



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, June 19, 2018 – 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, Heather Kasprick, City Clerk, Jeff Hawley, Manager of Operations & Infrastructure, Todd Skene, Fire & Emergency Services Manager, Josh Nelson, Tourism & Recreation Division Lead

Call to Order

Mayor Canfield called the meeting to order and Councillor Goss delivered a blessing. A moment of silence was held following the blessing to respect/recognize the passing of Red Lake Mayor Phil Vinet.

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 Parking Lot Bylaw to reflect changes to Recreation Parking Lots
 - Declare municipal owned lands as surplus and sell municipal lands
- Amend the 2018 Budget to withdraw funds from the Contingency Reserves in the amount of \$23,127.46 to offset the costs associated with emergency repairs to the leisure pool
 - Amend the 2018 Budget to provide an allocation of \$470,000 to be funded through the City’s Contingency Reserves for the purposes of the development of a road and water and sewer service extensions to a housing development
- Amend the 2018 budget to withdraw funds from the Citizens Prosperity Trust Fund to be debt financed in the amount of \$250,000 for 1/3 of the funding for the detailed design drawings and tender preparation for the Kenora Recreation Centre
- Amend the 2018 budget to withdraw funds from the contingency reserves in the amount of \$47,038.50 to offset the cost of the community energy plan
- Amend the Tariff of Fees and Charges bylaw, Schedule C, to reflect changes to Fire & Emergency Services rates
- Amend the 2018 Budget capital budget to increase the total costs for the Splash Pad project to \$537,627, representing an increase in the total budgeted costs of \$87,627, this increase to be funded by the Kenora Rotary Club through additional fundraising and donations

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 L. Roussin & Carried:-

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-
Regular Council – May 22, 2018

Deputations

None

Additions to the Agenda

1a. Moved by M. Goss, Seconded by D. Reynard & Carried:-

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

1. Appointment to the AMO Board

Additions to the Agenda

1b. Moved by L. Roussin, Seconded by R. McMillan & Carried:-

That Mayor Dave Canfield be appointed to the AMO Board representing NOMA.

April 2018 Financial Statements

2. Moved by C. Wasacase, Seconded by L. Roussin & Carried:-

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora at April 30, 2018.

Railway Rights of Way Property Taxes

3. Moved by L. Roussin, Seconded by S. Smith & Carried:-

That Council hereby supports the Ministry of Finance consider the high-tonnage rate for the three railway right-of-way properties that meet the high-tonnage threshold within the City of Kenora.

Ontario Reg 284-09 2018 Budget Matters

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

That Council hereby adopts the report dated May 20, 2018 related to 2018 budget matters by Resolution as required under the Municipal Act, 2001, Ontario Regulation 284/09.

Community Foundation Club Support

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

That the Council of the City of Kenora hereby supports the Kenora Rotary Club and Central Community Club in their application to the Lake of the Woods Regional Community Foundation for funds for their capital projects.

TBay Tel Agreement

6. Moved by S. Smith, Seconded by L. Roussin & Carried:-

That Council hereby approves an agreement with regards to Telecommunication Services with TBayTel, a municipal service board established by the Corporation of the City of Thunder Bay; and further

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

FCM Advocacy Fund Request

7. Moved by R. McMillan, Seconded by L. Roussin & Carried:-

That Council hereby receives the request for funds for contributions towards the optional Federation of Canadian Municipalities (FCM) Advocacy Fund; and further

That the City receives significant benefit to their membership and participation with the FCM as the organization provides regular advocacy, information, funding opportunities and communications to the City that advances the municipality in numerous ways; and further

That Council hereby supports the contribution of \$1,000 (plus HST) coming from Council donations to the Federation of Canadian Municipalities Advocacy Fund which will assist with a multi-faceted strategy that integrates polling, detailed platform development, sustained outreach, and an innovative communications and media plan to keep municipal priorities front-and-centre heading into the Federal Election in 2019, as well as in the crucial first months of a new government.

KDMA Request for Funds

8. Moved by C. Wasacase, Seconded by L. Roussin & Carried:-

That Council hereby receives the request for special funds for contributions towards the Kenora District Municipal Association for logo and website development along with the development of a social media presence; and further

That Council hereby supports the one time contribution of \$1,000 coming from Council donations to the Kenora District Municipal Association for this purpose.

