey, City Planner, Tara Rickaby, Planning Administrator, Andrew Glassco, Community & Development Services Manager, Todd Skene, Fire & Emergency Services Manager, Melissa Shaw, Planning Assistant, Adam Smith, Special Projects & Research Officer

## **Call to Order**

Mayor Canfield called the meeting to order and Councillor Goss delivered a blessing.

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

### **Mayor Canfield 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:-

- Amend the 2016 Operating & Capital Budget to apply the additional funds from the Partnership Donations in the amount of \$10,000 to offset the cost of Fire Training Aids
- Adopt a new Tariff of Fees & Charges bylaw to include Burning Permit Fees in Schedule C, Emergency Services

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

Mayor Canfield 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.

## **Confirmation of Minutes**

**1. Moved by R. McMillan, Seconded by D. Reynard & Carried:-**

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-

- Regular Meeting held May 17, 2016

## **Deputations/Presentations**

### **Tara Rickaby**

Mayor Canfield presented Tara Rickaby with flowers and a retirement gift for her 23 years of service with the former Jaffray Melick and City of Kenora. Best wishes and congratulations were extended to her from all members of Council and staff.

### **Eric Lovas – Taxi Licensing**

Mr. Lovas was present to discuss the taxi bylaw, particularly around licensing of the drivers. Mr. Lovas is concerned with the length of time it takes to get a vulnerable sector search completed by the RCMP which directly restricts him hiring new drivers. Many people are being denied solely because their names are similar to someone else's in the RCMP search. Some of the applicants searches are taking 4-6 months to be returned. Mr. Lovas is asking for consideration on approving license before the check is returned and if there is a problem we can address then. He does not have a long list of people who want to drive taxi and this is making the situation even worse. Out of 3-4 people who apply, they are being told you can't go to work through own fault of own. A lot of these have had licenses off and on and every time they have to do a new vulnerable sector records check and wait months for it come back. This is not right and at one time it was understood that if you had it you could go to work. With the exception of fire, police and ambulance taxis are an essential service in a community. Mr. Lovas would like to see some kind of an agreement.

Council thanked Mr. Lovas for his deputation.

## **Additions to the Agenda**

None.

### **Lake of the Woods Development Commission Appointment**

#### **2. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council of the City of Kenora hereby appoints Richard Kroeker to the Lake of the Woods Development Commission for a term at the pleasure of Council.

### **Kenora Public Library Board Appointment**

#### **3. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council of the City of Kenora accepts the resignation of Kaila Stepanik from the Kenora Public Library Board; and further

That Council hereby appoints Jennifer Hansen to the Kenora Public Library Board for a term at the pleasure of Council.

### **AMO Board Nomination**

#### **4. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That Council supports the appointment of Mayor David S. Canfield to the Association of Municipalities of Ontario (AMO) Board of Directors for a term of two years, 2016 to 2018.

## **2016 Municipal Insurance Renewal**

### **5. Moved by R. McMillan, Seconded by D. Reynard & Carried:-**

That Mayor and Council accept the renewal proposal for Municipal Insurance as presented by Gillons (formerly Lake of the Woods Insurance) and BFL Canada in the amount of \$322,820.75 excluding taxes.

## **Section 357's**

### **6. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council hereby approves Section 357 tax adjustments with potential refunds totaling \$9,117.02.

## **Fire Training Aids Budget Amendment**

### **7. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council hereby approves an additional allocation of \$10,000 to be funded through Partnership Donations for the purchase of Fire Training Aids; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2016 Operating & Capital Budget at its June 14, 2016 meeting to apply the additional funds from the Partnership Donations in the amount of \$10,000 to offset the cost of this purchase; and further

That Council gives three readings to a by-law to amend the 2016 budget for this purpose.

## **Z01-16 Emergency Shelter**

### **8. Moved by R. McMillan, Seconded by M. Goss**

Whereas the City has been advised that the local Emergency Shelter is closing as of July 1, 2016 at 8:00 a.m.; and

Whereas the absence of a local emergency shelter will lead to the premature death of First Nations and other Transient individuals, leaving the community's most vulnerable at risk of significant harm; and

Whereas the City is seeking flexibility to co-locate an emergency shelter in a facility which offers other support services with the intent of providing a range of services to those requiring the use of an emergency shelter; and

Whereas the intent and purpose of the General Commercial Zone is to allow for a wide range of uses and services to meet the needs of residents, businesses and tourists; and

