



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, May 22, 2018 – City Council Chambers
12:00 p.m.**

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**With** A/ Mayor C. Wasacase the Chair, Councillor M. Goss, Councillor R. McMillan  
Councillor D. Reynard Councillor L. Roussin, Councillor S. Smith

**Regrets:** Mayor D. Canfield

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk, Jeff Hawley, Manager of  
Operations & Infrastructure

## Call to Order

Deputy Mayor Wasacase called the meeting to order and Councillor Smith delivered a blessing. Following the blessing, a moment of silence was held in honour of Norm Baxter, retired Deputy Chief of Kenora Police Service.

## 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:-

- Formally adopt the 2018 Business Improvement Board Levy
- Amend the Tariff of Fees and Charges By-Law Number 'Schedule D' to adopt Multi-Unit Buildings single water meter charge
- Amend the Municipal Water Supply and Provision of Sanitary Sewage Services bylaw
- Amend the 2018 Capital Budget in the amount of \$51,000.25 to reflect the allocation of the Main Street Revitalization Initiative Funding for the Wayfinding Part II budget
- Amend the 2018 Capital Budget to increase the Coney Island Boardwalk rehabilitation project total cost to \$117,141.76, representing an increase in the budgeted cost of \$27,141.24
- Amend the Tariff of Fees and Charges By-Law Number 'Schedule B' to adopt Lake of the Woods Seniors Softball League rates
- Authorize a land swap with Waasegiizhig Nanaandawe'Iyewigamig in the area of Chipman Street and First Street South
- Council intends to formally adopt the 2018 Municipal Operating Budget
- Council intends to set tax ratios and tax rates for 2018
- Amend the 2018 Capital budget in the amount of \$52,000 for Replacement of Large Diameter Storm Sewer Outfall – Harbourfront

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

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-  
Regular Council – April 17, 2018  
Special Council – May 4, 2018

## **Deputations**

None

## **Additions to the Agenda**

### **1a. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That approval be hereby given for the following additional item to be added to the agenda:-

1. Emergency Replacement Large Diameter Storm Sewer Outfall at Harbourfront  
– Budget Amendment

## **Mergeco Hydro Board Appointment**

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

That Council hereby appoints Ken Carlson to act as the Kenora appointee for Mergeco Board of Directors, with a term at the pleasure of Council, but not to extend beyond November 30, 2018.

## **Q1 Investments**

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

That Council of the City of Kenora hereby accepts the 2018 first quarter investment report that includes details of the Kenora Citizens' Prosperity Trust Fund and other City of Kenora investments.

## **BIZ Levy Request**

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

That Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$47,313.62 for 2018; and further

That Council gives three readings to a bylaw to adopt the estimates for funds to be raised for 2018 on behalf of the Harbourtown Centre Business Improvement Board; and further

That in accordance with Public Notice Bylaw Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2018 Business Improvement Board Levy at its May 22<sup>nd</sup> meeting.

### **2018 Q1 Contracts**

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

That Council hereby accepts the 2018 January – March Contracts & Expenditures Approved report.

### **Tax Appeal under Section 357**

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

That Council hereby approves Section 357 tax adjustments with potential refunds totaling \$1,811.55.

### **Enabling Accessibility Fund Grant Application**

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

That Council has directed administration and the SportsPlex volunteers to pursue funding opportunities for repurposing the viewing area space at the Kenora Sportsplex Facility; and further

That the SportsPlex Board and City administration have identified the Enabling Accessibility Fund – Mid-sized project stream as a potential funding opportunity wherein municipalities may access 35 percent of costs covered with a minimum request of \$350,000; and further

That Council directs staff to apply for funding under the Enabling Accessibility Fund – Mid-sized project stream.

