



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, May 17, 2016 – City Council Chambers
12:00 p.m.**

~~~~~

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

**Staff:** Karen Brown, CAO, Lauren D'Argis, Corporate Services Manager, Heather Kasprick, City Clerk, Tara Rickaby, Planning Administrator, Rick Perchuk, Manager of Operations & Infrastructure, Andrew Glassco, Manager of Community & Development Services

## **Call to Order**

Mayor Canfield called the meeting to order and Councillor Wasacase 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:-

- Adopt the 2016 Municipal Operating Budget
  - Adopt the 2016 Solid Waste Utility Budget
  - Adopt the 2016 Water and Sewer Utility Budget
- Adopt optional tools for the purposes of both administering limits for certain property classes and excluding certain properties from the capping process
  - Adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes for 2016
- ~~Council intends to pass a By-law establishing Council remuneration in accordance with the requirements within The Municipal Act, 2001 (deferred indefinitely)~~
- Council will declare lands described as PIN 42162-0723 PLAN M13 LOT 64 PCL 1615 (Coney Island) surplus to the needs of the municipality
  - 2015 Business Improvement Board Levy

## **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

Councillor McMillan declared an indirect pecuniary interest as it relates to agenda item numbers 5, 36 and 41 regarding the Police Services Board as it relates to his spouse who is a member of the Police Services Board and she receives remuneration as a Police Services Board member.

### **Confirmation of Minutes**

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

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

- Regular Meeting held April 19, 2016

### **Deputations**

None

### **Additions to the Agenda**

#### **2. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

That approval be hereby given for the following additional items to be added to today's agenda:-

1. Assumption of Roads & Lanes-Plan M63, Plan M8, Plan M133 and Various Portions of First Avenue South (tied to Motion #29 & #30)

### **Appointments to the Tunnel Island Common Ground Board**

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

That Council of the City of Kenora hereby appoints Mayor Dave Canfield, Councillor Rory McMillan & Councillor Mort Goss to the Tunnel Island Common Ground Board of Directors for a term at the pleasure of Council.

### **Appointment to the Kenora District Homes for the Aged Board**

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

That Council of the City of Kenora hereby appoints Norbert Dufresne to the District of Kenora Home for the Aged Board for a term at the pleasure of Council.

### **2016 Municipal Operating Budget Approval**

#### **5. Moved by M. Goss, Seconded by L. Roussin & Carried:-**

That three readings be given to a bylaw to approve the 2016 Municipal Operating Budget, as reviewed and amended by Council; and further

That Council authorizes City administration to proceed with the implementation of all budget related decisions in accordance with those reflected within the amended budgets; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2016 Municipal Operating Budget by-law at its May 17<sup>th</sup> Council Meeting.

**Councillor McMillan Abstained.**

### **2016 Solid Waste Budget Approval**

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

That three readings be given to a bylaw to approve the 2016 Solid Waste Utility Budget, as reviewed by Council; and further

That Council authorizes City administration to proceed with the implementation of all budget related decisions in accordance with those reflected within the budgets; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2016 Solid Waste Utility Budget by-law at its May 17<sup>th</sup> Council Meeting.

### **2016 Water & Sewer Budget Approval**

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

That three readings be given to a bylaw to authorize the approval of the City of Kenora's 2016 Water and Sewer Utility Budget, as reviewed by Council; and further

That Council authorizes City administration to proceed with the implementation of all budget related decisions in accordance with those reflected within the budgets; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2016 Water and Sewer Utility Budget by-law at its May 17<sup>th</sup> Council Meeting.

### **2016 Capping Options**

#### **8. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

That Council hereby approves the implementation of the following tools related to the capping process for the 2016 taxation year:

- Annualized Tax Limit of 10% for each of the commercial, industrial and multi-residential property classes.
- Prior Year's CVA Tax Limit of 5% for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Protected Properties related to increases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Clawed Back Properties related to decreases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.