Whereas the intent and purpose of the Institutional Zone is to allow for the development of public and privately owned facilities of an institutional or community service nature; and

Whereas Council has directed that the City undertake a comprehensive Zoning Bylaw amendment process to permit Emergency Shelters in the General Commercial and

Institutional Zones, recognizing that the development of an emergency shelter in these zones would be subject to the site plan control process;

Now therefore, let it be resolved

That Council hereby approves the recommendation made by the Planning Advisory Committee to amend Section 3.14 Group Homes and Emergency Shelters to read as follows:

3.14.1 Group homes are permitted in the R1, R2, R3, RR, and RU zones subject to the following provisions:

- a) A group home shall occupy a dwelling unit that is permitted in the zone;
- b) When a residential use building, which is permitted in the zone, is converted to a group home, the group home must occupy the whole of the building including all attached units within the building.

3.14.2 Emergency shelters are permitted in the R1, R2, R3, RR and RU, GC and I zones subject to the following provisions:

- a) An emergency shelter shall occupy a dwelling unit that is permitted in the zone;
- b) When a residential use building, which is permitted in the zone, is converted to an emergency shelter, the emergency shelter must occupy the whole of the building including all attached units within the building.
- c) When permitted in the GC and I zone, an emergency shelter shall only be permitted as an accessory use to an office, clinic, place of assembly, or recreation facility use.

**Discussion:**

Councillor McMillan expressed his support for the amendment and the need for a shelter in the downtown area.

Councillor Smith expressed that she is not in support of the proposed amendment to the zoning bylaw. She feels we do not need to have this amendment in place. People have an opportunity to come forward once the site is selected and Council can make a decision once a location has been selected. She stressed that is in support of an emergency shelter and in support of one in the downtown area and that is not the issue for her. She just cannot support it as proposed as she believes not all sites are the best sites and it has to work best for clients and citizens. The site selection will be critical. She does not want to make a decision in haste and many groups are trying to work together to find a mutually agreeable location. She requested the city to consider funding to bring an expert back to the community to stop the silo agency work and work on a continuum group to develop a strategy that will benefit of all the community.

Councilor Goss added that he commends all the groups who have worked together to bring this forward, however, he feels that the proposal does not present the best interest of all the parties involved.

Councillor Reynard sought clarification on the site plan agreements and what our options are if we do not accept this option. Tara Rickaby, Planning Administrator explained that there is internal and external site plan control which are controls to ensure that the location is esthetically pleasing and would provide privacy as well ensure the accessibility requirements are met. The amenities would be dependent on

the property. The accessibility portion of it is code and it is a requirement, not an option. It was further clarified that it still does not give Council control to allow a use.

Councillor Roussin expressed that he does not support this amendment. He supports a shelter and a managed alcohol program as well as social housing in all phases. He feels that getting to the end of where the facilities are provided long term to the satisfaction of the majority of the community fulfilled and he cannot support this. This is a reaction to a problem that had a short term time commitment. An MOU was developed through various agencies, and funding secured and then the decision was made by the Fellowship Centre Board to pull out and to close the shelter. Funding was there until a proper solution was found. We need to make the right decision for those in need to use the facilities. The KDSB approved funding for a maximum of two years, to find a solution and work together with the Fellowship Centre. NeChee Friendship Centre and other organizations like the NWHU. Then abruptly within two weeks or less, the Fellowship Centre decided they didn't want to be part of this agreement. There was a positive movement to solve the situation and to find a long term sustainable solution. Funding was there to fund the shelter which included more funds than previously, almost double than what was needed. There was extra funding with no attachments to it for operating or whatever services they felt was needed.

Mayor Canfield cautioned Council in making decisions on rumours as this is not the role of Council. A lot of people have assumed some things and it is an emotional decision for many people. Long term planning has been going on for a long time and he believes the amendment is the right decision. There are options and opportunities that will allow us to find a fit and right fit. Without the amendment before us, we won't. He has been going through these types of situations since 1991 and has seen galleries full with zoning amendments and has never in 25 years had the fears become a reality. Maybe this is the first one, but he believes with this amendment we can find the right location. Without it, we are going to be in a state of trouble. The answer is in zoning the amendment.

### **Motion Defeated.**

#### **NCIR Funding Application – Community Improvement Plans**

##### **9. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That the Council of the City of Kenora direct staff to submit an application for funding to the Northern Community Investment Readiness (NCIR) program for the purpose of expanding and updating two Community Improvement Plans; and further

That the City of Kenora confirms its financial commitment of up to \$6,250 for the project; and further

That Council hereby approves any cost overruns associated with the project.

