



City of Kenora Agenda Special Meeting of Council

Tuesday, September 6, 2016
8:50 a.m.
City Hall Council Chambers

Call Meeting to order.

Reading of Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

- Amend the 2016 Operating and Capital Budget to reallocate \$30,000 from the Contingency Reserves to complete the Keewatin Memorial Arena Roof Project
- Amend the 2016 Operating and Capital Budget to reallocate \$30,000 from the Docks and Contingency Reserves to complete the Coney Island North Shore Public Dock Project

Declaration of Pecuniary Interest & General Nature thereof

- i) On Today's Agenda
- ii) From a Meeting at which a Member was not in Attendance

Deputations

Approximately five (5) minutes per person/group.

Items:

- 1.** Budget Amendment – Keewatin Memorial Arena Roof
- 2.** Budget Amendment – Coney Island Wharf Rehabilitation
- 3.** Bylaw Adoption
- 4.** Motion to Close 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**.



August 26, 2016

City Council Committee Report

To: Mayor & Council

**Fr: James Tkachyk, Parks and Facilities Division Lead
Andrew Glassco, Manager of Community and Development
Services**

Re: Budget Amendment for Keewatin Memorial Arena Roof

Recommendation:

That Council hereby approves a re-allocation of \$30,000 to be funded through the Contingency Reserves for completing the Keewatin Memorial Arena Metal Roof Installation project which has a budget of \$360,000 but requires \$383,587.18 plus an approximate \$2,500 building permit fees to complete as per lowest bid price received; 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 September 6th, 2016 meeting for this purpose; and further

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

Background:

The lowest bid for the installation of a new insulated metal roof to be installed over the existing metal roof of the Keewatin Memorial Arena (KMA) is \$347,422.00, plus taxes, engineering review, consultant design, and roof permit creating an approximate shortfall of over \$40,000.00 to complete the project. The budget for the project is currently \$360,000 so an amendment request is being made for \$30,000 to fund the other project associated costs. Additional bids received are as follows:

Bid #2	363,239.00 + tax
Bid #3	606,753.00 + tax

The project is part of a tender that included the roof at the Kenora SportsPlex which came in within budget, however this budget amendment is required for the Keewatin Memorial Arena portion.

The City will be seeking confirmation via Letter of Intent from the Keewatin Curling Club to confirm that the Club will be responsible for 27 percent of all associated costs for the roof replacement.

Budget: Contingency funds of \$30,000 from reserve in 2016.

Communication Plan/Notice By-law Requirements:

Notice required to be placed on Committee Agenda, Minutes and subsequent Council Agenda/Minutes.

Strategic Plan or Other Guiding Document:

1.10 The City will promote and leverage its recreation and leisure amenities as a means to support local economic activity, tourism and to strengthen community ties with our regional neighbours.

2.1 The City will ensure that our municipal infrastructure is maintained using available resources with the intent of moving towards all City infrastructure being in good state of repair to ensure certainty, security and long-term stability of our systems

2.2 The City will keep in the forefront that there is a significant infrastructure deficit, and current and future Councils will need to continue to work towards allocating sufficient resources to be able to adequately address this issue.

2.9 The City will support continuous improvements to recreation and leisure amenities, particularly those that support the quality of life.



August 23, 2016

City Council Committee Report

To: Mayor & Council

**Fr: James Tkachyk, Parks and Facilities Division Lead
Andrew Glassco, Manager of Community and Development
Services**

Re: Coney Wharf Rehabilitation budget Re-allocation

Recommendation:

That Council hereby approves a re-allocation of \$30,000 to be funded through the Docks and Contingency Reserves for completing the Coney Island North Shore Public Dock project, which has a budget of \$230,000 but requires \$251,300 plus tax to complete as per lowest bid price received; 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 September 6th, 2016 meeting for this purpose; and further

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

Background:

The lowest bid for the removal of existing and reconstruction of the Coney Island North Shore Public Dock project is \$251,300.00, creating a shortfall of \$21,300.00 to complete the project. The ammendment request is being made for \$30,000.00 to fund any extra costs that may be associated with the project for permits, extras or unknowns. Additional bids received are as follows:

Bid #2	295,500.00 + tax
Bid #3	310,000.00 + tax
Bid #4	314,485.00 + tax
Bid #5	399,000.00 + tax

The project does have a large funding component from both NOHFC and FedNor with a deadline of December 2017.