- CVA Tax in 2015

- Cross Over CVA Tax in 2016 and further;

That Council gives three readings to a By-law to adopt optional tools for the purposes of both administering limits for certain property classes and excluding certain properties from the capping process.

### **2016 New Construction New to Class**

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

That Council hereby approves the implementation of the minimum tax level of 100% for new construction / new to class properties for 2016; and further

That Council hereby give three readings to a By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes for 2016.

### **2016 Revenue Neutral Tax Ratios**

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

That for 2016 Council adopts Revenue Neutral Tax Ratios to mitigate reassessment impacts.

### **2016 Tax Rates & Ratios**

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

That Council gives three readings to a bylaw to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2016; and further

That three readings be given to a by-law to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2016; and further

That in accordance with Notice By-law #144-2007, public notice is hereby given of Council's intention to set tax ratios and tax rates for 2016 at its May 17<sup>th</sup>, 2016 meeting.

### **Ontario Regulation 284/09: 2016 Budget Matters**

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

That Council adopts the report dated May 2, 2016 related to 2016 budget matters by Resolution as required under the Municipal Act, 2001, Ontario Regulation 284/09; and further

That this report contains information related to changes in financial reporting and budget requirements for municipalities as a result of the 2009 changes to the Public Sector Accounting Board (PSAB) accounting standard; and further

That municipalities must prepare a report, passed by resolution, that shows how the surplus and deficit of the 2016 budget would be reflected in the financial statements.

## **Citizen Recognition Program**

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

Whereas Council recognizes the significant contributions that volunteers make to our community; and

Whereas a Citizen Recognition Program would provide a method to acknowledge and recognize outstanding citizens who have made a significant contribution to, or positive impact on the citizens of our community;

Therefore be it Resolved that Council of the City of Kenora adopts a Citizen's Recognition Program in and for citizens of the City of Kenora; and further

That three readings be given to a bylaw to adopt a Citizen Recognition Program Policy # CC 6-2.

### **Councillor McMillan introduced a motion to defer Motion #14**

## **Motion to Defer Motion #14 (Council Remuneration Tax Exemption)**

### **14A. Moved by R. McMillan, Seconded by D. Reynard & Carried:-**

That Motion #14 on today's Agenda with respect to Council Remuneration Tax Exemption be hereby tabled indefinitely as the required one third tax exemption has been addressed in bylaw number 132-2015 and Council remuneration has not yet been reviewed for consideration.

## **Council Remuneration Tax Exemption**

### **14. Deferred Indefinitely**

Whereas the Council of the City of Kenora's Remuneration By-law makes reference that one-third of its remuneration shall be deemed as an expense allowance in accordance with Section 283 (5) of The Municipal Act 2001; and

Whereas Section 283 (7) of The Municipal Act 2001 requires that a council shall review a by-law under subsection (5) at a public meeting at least once during the four-year period corresponding to the term of office of its members; and

Whereas Council has reviewed the annual remuneration and per diems as set out in By-law #132-2015 in conjunction with the 2016 budget process and has determined that no change shall be made to the amounts as set out in that by-law for the remainder of the term of the current Council;

Now Therefore Be It Resolved That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to pass a By-law establishing Council remuneration at its May 17<sup>th</sup> meeting in accordance with the requirements within The Municipal Act, 2001; and further

That the Council of the City of Kenora hereby declares that one-third of the remuneration paid to elected Members of Council of the City of Kenora shall continue as expenses incident to the discharge of their duties as Members of Council; and further

That the appropriate By-law be passed for this purpose; and further

That bylaw number 132-2015 be hereby repealed.

### **Motion Deferred Indefinitely**

#### **Docks and Anchorages Bylaw**

##### **15. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

That three readings be given to a bylaw authorizing a new Use of Municipal Docks and Anchorages bylaw within the City of Kenora; and further

That an 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 100-2011 be hereby repealed.