### **Strategic Asset Management Policy & Climate Change Adaptation & Resilience Study**

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

That Council hereby approves the revised Strategic Asset Management Policy (SAMP) CS-6-2 as prepared by Public Sector Digest and City staff; and further

That Council hereby gives three readings to a bylaw to amend the Comprehensive Policy Manual for this purpose; and further

That bylaw number 2-2017 be hereby repealed; and further

That Council hereby accepts the City of Kenora Climate Change Adaptation and Resilience Study.

### **Human Resources Policy – Business Travel Seminar Conferences**

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

That Council hereby approves a new Business Travel, Seminars & Conferences Staff Policy HR-2-7-2; and further

That Council gives three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

### **Human Resources Policy – Exit Interview**

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

That Council hereby approves the new Exit Interview Policy HR-1-5; and further

That Council give three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

**Discussion:** Staff that are exiting, are offered an exit interview with any member of the human resources staff or the CAO.

### **Human Resources Policy – Non Union Overtime**

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

That Council hereby approves the amended City of Kenora Non-Union–HR-3-5; and further

That Council gives three readings to a by-law to amend the Comprehensive Policy Manual for this purpose; and further

That bylaw number 125-2012 is hereby repealed.

### **Human Resources Policy – Learning & Development**

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

That Council hereby approves a new City of Kenora Learning and Development Policy HR-2-7; and further

That Council hereby removes the Training and Continuing Education Policy HR-2-7; and further

That Council give three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

### **Human Resources Policy – Anniversary, Retirement, Recognition**

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

That Council hereby approves the amended Municipal, Anniversary Retirement and Resignation Policy #HR-1-2; and further

That Council hereby remove Municipal Anniversary, Retirement and Termination Policy #HR-2-15; and further

That Expense Accounts and Mileage Allowances HR Policy #HR-2-5 be hereby repealed; and further

That Council give three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

### **Human Resources Policy – Professional Affiliation Fees Reimbursement**

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

That Council hereby approves the new Professional Affiliation Fees Reimbursement Policy HR-2-7-1; and further

That Council give three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

### **Human Resources Policy – Recruitment**

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

That Council hereby approves the amended City of Kenora Recruitment Policy HR-1-1; and further

That Council hereby removes Lake of the Woods Museum Hiring Policy HR-1-5 from the Comprehensive Policy Manual; and further

That Council gives three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

#### **Motion Tabled to Future Meeting**

#### **Motion to Table #14**

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

That motion #15 on today's agenda with respect to the City of Kenora Recruitment Policy HR-1-1 be hereby deferred to a future meeting of Council for further clarification on Labour laws on recruitment.

**Discussion:** Staff requested this policy be tabled to allow time for the solicitor to review some legalities around the human rights code.

### **Human Resources Policy – Tuition Fees Reimbursement**

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

That Council hereby approves the new Tuition Fees Reimbursement Policy HR-2-7-3; and further

That Council give three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

### **Multi-Unit Single Meter Charge – Tariff of Fees & Charges**

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

That Council hereby authorizes that currently existing apartments consisting of four (4) or more units, condominiums, life leases, 55 plus and similar usage buildings, where the building is serviced by a single water meter, be charged based on the number of units within the building and each unit charged the sewer and water rate for individual homes (5/8" service line), as per the General Tariff of Fees and Charges By-law; and further

That all future buildings of the type and use described herein shall have individually metered units; and further

That these monthly charges be phased in over five (5) years in equal increments and be reflected in a new Tariff of Fees and Charges bylaw; and further

That By-law 78-2017, a By-law to regulate the Municipal Water Supply and the Provision of Sanitary Sewage Services in the City of Kenora, be amended to reflect these changes; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend the Municipal Water Supply and the Provision of Sanitary Sewage Services bylaw pertaining to individual meters in buildings of four or more units as well as the Tariff of Fees and Charges bylaw to reflect these phased in charges; and further

That three readings be given to two bylaws for this purpose.