#### **FedNor Funding Application – Kenora Rowing Club**

##### **10. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council directs administration to apply to FedNor in the amount of \$489,500 (\$184,750 FedNor Contribution) for improvements to the Kenora Rowing Club facilities

and access to the building via Rabbit Lake Trail in preparation for the 2017 Canada Games.

### **Ban Door to Door Sales**

#### **11. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

Whereas the province implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015; and

Whereas Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation; and

Whereas the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians; and

Whereas people across Ontario, and in particular vulnerable City of Kenora senior citizen residents, have been targeted by these door to door misrepresentations and misleading sales tactics;

Now Therefore Be It Resolved That the Council of the City of Kenora urges the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible; and further

That a copy of this resolution be sent to all municipalities in Ontario asking for support by passing a similar resolution and forwarding to their MPPs.

### **Deputy Division Registrar Appointments**

#### **12. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That Council gives three readings to a bylaw to appoint Melissa Reynard, Sandra Ratcliffe, Joelle Lemay, Lana Wyder and Cathy Thomson as Deputy Division Registrars and Lottery Licensing Officers for the City of Kenora.

### **Amendment to the Discharge of Firearms Bylaw**

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

That Council hereby approves an amendment to the Discharge of Firearms By-law #148-2010 to authorize an extension to the areas in which deer hunting is allowed within City limits for the provincially designated deer hunting season as approved by the Ministry of Natural Resources, with the following restrictions:

- Hunting shall be restricted to hunting of deer only south of Highway 17A (the By-pass);
- Firearms authorized to be used for hunting within City limits south of the by-pass shall be restricted to archery equipment as defined per the rules and regulations of the Fish and Wildlife Conservation Act;

- Hunters eligible to hunt within City limits south of Highway 17A (the By-pass) shall be restricted to those eligible to hunt under the Resident – Open Season, as defined within the Ontario hunting regulations;
- Hunters shall have all required licenses and courses and comply with the rules and regulations as set out in the Fish and Wildlife Conservation Act and adhere to all related Provincial and Federal statutes;
- Hunting shall only be permitted on parcels of land of an area of five (5) acres (metric equivalent is 2.023428 hectares) or greater;
- Hunting shall be prohibited on all city owned land;
- Hunting shall only take place on either crown land or private property which lies within the designated hunting areas and related size restrictions;
- Hunters must obtain written permission to hunt on private land from the property owner and display written permission at request of a law or by-law enforcement officer;
- Discharging a bow and arrow within 75 metres of an occupied dwelling or roadway is prohibited;
- No bow and arrow shall be discharged in the direction of any human, roadway, structure or domestic animal within reasonable range of the weapon at an angle which might allow the projectile to strike at, or dangerously near these objects;
- Field dressing shall be done in accordance with the wishes of the property owner and remains shall not be disposed of on City property; and further

That three readings be given to a by-law for this purpose.

**FedNor Agreement Amendment for Coney Island Development Project  
14. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council gives three readings to a bylaw to authorize an amendment to the FedNor funding agreement for the Coney Island Development Project; and further

That the CAO be authorized to execute this agreement.

**Parking Lot Fees Parking Rates**

**15. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council gives three readings to a bylaw to amend bylaw number 66-2006, a bylaw which establishes our parking lot fees and regulations to reflect new hourly parking rates for the South Harbourfront and McClellan Avenue parking lots.

**Parks Bylaw**

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

That three readings be given to a bylaw authorizing amendments to the set fines schedule for Parks bylaw number 34-2015 as recommended by the Ministry of Attorney General; and further

That a new application be made to the Regional Senior Justice, Ontario Court of Justice, Northwest Region, for an Order approving the set fine for the offences under the new bylaw which is attached as "Schedule A" to this Resolution.

**Discussion:** Councillor Smith noted that she would like to see some of the definitions tightened up in this bylaw in the future.

### **Illegal Dumping Set Fines**

#### **17. Moved by R. McMillan, Seconded by D. Reynard & Carried:-**

That Council gives three readings to a bylaw to add a set fine to bylaw number 181-2008, a bylaw that establishes, regulates and maintains a solid waste management system; and further

That a new application be made to the Regional Senior Justice, Ontario Court of Justice, Northwest Region, for an Order approving the set fine for the offences under the bylaw which is attached as "Schedule A" to this Resolution; and further

That two amendments will be added to bylaw number 181-2008 to include a definition of a bylaw enforcement officer along with an enforcement provision.