#### **Graffiti Bylaw**

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

That three readings be given to a bylaw authorizing a new Graffiti bylaw within the City of Kenora; and further

That an 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 128-2010 be hereby repealed.

#### **OACFDC Sponsorship**

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

That Council hereby supports the sponsorship of the Ontario Association of Community Futures Development Corporations (OACFDC) 23<sup>rd</sup> Annual Conference being held in Kenora September 12-14, 2016; and further

That Council sponsors the event at the \$1,000 level for this provincial conference.

#### **2016 BIZ Levy**

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

That Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2016 Business Improvement Board levy; and further

That Council hereby gives three readings to a By-law to adopt the estimates for funds to be raised for 2016 on behalf of the Harbourn Centre Business Improvement Board; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2016 Business Improvement Board Levy at its May 17, 2016 meeting.

### **Beaches, Parks & Trails Plan**

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

That Council of the City of Kenora accepts the Beaches Parks and Trails Concept Plan (2016) as presented.

### **Harbourn Community Improvement Plan**

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

That Council gives three readings to a bylaw to amend bylaw number 83-2012, being a bylaw to adopt a Community Improvement Project Plan for the Harbourn Centre pursuant to Section 28 (2) of the Planning Act R.S.O 1990, c.P.13, as amended.

### **It's a Dog's Life Request**

#### **21. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

That Council of the City of Kenora supports the work of "It's A Dog's Life" to reduce the impact of stray dogs on the City of Kenora; and further

That a grant in the amount of up to \$1,400.00 be authorized for the use of payment for the Kenora Recreation Centre for the purpose of a fund raising event.

### **Rec Centre 1<sup>st</sup> Quarter Report**

#### **22. Moved by L. Roussin, Seconded by R. McMillan & Carried**

That Council accepts the 2016 First Quarter Report for the Recreation Services Department.

### **Sign Variance Request - Raysolar**

#### **23. Moved by D. Reynard, Seconded by L. Roussin & Carried**

That Council hereby receives the application for a variance from Raysolar for the replacement of a billboard sign located in Keewatin which is currently occupied by North American Lumber; and further

That the former North American Lumber building is for sale and the sign location should still be considered an attached asset to the Keewatin neighborhood business location; and further

That Council therefore denies the request for the variance at this time.

## **Event Centre Business Case and Design Work**

### **24. Moved by M. Goss, Seconded by D. Reynard & Carried**

That Council of the City of Kenora hereby accepts the final report from the Event Centre Committee prepared by Stantec + Nelson Architecture Inc. detailing the business case and design work for the proposed event centre; and further

That a future meeting be established in the next two months for Council to have the opportunity to discuss this development further.

## **Zoning Amendment – Z01-15 (Emergency Shelters)**

### **25. Moved by S. Smith, Seconded by M. Goss & Carried**

That in order to provide adequate consideration of the staff findings background/report and additional information including deputations and delegations, the Council of the Corporation of the City of Kenora will consider the recommendation to approve application for Zoning By-law Amendment Z01/16 Emergency Shelter at the June 14, 2016 regular meeting, and amending Zoning By-law No. 101-2015 to permit emergency shelters in the GC – General Commercial Zone and the I – Institutional Zone, as uses accessory to offices, clinics, places of assembly and recreational facilities; and further

That the effect of approval would be to provide flexibility to co-locate an emergency shelter in facilities which offer services which support the use and its clients.

## **Surplus of Municipal Lands – Coney Island**

### **26. Moved by R. McMillan, Seconded by L. Roussin & Carried**

That Council of the City of Kenora declares lands described as PIN 42162-0723 PLAN M13 LOT 64 PCL 1615 surplus to the needs of the municipality; and further

That staff be authorized to advertise and sell the lands on the open market at a fair market value, with a minimum price determined by the City of Kenora Real Estate Broker, subject to a site plan agreement to control the location of any proposed dock.