Work is scheduled to commence this October (pipe drilling and installation) with the remainder of the project construction starting in January and completion by April 2017. This project will span 2016 and 2017 fiscal years.

Budget: Docks and Contingency funds of 30K from reserve in 2016/17.

Communication Plan/Notice By-law Requirements:

Notice required to be placed on Committee Agenda, Minutes and subsequent Council Agenda/Minutes.

Strategic Plan or Other Guiding Document:

1.9 The City will promote Kenora as a 365-day lifestyle destination

1.10 The City will promote and leverage its recreation and leisure amenities as a means to support local economic activity, tourism and to strengthen community ties with our regional neighbours.

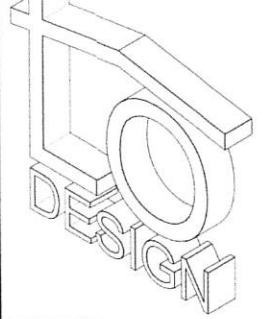
1.11 The City will support Kenora's "North America's Premier Boating Destination" brand implementation strategy.

2.1 The City will ensure that our municipal infrastructure is maintained using available resources with the intent of moving towards all City infrastructure being in good state of repair to ensure certainty, security and long-term stability of our systems

2.2 The City will keep in the forefront that there is a significant infrastructure deficit, and current and future Councils will need to continue to work towards allocating sufficient resources to be able to adequately address this issue.

2.9 The City will support continuous improvements to recreation and leisure amenities, particularly those that support the quality of life.