### **Emergency Replacement of Large Diameter Storm Sewer Outfall - Harbourfront**

#### **17a. Moved by S. Smith, Seconded by D. Reynard & Carried**

That Council hereby approves a re-allocation of \$52,000 to be funded through the storm sewer reserves for completing an emergency replacement of the large diameter storm sewer outfall at the Harbourfront shoreline; 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 May 22<sup>nd</sup>, 2018 meeting for this purpose; and further

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

### **Enabling Affordable Housing Action Plan**

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

That Council hereby accepts the Strategic Directions for a Housing Action Plan report as an assessment of available tools for the City of Kenora to pursue in support of housing development; and further

That Council hereby accepts the recommendations made to be included as part of an Enabling Affordable Housing Action Plan.

## **Budget Amendment – Main St Revitalization Initiative Funding to Wayfinding Program**

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

That Council hereby approves an additional allocation of \$51,000.25, to be funded through the AMO Main Street Revitalization Initiative funding to further implement the wayfinding program in the Harbourtown Centre; and further

That in accordance with Public Notices By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2018 Capital Budget at its May 22, 2018 meeting in the amount of \$51,000.25 to the Wayfinding Part II budget for this project; and further

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

## **Assumption of Roads/Lanes/Highways**

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

That Council gives three readings to a bylaw to accept ownership of certain Roads/Lanes/Highways on Plan M-63, M-133, M-52, M-18 and M-15 and assumes them as public highways for municipal purposes; and further

That by owning and assuming the roads/lanes/highways the City of Kenora is not bound to develop or maintain any road/lane/highway which is not already open and maintained by the City of Kenora; and further

That Council gives three readings to a bylaw to assume roads/lanes/highways on Plan M-63, Plan M-133, Plan M-52, Plan M-18 and Plan M-15.

## **Coney Island Boardwalk Budget Amendment**

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

That Council hereby approves an amendment to the 2018 Capital Budget to increase the Coney Island Boardwalk rehabilitation project total cost to \$117,141.76, representing an increase in the budgeted cost of \$27,141.24; and further

That this cost increase be funded through the City' contingency reserves in the amount of \$27,141.24; 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 May 22, 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.

**Discussion:** Councillor Smith expressed some concerns with some of the projects at Coney Island and need to have further discussion on this matter. There has been additional information requested and the following was made clear. Staff recommended the project be on the deleted list as the structure was still sound, although would need

to be replaced within the next 10 years. Some work was needed on the roof, but it was not recommended that a large sum of money be spent as the structure itself would need to be replaced before the lifespan of a new roof. Staff were going to continue to maintain through doing repairs on an as needed basis. As noted above, Council direction was to include the boardwalk in the capital program.

There have been so many community partnerships in this community for many well deserved projects and this project does not demonstrate a partnership. There is a missed opportunity here to form a partnership with a Coney Island group to have this work done.

A recorded vote was called for by Councillor Smith.

| <b>Recorded Vote</b> | <b>AYE</b> | <b>NAY</b> | <b>Dec. of Interest</b> | <b>Absent</b> |
|----------------------|------------|------------|-------------------------|---------------|
| Councillor Goss      | <b>X</b>   |            |                         |               |
| Councillor McMillan  | <b>X</b>   |            |                         |               |
| Councillor Reynard   | <b>X</b>   |            |                         |               |
| Councillor Roussin   |            | <b>X</b>   |                         |               |
| Councillor Smith     |            | <b>X</b>   |                         |               |
| Councillor Wasacase  | <b>X</b>   |            |                         |               |
| Mayor Canfield       |            |            |                         | <b>X</b>      |

### **Motion to Table #21**

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

That motion #21 on today's agenda with respect to the Coney Island Boardwalk Budget Amendment be tabled to a future meeting.