Municipal Insurance Renewal

9. Moved by L. Roussin, Seconded by S. Smith & Carried:-

That Council hereby accepts the proposal for renewal of municipal insurance as presented by Gillons and Frank Cowan Company in the amount of \$282,517.00 excluding taxes; and further

That this amount includes \$275,226.00 for property, automobile and liability, \$6,191.00 for Volunteer Firefighter coverage, and \$1,100.00 for unmanned aerial vehicle coverage.

Governance Audit Implementation Report

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

That Council hereby accepts the implementation report from the George Cuff Governance Audit which occurred in April 2015.

FCM MCIP Climate Staff Grant Application

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

That through FCM's Municipalities for Climate Innovation Program—Climate Change Staff Grants, municipalities may be provided up to \$125,000 to supplement the salary of a new or existing municipal employee who will work on initiatives to improve adaptation to local climate change impacts or reduce greenhouse gas (GHG) emissions; and further

That Council supports this direction for the City and directs staff to apply for funding under the FCM's Municipalities for Climate Innovation Program—Climate Change Staff Grants.

Budget Amendment – Community Energy Plan

12. Moved by S. Smith, Seconded by L. Roussin & Carried:-

That Council hereby approves an additional allocation of \$94,077 to be funded 50% through contingency reserves and 50% through the Ministry of Energy for the Community Energy Plan; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Operating and Capital Budget at its June 19, 2018 meeting to withdraw funds from the contingency reserves in the amount of \$47,038.50 to offset the cost of this purchase; and further

That Council give three readings to a by-law to amend the 2018 budget for this purpose.

2017 Asset Management Plan

13. Moved by R. McMillan, Seconded by L. Roussin & Carried:-

That Council hereby approves the 2017 Asset Management Plan for the City of Kenora as prepared by Public Sector Digest (PSD); and further

That Administration continue to improve the data underlying the plan and strategies with which to manage the City's infrastructure.

Tariff of fees & Charges – Emergency Services Fees

14. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-

That Council hereby approves the new and adjusted rates as outlined in 'Schedule C' for the Fire and Emergency Services department; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to give three readings to a new Tariff of Fees and Charges By-Law Number at its June 19, 2018 meeting to give effect to these rates outlined in the revised Schedule "C"; and further

That By-law Number 55-2018 be hereby repealed.

Traffic Amendment – Lakeview Drive 50 kms

15. Moved by L. Roussin, Seconded by S. Smith & Carried:-

That Council hereby approves an amendment to the Traffic Regulation By-law Number 180-2015, Schedule "T" – Rate of Speed, to change the rate of speed for Lakeview Drive from Bernier Drive to Nethercutt Drive, from 40km to 50 km per hour; and further

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

Motion to Defer Motion #15

15a. Moved by S. Smith, Seconded by M. Goss

That Motion #15 be deferred to an indefinite time to consider the Harbourfront development review.

Motion Defeated

Darlington OCIF Top UP Funding Designation

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

That Council approves the Darlington Drive resurfacing as the project to submit for the Ontario Community Infrastructure Fund (OCIF) Top-Up funding program; and further

That should the funding application be successful works would be for the 2019 construction season.

Temporary Accessible Parking – Elections

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

That Council give three readings to a by-law to amend City of Kenora Traffic Regulation By-law No. 180-2015 to include a temporary amendment to Schedule "K" – Accessible Parking on Municipal Streets located on Main Street South directly in front of City Hall; and further

That this amendment be implemented on "a temporary basis only" for the period starting October 9, 2018 to and including October 22, 2018 to cover the duration of the Municipal Election.

Adopt a new Parking Lot Bylaw to include changes to Recreation Parking Lots

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

That Council gives three readings to a new consolidated Parking Lot bylaw which will consolidate all amendments to bylaw number 66-2006 including the changes to Recreation parking, Schedule A as outlined in the Recreation Division report; and further

That bylaw number 66-2006, and all amendments, be hereby repealed.

Accommodation Tax Bylaw Amendment

19. Moved by R. McMillan, Seconded by L. Roussin & Carried:-

That Council adopted a Municipal Accommodation Tax bylaw on April 17, 2018 which implements a 4% local supporting tax on all accommodations in the City of Kenora; and further

That Council now deems it necessary to make amendments to the bylaw to reflect changes that have been identified by administration; and further

That Council hereby supports all Bed and Breakfasts to charge the Municipal Accommodation Tax on seventy five percent (75%) of the room rate understanding that the other twenty five percent (25%) of the rate is considered breakfast; and further

That the Accommodation Tax commence and take effect on October 1, 2018; and further

That Council gives three readings to a new Accommodation Tax bylaw; and further

That bylaw number 34-2018 be hereby repealed.