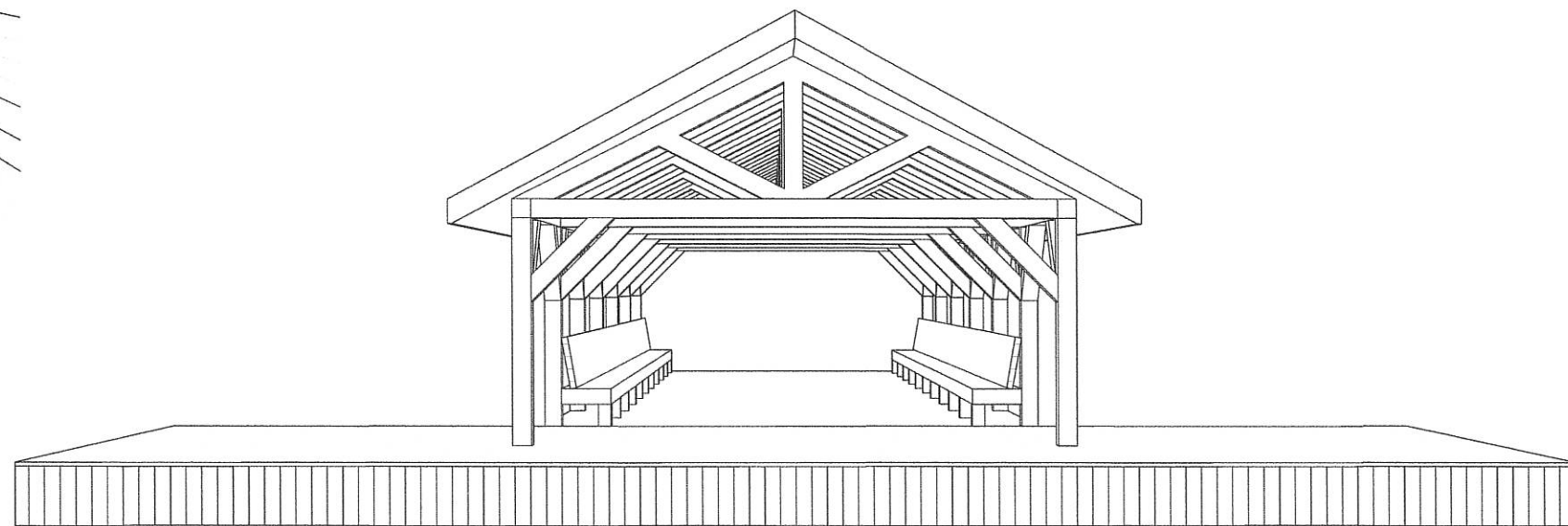
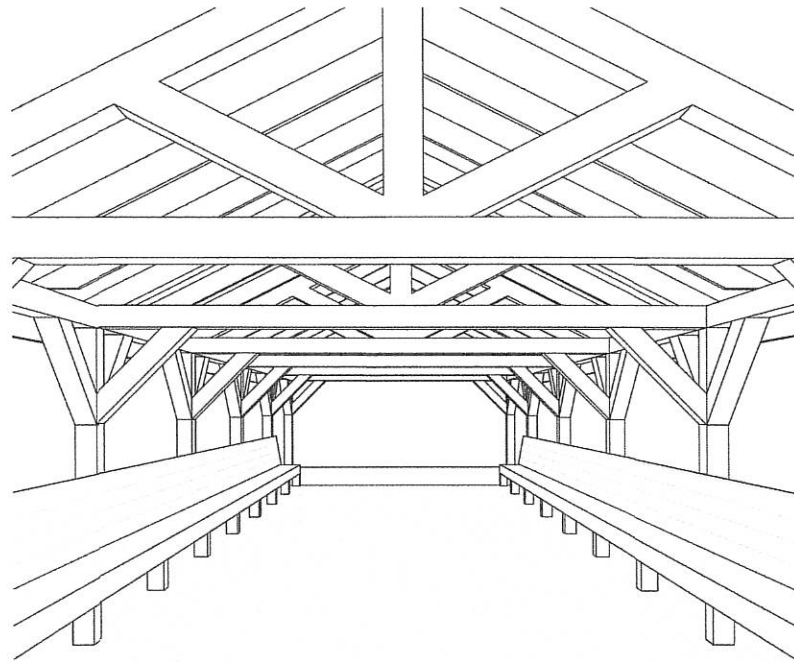
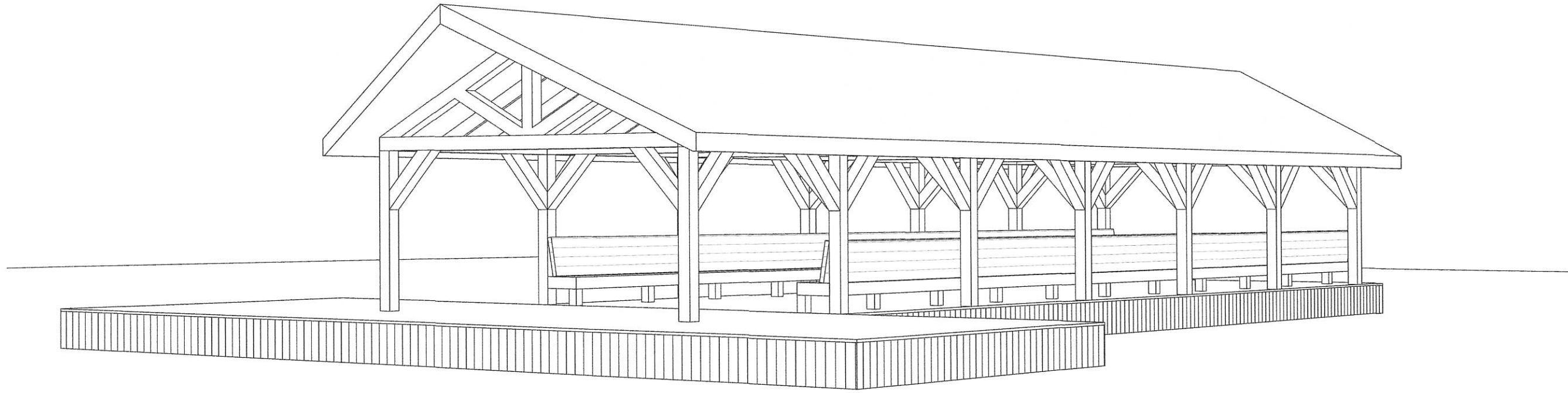
2.10 The City will continue to explore opportunities to develop and improve our beaches, parks and trails.