**Discussion:** Councillor Smith feels this short form wording will now give enforcement a mechanism to deal with dog waste on the sidewalks and streets.

### **Open Air Burning Bylaw**

#### **18. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council gives three readings to a new fire bylaw to Establish Rules and Regulations for the Purpose of Regulating Open Air Burning in the City of Kenora; and further

That a new application be made to the Regional Senior Justice, Ontario Court of Justice, Northwest Region, for an Order approving the set fine for the offences under the new bylaw which is attached as "Schedule A" to this Resolution; and further

That bylaw number 30-2015 be hereby repealed.

### **Amend Tariff of Fees and Charges – Burning Permit Fees**

#### **19. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council gives three readings to a new Tariff of Fees and Charges bylaw to include the issuance of a fire permit and an inspection of open air burning permit under schedule "C" of said bylaw; and further

That bylaw number 8-2016 be hereby repealed.

### **Lake of the Woods Community Foundation Agreement Amendment**

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

That Council authorizes an addendum to the agreement between the Corporation of the City of Kenora and the Lake of the Woods Regional Community Foundation (LOWCF) to permit the LOWCF to use up to \$5,000 annually of the interest generated from the City's portion of the Community Fund to be used towards administrative costs; and further



That this amendment agreement be effective from January 1, 2016 to include the entire year of 2016; and further

That three readings be given to a by-law for this purpose.

### **Rural Economic Development Program (RED)**

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

Whereas in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development Program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund; and

Whereas the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund; and

Whereas in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited "Business Retention and Expansion" and "Downtown Revitalization" projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy; and

Whereas because the Jobs and Prosperity Fund is not specifically designated for rural areas, that that funds from this program will likely favour more urban areas of the province;

Now Therefore be it Resolved that the Council of the City of Kenora asks the Province of Ontario to reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario; and further

That this resolution be circulated to all municipalities in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

### **Various Committee Minutes**

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

That Council hereby adopts the following Minutes from various City of Kenora Committees:

- March 23 – Kenora Public Library Board
- April 13 & May 11 – Accessibility Advisory Committee
- May 11 – Environmental Advisory Committee
- May 26 – Lake of the Woods Museum Board; and

That Council hereby receives the following Minutes from other various Committees:

- March 24 – Kenora District Services Board
- March 29 – District of Kenora Home for the Aged Board of Management
- April 26 – Northwestern Health Unit Board of Health; and further

That these Minutes be circulated and ordered filed.

### **Stantec Consulting Agreement**

#### **23. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and Stantec Consulting Ltd for works related to the bridge and parkade biennial inspections; and further

That the Mayor and Clerk be authorized to execute this agreement.

### **Traffic Amendment – No Parking – 1<sup>st</sup> St N**

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

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 180-2015 to include a change to Schedule "B" No Parking Tow Away Zone, for First Street North, to remove restricted times; and further

That three readings be given to an amending by-law for this purpose.

### **Monthly Water & Wastewater System Summary – April 2016**

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

That Council of the City of Kenora hereby accepts the April 2016 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

### **Delegate Certain Planning Authorities to City Planner**

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

That Council gives three readings to a bylaw delegating the City Planner the authority to authorize or deny on behalf of the City of Kenora letters known as zoning compliance and work order letters.

### **Delegate Authority to City Planner – Subdivision of Land**

#### **27. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council gives three readings to a by-law for consent, subdivision and condominium delegation and approval, pursuant to the Planning Act, RSO, 1990, c.P.13; and further

That the City Planner be and is hereby delegated with this authority by Council for this purpose; and further

That in the absence of the City Planner, the Planning Assistant be and is hereby delegated with the authority to sign the certificate of official, for consent approval, pursuant to the Planning Act, RSO 1990, c.P.13.; and further

That bylaw number 77-2014 be hereby repealed.

### **Site Plan Control Delegation of Authority**

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

That Council gives three readings to amend bylaw number 189-2010, being the Site Plan Control By-law, to reflect the delegated authorities to reflect the new organizational structure and positions within the Community and Development Services Department; and further

That Bylaw number 189-2010 be further amended to reflect certain staff to execute undertakings associated with small projects under site plan control on behalf of the City of Kenora.