A recorded vote was called for by Councillor Smith.

| <b>Recorded Vote</b> | <b>AYE</b> | <b>NAY</b> | <b>Dec. of Interest</b> | <b>Absent</b> |
|----------------------|------------|------------|-------------------------|---------------|
| Councillor Goss      |            | <b>X</b>   |                         |               |
| Councillor McMillan  |            | <b>X</b>   |                         |               |
| Councillor Reynard   |            | <b>X</b>   |                         |               |
| Councillor Roussin   | <b>X</b>   |            |                         |               |
| Councillor Smith     | <b>X</b>   |            |                         |               |
| Councillor Wasacase  |            | <b>X</b>   |                         |               |
| Mayor Canfield       |            |            |                         | <b>X</b>      |

### **Kenora Rotary Club Request for Funds for Splash Park**

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

That Council hereby adheres to the Memorandum of Understanding (MOU) between The Corporation of the City of Kenora and the Kenora Rotary Club authorized By-Law 106-2016 for the development of a Splash Park in the Norman Park; and further

That no additional funds be allocated towards this project other than what is outlined within this MOU.



## **Tariff of Fees & Charges – Lake of the Woods Softball Field Rates**

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

That Council hereby approves an amendment to 'Schedule B' of the Tariff of Fees and Charges Bylaw to support adding a senior rate for the Lake of the Woods Seniors Softball League; and further

That in accordance with Notice Bylaw Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees and Charges By-Law Number at its May 22, 2018 meeting to adopt these added rates outlined in the revised 'Schedule B'; and further

That bylaw number 26-2018 be hereby repealed.

## **D14-18-04 Zoning Amendment – 100 Kelly Road**

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

That Council hereby approves the Application for Zoning By-law Amendment, File No. D14-18-04, to change the zoning of a portion of the lot to Black Sturgeon Lake (BSL) Restricted Area Zone, to allow for residential use; and further

That Council gives three readings to a by-law to authorize approval for a portion of the property zoning to be changed from Tourist Recreational (TR) to Black Sturgeon Lake (BSL) Restricted Area Zone.

## **D14-18-03 Zoning Amendment – 1731 Railway Street**

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

That Council hereby approves the Application for Zoning By-law Amendment, to receive relief from provisions of the R3 Zone including the interior side yard provision of 2.5 to 0 metres; exterior side yard from 4 metres to 0.35 metres; to increase lot coverage from 40% to 55%; to amend the definition of a "Street" as it pertains to the subject lot, to allow for frontage on a private road, as a site specific provision, being File No. D14-18-03; and further

That Council gives three readings to a by-law to authorize approval of the amendment to enable a change in zoning from R3 to a site specific zone R3[39] to allow for the relief to the provisions as noted.

## **Land Swap with WNHAC**

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

That Waasegiizhig Nanaandawe'Iyewigamig has agreed to sell and transfer to the Corporation of the City of Kenora property described as PIN 42164-0170; Lot 290-291, PL 25 Des Pts 6 & 7, 23R-14508; City of Kenora, for the sum of \$125,000.00 plus HST; and further

That the Corporation of the City of Kenora has agreed to sell and transfer to the Waasegiizhig Nanaandawe'Iyewigamig property described as Part PIN 42164-0140; Pt

Blk B, PL 344 Des Pt 3, 23R-14508; City of Kenora, for the sum of \$125,000.00 plus HST; and further

That the Corporation of the City of Kenora and Waasegiizhig Nanaandawe'Iyewigamig undertake to pay for related costs including legal fees, survey fees, and any other disbursements related to the acquisition of the above-noted lands; and further

That Council gives three readings to a bylaw to execute the agreement between the Corporation of the City of Kenora and Waasegiizhig Nanaandawe'Iyewigamig.

### **Agreement with Moncrief Construction**

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

That further to Council accepting the tender of Moncrief Construction Ltd related to the Norlen, Bay Street Overpass and Darlington Bay Bridge Repair, authorization be and is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Moncrief Construction Ltd to complete these works; and further

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

### **Agreement with Stantec Consulting**

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

That further to Council accepting the tender from Moncrief Construction Ltd for repair works to Norlen, Bay Street Overpass and Darlington Bay Bridge, authorization be and is hereby given for the Mayor and Clerk to execute an agreement between Stantec Consulting Ltd for contract administration and inspection consulting services in regards to these works; and further

That three readings be given to a bylaw for this purpose.