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**DTL Carpentry
Dock
Lake of the Woods**



NOTE:

ALL CONSTRUCTION MUST BE
DONE IN ACCORDANCE WITH THE
NATIONAL BUILDING CODE

VERIFY ALL DIMENSIONS ON SITE
AND REPORT ANY DISCREPANCIES
TO THE OWNER OR DESIGNER

Design By:

J. Marshall

Project No:
#080916-12

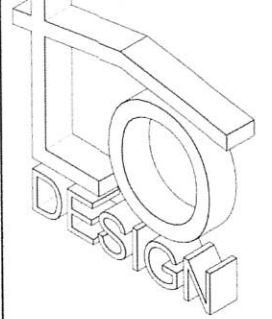
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Perspectives

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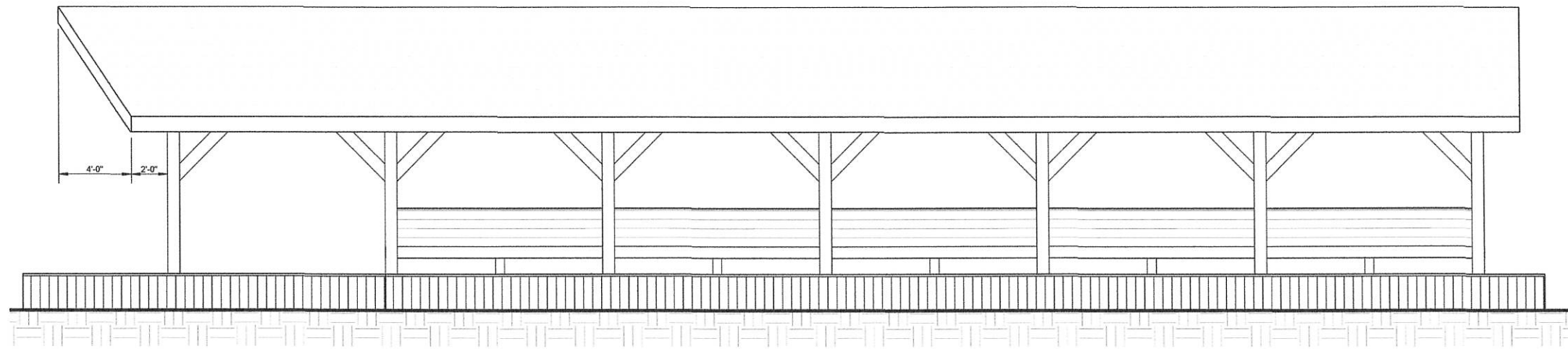
A1