## **Z02-16 Zoning Amendment (Godbout)**

### **27. Moved by L. Roussin, Seconded by D. Reynard & Carried**

That Council of the City of Kenora approves the proposed zoning by-law amendment Z02/16 Godbout to amend the Zoning By-law 101-2015 for the property described as PLAN M31 LOT 1 TO 5 LOT 45 TO 49 BULMER LOC PCL 4171 & PT RESERVE PLAN M116 DES RP 23R8790 PT 1 PCL 39858 from I – Institutional to R3 – Residential, Third Density; as the effect of approval of the application is consistent with the Provincial Policy Statement (2014), and meets the purpose and intent of both the City of Kenora Official Plan (2015) and Zoning By-law No. 101-2015, for the reasons outlined in the planning report.



## **Assumption of Roads and Lanes**

### **28A. Moved by M. Goss, Seconded by D. Reynard & Carried**

That Council adopts a By-law to Assume certain roads and lanes on Plan M63 being PINs 42168-0185, 42168-0471 portions of First Avenue South and former spur tracks being PINs 42166-0888, 42168-0887, 42166-0079, 42165-0414 and 42165-0413 and assume them as public highways for municipal purposes, City of Kenora, District of Kenora; and

That Council adopts a By-law to Assume Second Street and Third Street on Plan M133, Dufresne Island, being PINs 42180-2333 and 42180-2334. A laneway being PIN 42180-2428 and Wide Street being PIN 42180-2331, City of Kenora, District of Kenora; and

That By-laws 3-2016, 11-2016 and 12-2016 are hereby repealed.

## **Q1 Investment Report**

### **28. Moved by D. Reynard, Seconded by L. Roussin & Carried**

That Council of the City of Kenora hereby accepts the 2016 First Quarter investment report that includes details of the Kenora Citizens' Prosperity Trust Fund and other City of Kenora Investments.

## **Johnstone-MacPherson Agreement**

### **29. Moved by S. Smith, Seconded by M. Goss & Carried**

That the Corporation of the City of Kenora hereby declares that the land described as Part 1 and Part 2, 23R-12464; Dufresne Island, Winnipeg River, City of Kenora, District of Kenora as surplus lands; and further

That the Corporation of the City of Kenora shall sell to that Part 1 and Part 2, 23R-12464; Dufresne Island, Winnipeg River, City of Kenora, District of Kenora for the sum of \$4,715.20 plus HST provided that a Merger Agreement pursuant to the Planning Act registered on title to provide that this property shall be an addition to the adjacent property owned by the Transferee; and further

That the Purchasers have undertaken and agreed to pay all related costs including appraisal fees, advertising fees, legal fees, survey fees, and any other disbursements related to the transfers; and further

That the Mayor and the Clerk be and they are hereby empowered to execute documents in connection with the stopping up, closing and selling of the hereinbefore mentioned.

## **Agreement of Purchase and Sale - Gagnon**

### **30. Moved by R. McMillan, Seconded by L. Roussin & Carried**

That the Corporation of the City of Kenora hereby declares that the land described as Part 1 and Part 2, 23R-12433; Dufresne Island, Winnipeg River, City of Kenora, District of Kenora as surplus lands; and further

That the Corporation of the City of Kenora shall sell to Raymond and Donna Gagnon that Part 1 and Part 2, 23R- 12433; Dufresne Island, Winnipeg River, City of Kenora, District of Kenora for the sum of \$4,715.20 plus HST provided that a Merger Agreement pursuant to the Planning Act registered on title to provide that this property shall be an addition to the adjacent property owned by the Transferee; and further

That the Purchasers have undertaken and agreed to pay all related costs including appraisal fees, advertising fees, legal fees, survey fees, and any other disbursements related to the transfers; and further

That the Mayor and the Clerk be and they are hereby empowered to execute documents in connection with the stopping up, closing and selling of the hereinbefore mentioned lands.