### **Agreement with WSP Canada Inc**

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

That further to the City administration accepting the proposal of WSP Canada Inc. related to the Detailed Visual Bridge and Structure Inspections, authorization 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.

### **Agreement with Ministry of Transportation – Dufresne Island Road**

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

That further to Councils support of the construction of the Dufresne Island North Side Road Access and Parking Lot, authorization be hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and the Ontario Ministry of Transportation prior to construction; and further

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

### **Agreement with Ontario Trillium Foundation**

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

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and the Ontario Trillium Foundation to proceed with the fully accessible outdoor splash park project; and further

That the Treasurer be authorized to execute this agreement.

### **Land Purchase Agreement by Cody Allen Brown**

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

That Council give three readings to authorize the agreement between Cody Allen Brown owner of PIN 42134 – 0177 being part of the South part of Lot 7, Con 3 Melick designated as Pt 3, 23R5651 in the City of Kenora, in the District of Kenora, more particularly described in Schedule "A" attached; and further

That legal access to the owner's land shall be by means of a private right-of-way described in Schedule "A" (the "Private Road"); and further

That all associated legal fees be the responsibility of Cody Allen Brown; and further

That the appropriate bylaw be passed for this purpose.

### **Student Bylaw Enforcement Officers Appointment**

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

That Council hereby appoints Alexis Briggs and Taylor Sundin as summer student By-Law Enforcement Officers in and for the City of Kenora under the authority of the Police Services Act; and further

That these appointments are hereby authorized for the period of May 22, 2018 to August 31, 2018.

### **Agreement with Tourism Northern Ontario – Wayfinding Signage**

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

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and Tourism Northern Ontario for the provision of wayfinding signage; and further

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

### **Various Committee Minutes**

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

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

- April 5 & May 3 – Environmental Advisory Committee
- April 26 – Lake of the Woods Museum Board; and

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

- February 20, March 27 & April 10 – Planning Advisory Committee
- March 1 & April 5 - District of Kenora Home for the Aged Board of Management
- March 8 – Kenora Police Services Board
- March 23 – Northwestern Health Unit Board of Health; and further

That these Minutes be circulated and ordered filed.

### **Water & Sanitary Sewage Bylaw Administrative Amendments**

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

That Council gives three readings to adopt a new bylaw to regulate Water and Sanitary Sewage in the City of Kenora; and further

That By-law number 78-2017 and, all amendments thereto, be hereby repealed.

### **Water & Wastewater Systems Monthly Summary March 2018**

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

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

### **2018 Operating Budget Approval**

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

That Council hereby approves the City of Kenora's 2018 Municipal Operating Budget, as reviewed and amended; and further

That Council gives three readings to a By-law to approve the 2018 Municipal Operating Budget; 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 2018 Municipal Operating Budget by-law at its May 22, 2018 Council Meeting.

**Councillor Reynard read a media release pertaining to the 2018 operating budget.**

### **2018 Tax Ratios & Rates**

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

That Council hereby adopts Revenue Neutral Tax Ratios for 2018 to mitigate reassessment impacts between property classes; and

That Council hereby provides three readings to the following By-laws:

A By-law to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2018; and

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 2018; 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 2018 at its May 22, 2018 meeting.