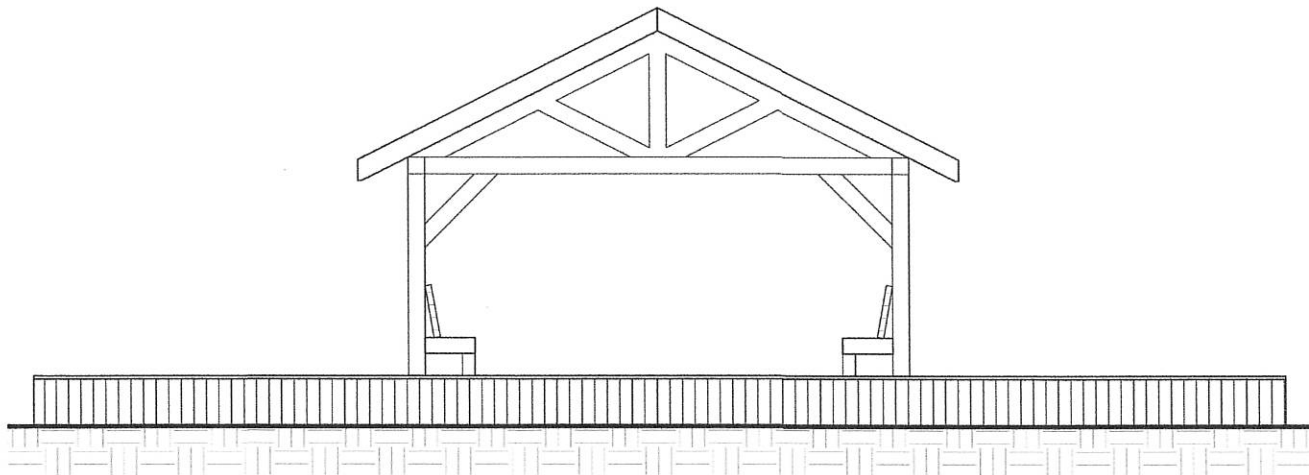
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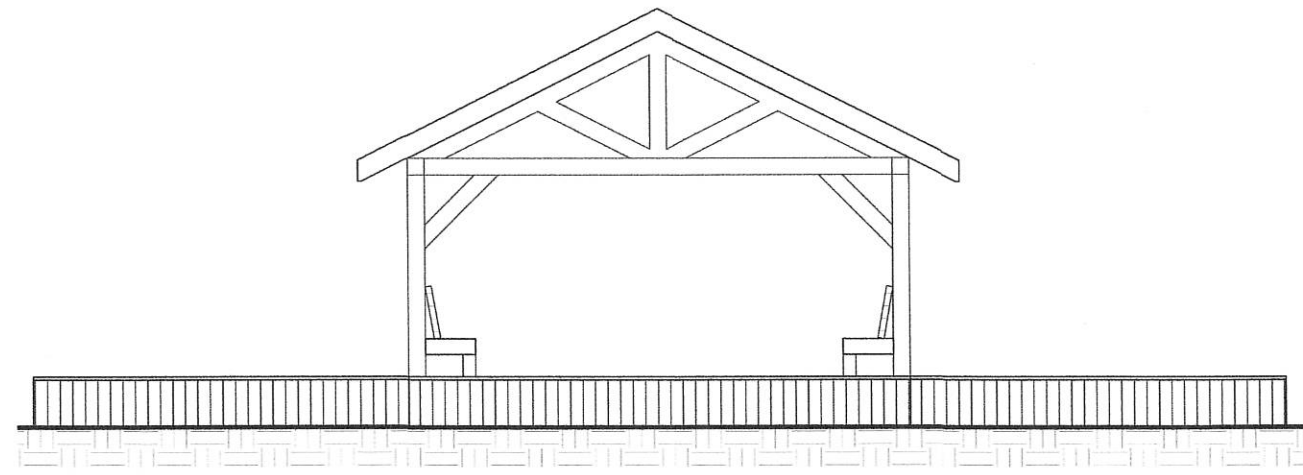
DTL Carpentry
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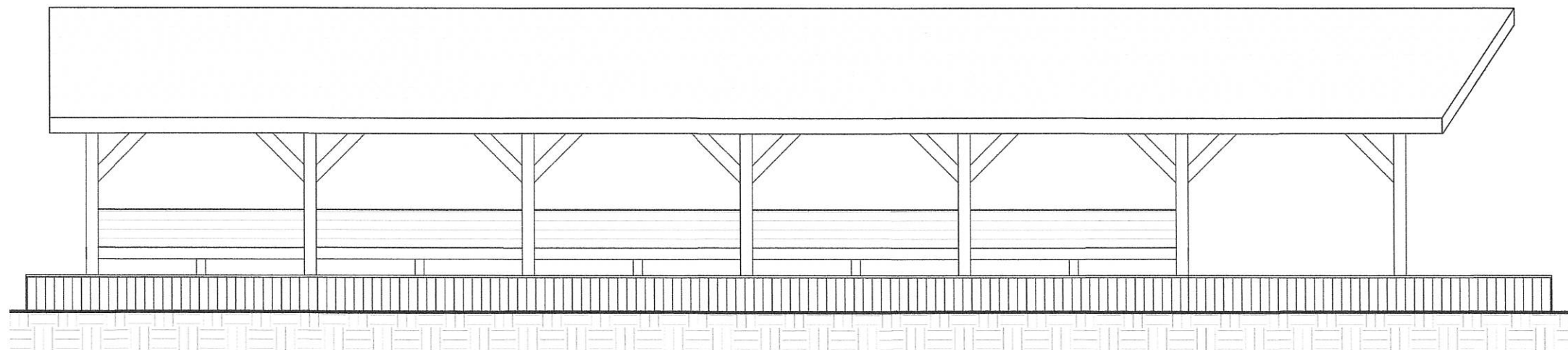
1 Front
A3 3/16" = 1'-0"



2 Left
A3 3/16" = 1'-0"



3 Right
A3 3/16" = 1'-0"



4 Back

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Project No:
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Scale: 3/16" =
1'-0"

Sheet Name:

Elevations

Sheet:

A3