Kenora Pickleball Club MOU

20. Moved by C. Wasacase, Seconded by L. Roussin & Carried:-

That Council hereby supports the Kenora Pickleball Club's development plans to convert the existing tennis courts at Garrow Park into multiple, fully accessible, regulation sized Pickleball Courts; and further

That once the project is complete the City will be responsible for maintenance and operation of the Pickleball Courts; and further

That Council hereby authorizes the Mayor and Clerk to enter into a Memorandum of Understanding (MOU) between the Corporation of the City of Kenora and the Kenora Pickleball Club, effective May 22, 2018 which outlines the parties understanding of the project; and further

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

Budget Amendment – Kenora Recreation Centre Leisure Pool

21. Moved by L. Roussin, Seconded by S. Smith & Carried:-

That Council hereby approves an additional allocation of \$23,127.46 to be funded through the Contingency Reserves for emergency repairs to the Kenora Recreation Centre leisure pool; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Operating and Capital Budget at its June 19, 2018 meeting to withdraw funds from the Contingency Reserves in the amount of \$23,127.46 to offset the costs associated with these repairs; and further

That Council give three readings to a by-law to amend the 2018 budget for this purpose.

Budget Amendment – Kenora Recreation Centre Twinning

22. Moved by D. Reynard, Seconded by M. Goss

That Council hereby accepts a total project cost for detailed design drawings and tender preparation for the twinning of the Kenora Recreation Centre in the amount of \$750,000 with two thirds (2/3) of the funding from NOHFC and one third (1/3) funding being from the City; and further

That an application has been made to the Northern Ontario Heritage Fund Corporation (NOHFC) in the amount of \$500,000 (2/3 funding) to undertake the detailed design work and tender ready drawings; and further

That Council hereby approves an allocation of \$250,000 to be debt financed through the Citizen's Prosperity Trust Fund a financial commitment of 1/3 funding for detailed design drawings and tender preparation for the twinning of the Kenora Recreation Centre contingent on NOHFC funding approval; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Capital Budget at its June 19, 2018 meeting to withdraw funds from the Citizens Prosperity Trust Fund to be debt financed in the amount of \$250,000 for 1/3 of the funding for the detailed design drawings and tender preparation for the Kenora Recreation Centre; and further

That Council give three readings to a by-law to amend the 2018 budget for this purpose.

Motion Deferred to July 10, 2018.

Motion to Defer Item #22

22a. Moved by D. Reynard, Seconded by M. Goss & Carried:-

That item #22 on today's agenda be deferred to the July 10, 2018 Committee of the Whole meeting to allow members of Council time to review all of the updated information recently provided by municipal staff.

Budget Amendment – Splash Pad

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

That Council hereby accepts the bid provided by Sierra Construction in the total amount of \$522,432.00 plus applicable taxes to construct the splash pad at Norman Park; and further

That Council hereby approves an amendment to the City's capital budget to increase the total costs for the Splash Pad project to \$537,627, representing an increase in the total budgeted costs of \$87,627, this increase to be funded by the Kenora Rotary Club through additional fundraising and donations; and further

That the City Treasurer be hereby authorized to award the contract to Sierra Construction in an amount, including the net impact of applicable taxes, not to exceed the funds held by the City, plus the approved Trillium Funding, as at the end of June 30, 2018; and further

That the City Treasurer be further authorized to award change orders on this contract as the splash pad fund account with the City increases and project work is agreed upon; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Capital Budget at its June 19th, 2018 meeting to increase budgeted costs related to the Splash Park; and further

That Council hereby gives three readings to a by-law to amend the 2018 capital budget for this purpose.

New Horizons for Seniors Grant Application

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

That Council has directed staff to pursue funding opportunities for the Garrow Park Pickleball court conversion project as per the MOU between the City of Kenora and Kenora Pickleball Club; and further

That administration has identified that the Government of Canada's New Horizons for Seniors Program (NHSP) may provide up to \$25,000 to make necessary modifications or repairs to existing facilities, or to purchase/replace equipment and furnishings to enable programs and activities for seniors; and further

That Council directs staff to apply for funding under the Government of Canada's New Horizons for Seniors Program.

Budget Amendment – Housing Development Partnership

25. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-

That Council of the City of Kenora hereby supports the Kenora Municipal Non-Profit Housing Corporation (KMNPHC) application for funding to the Canada Mortgage and Housing Corporation (CMHC) in the form of road, water, and sewer service extensions to the property line of the proposed development project location within the municipality; and further

That Council hereby approves an allocation of \$470,000 to be funded through the City's Contingency Reserves for the purposes of the development of a road and water and sewer service extensions to a housing development under the KMNPHC; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Five Year Capital Plan at its June 19, 2018 Regular Meeting of Council; and further

That Council gives three readings to a By-Law to amend the 2018 capital budget for this purpose.