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

#### **40. Moved by R. McMillan, Seconded by M. Goss & 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:~

- #45-2018 - Confirmatory
- #46-2018 - Human Resources Policy - Business Travel Seminar Conferences
- #47-2018 - Human Resources Policy - Exit Interview
- #48-2018 - Human Resources Policy - Non Union Overtime
- #49-2018 - Human Resources Policy - Learning & Development
- #50-2018 - Human Resources Policy - Anniversary, Retirement, Recognition
- #51-2018 - Human Resources Policy - Professional Affiliation Fees Reimbursement
- ~~#52-2018 - Human Resources Policy - Recruitment (deferred)~~
- #53-2018 - Human Resources Policy - Tuition Fees Reimbursement
- #54-2018 - Strategic Asset Management Policy #CS-6-2
- #55-2018 - Tariff of Fees & Charges-Multi-Unit Single Meter Charge & Sr Softball rates
- #56-2018 - Budget Amendment - Main St Revitalization Initiative Funding to Wayfinding
- #57-2018 - Assumption of Roads/Lanes/Highways
- #59-2018 - D14-18-04 Zoning Amendment - 100 Kelly Road
- #60-2018 - D14-18-03 Zoning Amendment - 1731 Railway Street
- #61-2018 - Land Swap with WNHAC
- #62-2018 - Agreement with Moncrief Construction for Contract Administration
- #63-2018 - Agreement with Stantec Consulting for Contract Administration
- #64-2018 - Agreement with WSP Canada Inc. for Contract Administration
- #65-2018 - Agreement with the Ministry of Transportation Dufresne Island
- #66-2018 - Funding Agreement with Ontario Trillium Foundation
- #67-2018 - Land purchase Agreement by Cody Allen Brown
- #68-2018 - Summer Students Bylaw Enforcement Officer Appointment
- #69-2018 - Agreement with Tourism Northern Ontario - wayfinding signage
- #70-2018 - New Water & Sanitary Sewage - Admin Amendments
- #71-2018 - Budget Amendment -Replacement of Large Diameter Storm Sewer Outfall
- #72-2018 - 2018 Operating Budget Approval
- #73-2018 - 2018 Tax Ratios
- #74-2018 - 2018 Tax Rates

### Approval of By-laws

#### 40a. 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:~

#58-2018 - Coney Island Boardwalk Budget Amendment

A recorded vote was called for by Councillor Smith.

| <b>Recorded Vote</b> | <b>AYE</b> | <b>NAY</b> | <b>Dec. of Interest</b> | <b>Absent</b> |
|----------------------|------------|------------|-------------------------|---------------|
| Councillor Goss      | <b>X</b>   |            |                         |               |
| Councillor McMillan  | <b>X</b>   |            |                         |               |
| Councillor Reynard   | <b>X</b>   |            |                         |               |
| Councillor Roussin   |            | <b>X</b>   |                         |               |
| Councillor Smith     |            | <b>X</b>   |                         |               |
| Councillor Wasacase  | <b>X</b>   |            |                         |               |
| Mayor Canfield       |            |            |                         | <b>X</b>      |

### Notices of Motion

None

### Proclamations

- Senior's Month

### Announcements

**The following was highlighted by Council:**

1. Councillor Smith encouraged everyone to attend the screenings of Indian Horse at Seven Generations.
2. Councillor Goss National Aboriginal Day celebrations will be held at Anicinabe Park this year on June 21st and encourage everyone to attend.

### Adjourn to Closed Session

#### 41. Moved by L. Roussin, 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 1:00 p.m. to discuss items pertaining to the following:-

- i) Disposition of Land (1 matter)
- ii) Education & Training Members of Council (2 matters)
- iii) Client Solicitor Privilege (1 matter)

### Reconvene to Open Meeting

Council reconvenes to open session at 4:00 p.m. with one reports from its closed session:

#### Request to Purchase Property for Lot Addition

That the Council of the City of Kenora directs staff to work with Ayrie Developments toward the acquisition of property for lot addition, and new construction of a 4 unit multiple attached dwelling.

**Close of Meeting**

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

That this meeting be now declared closed at 4:00 p.m.

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

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

**Of.....2018**

.....  
**Mayor**

.....  
**City Clerk**