### **Agreement with Kenora Consultants Inc.**

#### **31. Moved by C. Wasacase, Seconded by R. McMillan & Carried**

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 per the proposal, at the fee of \$3,955.00 + HST; and further

That three readings be given to a by-law to authorize the execution of the contract.

### **Canadian Red Cross Lease Agreement**

#### **32. Moved by L. Roussin, Seconded by D. Reynard & Carried**

That Council gives three readings to a by-law to authorize the execution of a two (2) year lease agreement with the Canadian Red Cross for municipal property located 1008 Ottawa Street (Unit A); and further

That the Mayor and City Clerk be hereby authorized to execute the agreement.

### **New System Janitorial Services Agreement**

#### **33. Moved by D. Reynard, Seconded by R. McMillan & Carried**

That Council gives three readings to a bylaw to execute an agreement between New System and Property Services Ltd and the Corporation of the City of Kenora for a Parks Public Washroom Contract.

### **Path of the Paddle Agreement**

#### **34. Moved by M. Goss, Seconded by D. Reynard & Carried**

That Council gives three readings to a bylaw to execute an agreement between the Path of the Paddle Association and the Corporation of the City of Kenora for the construction and installation of trailhead signs at Anicinabe and Norman Parks.

### **Physician Recruitment Support**

#### **35. Moved by R. McMillan, Seconded by L. Roussin & Carried**

Whereas since February 2015, the Ontario government has made an almost 7% unilateral cut to physician services expenditures which cover all the care doctors provide to patients, including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas; and

Whereas the decisions Ontario makes today will impact patients access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect; and

Whereas many rural municipalities in Ontario are now being forced to form physician recruitment and retention committees and strategies to deal with the reality of physician shortages in their communities with a further burden to the municipal tax payer with costs associated to such committees being part of the municipal budget; and

Whereas northern rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

Now Therefore Be It Resolved That Council of the City of Kenora hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, in particular Northwestern Ontario, and that the Minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve; and further

That it be further resolved that copies of this resolution be sent to the Premier of Ontario, the Federal and Provincial Ministers of Health, the Ontario College of Physicians and Surgeons, MP Bob Nault and MPP Sarah Campbell, and Grand Chief of Grand Treaty 3.

### **Various Committee Minutes**

#### **36. Moved by S. Smith, Seconded by M. Goss & Carried**

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

- February 24 – Kenora Public Library Board
- March 2 – Event Centre Committee
- March 9 – Accessibility Advisory Committee
- March 9 – Harbourtown BIZ
- April 6 – Kenora Urban Trails Committee
- April 13 – Environmental Advisory Committee
- April 28 – Lake of the Woods Museum Board; and

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

- January 14 – Kenora District Services Board
- February 3 & March 24 – Kenora Police Services Board
- February 19 & March 23 – Northwestern Health Unit Board of Health
- February 23 – District of Kenora Home for the Aged Board of Management
- March 15 – Planning Advisory Committee; and further

That these Minutes be circulated and ordered filed.

**Councillor McMillan Abstained.**

### **Water & Wastewater Systems March 2016 Summary**

**37. Moved by C. Wasacase, Seconded by R. McMillan & Carried**

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

### **WSL Site Plan Agreement**

**38. Moved by L. Roussin, Seconded by M. Goss & Carried**

That three readings be given to a bylaw to authorize the execution of the amended site plan agreement, including Schedule 1 (Drawing A0.1 Rev 7 – January 29, 2016) to an application to amend a site plan agreement between Deadhead Developments Inc.

### **2016 Municipal Road Works**

**39. Moved by D. Reynard, Seconded by R. McMillan & Carried**

That the lowest tender submitted by Titan Contractors, in the amount \$2,048,780.95 (plus HST) for the 2016 Municipal Road Works is in excess of the 2016 budgeted amount; and further

That the 2016 Municipal Road Works plan be amended to delete locations 4, 6, 8 and 12 which will reduce the amount of the tendered work to accommodate the available budgeted dollars; and further

That this revised scope of work in the amount of \$1,573,266.70 (plus HST) from Titan Contractors be hereby accepted.