Declare Lands Surplus and Sell Municipal Lands

26. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-

That the Council of the City of Kenora declares the following City owned lands as surplus to the requirements of the Municipality:

Lots 5 and 6 on Plan M106, being PINs 42179-0431, 42179-0432, 42179-0433, and the western portion of Sultana Avenue being PIN 42179-0439; and further

That as per City Policy #PP-4-1, a complete application has been received which includes the complete application form, application fee, appraisal of the fair market value; and further

That Notice of the receipt of application will be given to abutting property owners and owners within 60 metres, published in the newspaper for two consecutive weeks (June 7th and 14th) and posted on the City's website; and further

That the applicant's surveyor contact the City to receive survey instructions for the portion of unopened roadway that is subject of the application, and that their solicitor reviews the description of the lands to ensure that it can be conveyed, and that all PINs will be consolidated and merged; and further

That the applicant provides to the City, payment for the fair market value of the lands, in accordance with the appraised value as received; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to declare municipal owned lands as surplus and sell municipal lands; and further

That upon completion of registration of the survey that Council will give three readings to By-law to authorize the sale of lands for lot addition to Ayrie Developments (Kenora) Inc.

Site Plan Control Policy Review

27. Moved by C. Wasacase, Seconded by L. Roussin & Carried:-

That Council gives three readings to a bylaw to authorize amendments to the City of Kenora Site Plan Control Policy PP-5-1; and further

That by-law number 79-2016 be hereby repealed.

Letter of Concurrence Request – Redditt Road

28. Moved by L. Roussin, Seconded by S. Smith & Carried:-

That in accordance with City Communication Tower Policy #PP-1-1, Forbes Brothers Ltd. Telecommunication Services, Agent for Tbaytel, has applied to the City for a letter of concurrence for the location of a new 100 m self-support tower at 276 Reddit Road; and further

That the Government of Canada, through Innovation, Science and Economic Development Canada (Formerly Industry Canada), has exclusive jurisdiction for approval of such sites with approvals obtained by the applicant in coordination with Transport Canada; and further

That as a result of the City's requirements for notification and public meeting held per the City of Kenora Communication Tower Policy, with no outstanding objections, that if still no objections are received after the last day to submit public comments (June 6th, 2018) that the CAO be authorized to execute the letter of concurrence herein indicating that requirements of the City of Kenora communication Tower Policy have been met.

Planning Advisory Committee Appointment – Secretary-Treasurer

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

That the Council for the City of Kenora, appoints Kylie Hissa to be the Secretary-Treasurer for the City of Kenora Planning Advisory Committee for 18 months.

August & September Council Meeting Calendar

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

That Council hereby establishes the August 2018 and September 2018 Council meeting series as follows:

August Committee of the Whole – August 7 @ 9:00 a.m.

August Council – August 14 @ 12:00 noon

September Committee of the Whole – September 11 @ 9:00 a.m.

September Council – September 18 @ 12:00 noon

Agreement with Stantec Consulting Ltd – Professional Engineering Services

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

That further to City administration accepting the proposal of Stantec Consulting Ltd. related to engineering services for the 2019 Bridge Repairs, authorization be and is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Stantec Consulting Ltd.; and further

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

Agreement with WSP Canada Inc – Professional Engineering Services

32. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-

That further to the City administration accepting the proposal of WSP Canada Inc. related to Coker Bailey Bridge Replacement, authorization be and is hereby given for the Mayor

and Clerk to execute an agreement between the Corporation of the City of Kenora and WSP Canada Inc.; and further

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

New Regulatory Changes to the Fire Protection and Prevention Act

33. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-

That Council hereby accepts this report from the Kenora Fire and Emergency Services Department concerning the regulatory changes to the Fire Protection and Prevention Act.

NOHFC Agreement – Harbourfront Development Business Plan

34. Moved by L. Roussin, Seconded by S. Smith & Carried:-

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and Northern Ontario Heritage Fund Corporation for the delivery of a Harbourfront Development Plan; and further

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

NWBC Summer Company Funding Agreement

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

That Council gives three readings to a bylaw to execute the agreement between the City of Kenora and the Ministry of Economic Development and Growth for the purposes of the Northwest Business Centre's Summer Company Program specific to operating funding up to September 30, 2018.