### **Site Plan Control Policy Amendment**

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

That Council gives three readings to a bylaw authorizing an amendment to the City of Kenora Site Plan Control Policy #PP-5-1 to reflect the new organizational structure and positions within the Community and Development Services Department; and further

That the Policy # PP-5-1 be further amended to reflect the current City of Kenora format.

### **Site Plan Agreement - Fettes**

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

That the Mayor and Clerk be authorized to execute an agreement to develop lands in accordance with the recommendation of Kenora Consultants Inc., Ryan Haines, Biologist, per the decision of Kenora Planning Advisory Committee for minor variance A03/16 Fettes; and further

That the appropriate bylaw be passed for this purpose.

### **Zoning Bylaw Amendment – Z03/16 Bruneau**

#### **31. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council of the City of Kenora gives three readings to a bylaw approving zoning amendment application Z03/16 Bruneau, to amend the Zoning By-law 101-2015, as amended, Pine Portage Road, PL M14 PT OF E1/2 OF BLK B DES AS 23R10422 PARTS 13 AND 15 PCL 42367 8 Kenora from R2- Residential Second Density to R3 – Residential, Third Density; as the effect of approval of the application is to authorize the construction of a three unit multiple attached dwelling.

## **Bylaws**

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

That the following By-laws be now read a First & Second Time, and approved in their present form and presented for Third & Final Reading:~

- #63-2016** – Confirm the proceedings of Council
- #64-2016** - Fire Training Aids Budget Amendment
- #65-2016** - Deputy Division Registrar Appointments
- #66-2016** - Amendment to the Discharge of Firearms bylaw
- #67-2016** - FedNor Agreement Amendment for Coney Island Development Project
- #68-2016** - Parking Lot Fees Parking Rates
- #69-2016** - Parks Set Fines
- #70-2016** - Illegal Dumping Set Fines
- #71-2016** – Open Air Burning Bylaw
- #72-2016** – Tariff of Fees & Charges Bylaw – Schedule C- Burning Permit Fees
- #73-2016** - Lake of the Woods Community Foundation Agreement Amendment
- #74-2016** - Bridge and Parkade Biennial Inspection Agreement with Stantec Consulting
- #75-2016** - Traffic Amendment – No Parking on First St N
- #76-2016** - Delegate Certain Planning Authorities to the City Planner
- #77-2016** - Delegate Authority to the City Planner for Subdivision of Land
- #78-2016** - Site Plan Control Delegation of Authority
- #79-2016** - Site Plan Control Policy Amendment
- #80-2016** - Site Plan Agreement – Fettes
- #81-2016** – Zoning Bylaw Amendment Z03/16 - Bruneau

## **Notices of Motion**

None

## **Proclamations**

None

## **Announcements**

### **The following was highlighted by Council:**

1. Councillor McMillan spoke about the Kenora Pickleball open house and demonstration day is Saturday June 25<sup>th</sup> at Garrow Park. He referenced National Aboriginal Day on June 21<sup>st</sup> with events under the Whitecap and acknowledge the importance of this day.
2. Councillor Smith wants the City to take lead on facilitating someone like Ian DeYoung to lead the process in developing a long term strategy for the shelter and homelessness issues.
3. Councillor Goss expressed referenced the innovative approach with Ian DeYoung and would like to see him brought back to the community.
4. Councillor McMillan expressed through the organizational review we have seen a lot of changes and acknowledged Rick Perchuk. Has been around a long time and has considerable knowledge and Council extends good wishes to him in his upcoming retirement.
5. Mayor Canfield announced the Share the Road ride on Sunday. Aboriginal Day on June 21<sup>st</sup> starts around 10 a.m. The all-day event has events and demonstrations for everyone. This is the first event so they are still working on the final event

details. The LOWDH Teddy Bear picnic is this Saturday, June 18<sup>th</sup> from 10-2. The very popular Farmer's Market returns next Wednesday, June 22<sup>nd</sup>.

**Adjourn to Closed Session**

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

That pursuant to Section 239 of the Municipal Act, as amended, authorization is hereby given for Council to move into a Closed Session at 1:20 p.m. to discuss items pertaining to the following:-

- Personal Matter about an Identifiable Individual (1 item)**
- Education & Training (1 item)**

**Reconvene to Open Meeting**

Council reconvenes to open session at 3:35 p.m. with no reports from its closed session.

**Close of Meeting**

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

That this meeting be now declared closed at 3:37 p.m.

**The Corporation of the City of Kenora:**

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

**Of.....2016**

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**Mayor**

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**City Clerk**