### **Approval of By-laws**

**40. Moved by M. Goss, 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:~

**#39-2016** – Confirm the proceedings of Council

**#41-2016** – 2016 Solid Waste Budget

**#42-2016** – 2016 Water & Sewer Budget

- #43-2016** – 2016 Capping Options
- #44-2016** – 2016 New Construction New to Class
- #45-2016** - 2016 Tax Ratios
- #46-2016** – 2016 Tax Rates
- #47-2016** - Citizen Recognition Program
- ~~**#48-2016** – Council Remuneration Tax Exemption (deferred indefinitely)~~
- #49-2016** - Docking Bylaw Amendment
- #50-2016** - Graffiti Bylaw
- #51-2016** - Community Improvement Plan – Harbourtown Centre
- #52-2016** - Z02-16 Zoning Amendment - Godbout
- #54-2016** - Agreement with Kenora Consultants Inc. – Black Sturgeon Water Quality
- #55-2016** - Canadian Red Cross Lease Agreement for 1008 Ottawa Street
- #56-2016** - New System Janitorial Services Agreement
- #57-2016** - Path of the Paddle Agreement
- #58-2016** - WSL Site Plan Agreement
- #59-2016** - 2016 BIZ Levy

### **Approval of By-laws**

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

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

- #40-2016** - 2016 Municipal Operating Budget

**Councillor McMillan Abstained.**

### **Approval of By-laws**

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

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

- #60-2016** – Assumption of Roads and Lanes – Various Portions of First Avenue South

### **Approval of By-laws**

#### **43. Moved by C. Wasacase, Seconded by R. McMillan & 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:~

- #61-2016** - Johnstone-MacPherson Agreement
- #62-2016** - Agreement of Purchase & Sale - Gagnon

### **Notices of Motion**

I, Councillor Rory McMillan do hereby give Notice of Motion in keeping with Section 7.12 of Council's Procedural By-law #173-2015, and will, at the next regular meeting of this Council to be held Tuesday, June 14, 2016, bring forward the following motion:

Whereas at the June 23, 2015 meeting of Council, Council approved 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;

Whereas at the July 23, 2015 meeting of Council, Council approved 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 Lakeview Drive from Bernier Drive to Nethercutt Drive and;

Whereas following the adoption of the July 23, 2015 resolution it was noted that council felt that this is to be viewed as a temporary solution and that a permanent solution is to be pursued through the exploration of other options for the cyclists;

Therefore be it resolved that consultation with cyclists take place with the purpose being to discuss that the designation of a bicycle path be installed adjacent to the sidewalk 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 (for discussion at the July 5, 2016 Committee of the Whole) and further;

That Council approve an amendment to the City of Kenora Traffic Regulation By-law Number 127-2001 Schedule "T" Rate of Speed – 50 Kilometres Per Hour Zone to add Lakeview Drive from Bernier Drive to Nethercutt Drive.

### **Proclamations**

- Access Awareness Week (May 29-June 4)

### **Announcements**

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

1. Councillor McMillan referenced the Fort McMurray Forest Fires and the efforts that community members are pulling together to assist with. He acknowledged the Emergency Services personnel and recognized our own Emergency Services personnel, including fire, police and ambulance for their efforts in our community.
2. Councillor Smith recognized the Access Awareness week which will showcase Accessibility improvements in our community. An event will be held at the Kenora Library the week of May 29-June 4 and further details will follow.

### **Close of Meeting**

#### **44. Moved by L. Roussin, Seconded by M. Goss & Carried:-**

That this meeting be now declared closed at 1:00 p.m.

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

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

**Of.....2016**

.....  
**Mayor**

.....  
**City Clerk**