Recreation 1st Quarter Report

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

That Council accepts the 2018 First Quarter Report for the Recreation Services Department.

Discussion: Council would like to know why the pool usage is down and the day camps details. Josh Nelson will get back to Council with the information.

Amendment to Agreement for Harbourfront Services

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

That Council gives three readings to a bylaw to execute an agreement between the Corporation of the City of Kenora and the Pines Community Resource Centre Ltd. for the delivery of Community Social Programs for the period of July 1, 2018 through December 31, 2018; and further

That by-law #13-2018 be hereby repealed effective July 1, 2018.

Water & Wastewater Systems Monthly Summary – April 2018

38. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-

That Council of the City of Kenora hereby accepts the April 2018 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

Site Plan Agreement – Tall Pines

39. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-

That the Mayor and Clerk be authorized to execute an addendum to a site plan agreement between the City of Kenora and Deadhead Developments Inc., to permit relocation of a temporary shelter, acknowledgement for the connection of services, approval for westerly driveway access, and finalization of the easement; further

That the appropriate bylaw be passed for this purpose.

Dufresne Island Parking Area Tender

40. Moved by L. Roussin, Seconded by S. Smith & Carried:-

That the tender submitted by Moncrief Construction, in the amount \$284,212.32 (plus HST) for the construction of the Dufresne Island Parking Area be hereby accepted.

Municipal Road Works Tender

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

That the tender submitted by Moncrief Construction, in the amount \$1,203,011.93 (plus HST) for the 2018 Municipal Road Works be hereby accepted.

Approval of By-laws

42. 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:~

- #76-2018 – Confirmatory
- #77-2018 - TBay Tel Agreement
- #78-2018 - Budget Amendment – Community Energy Plan
- #79-2018 - Tariff of Fees & Charges – Schedule C - Emergency Services Fees
- #81-2018 – Elections Temporary Accessible Parking – City Hall Main St S
- #82-2018 – New Consolidated Parking Lot Bylaw
- #83-2018 - Accommodation Tax Bylaw Amendment
- #84-2018 - Kenora Pickleball Club MOU
- #85-2018 - Budget Amendment – Kenora Recreation Centre Leisure Pool Emergency Repairs
- #87-2018 - Budget Amendment – Splash Pad
- #88-2018 - Budget Amendment – Housing Development Partnership
- #89-2018 - Declare Lands Surplus and Sell Municipal Lands
- #90-2018 - Site Plan Control Policy #PP-5-1
- #91-2018 – Appoint a Planning Advisory Secretary-Treasurer
- #92-2018 - Agreement with Stantec Consulting Ltd–Professional Engineering Services
- #93-2018 - Agreement with WSP Canada Inc – Professional Engineering Services
- #94-2018 - NOHFC Agreement – Harbourfront Development Business Plan

#95-2018 - NWBC Summer Company Funding Agreement
#96-2018 - Amendment to Agreement for Harbourfront Services
#97-2018 – Tall Pines Site Plan Amendment Agreement – Deadhead Developments

Approval of By-laws

43. 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:~

#80-2018 - Traffic Amendment – Lakeview Drive to 50 kms

Approval of By-laws

44. Moved by R. McMillan, Seconded by C. Wasacase

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

#86-2018 - Budget Amendment – Kenora Recreation Centre Twinning

Motion Deferred.

Notices of Motion

None

Proclamations

None

Announcements

The following was highlighted by Council:

1. Councillor Smith recommends that staff bring back a report on the Garrow Park playground regarding the wood chips under the new play structure. Council supported this report coming forward.
2. Councillor Smith referenced the asset management plan and infrastructure deficit and that Councillor Roussin was a strong advocate for this plan and Councillor Smith has learned a lot from Councillor Roussin's wisdom on the subject.
3. Councillor Goss encouraged everyone to attend Aboriginal Day at Anicinabe Park.
4. Councillor Reynard referenced the start of the first Farmer's Market and the high school graduations this week. It is the kick off to summer and we are fortunate in our community to have so many amazing events in our community.

Adjourn to Closed Session

45. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization for Council to move into a Closed Session at 12:50 p.m. to discuss items pertaining to the following:-

- i) **Education & Training Members of Council (3 matters)**
- ii) **Labour Relations (1 matter)**

Reconvene to Open Meeting

Council reconvenes to open session at 4:30 p.m. with no reports from its closed session.

Close of Meeting

46. Moved by L. Roussin, Seconded by S. Smith & Carried:-

That this meeting be now declared closed at 4:32 p.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2018

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Mayor

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City Clerk