



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, April 16, 2019 – City Council Chambers
12:00 p.m.**

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**With** Mayor D. Reynard in the Chair, Councillor M. Goss, Councillor R. McMillan Councillor A. Poirier, Councillor K. Ralko, Councillor S. Smith, Councillor C. Van Wallegem

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

## **Call to Order**

Mayor Reynard called the meeting to order and Councillor Smith delivered a blessing.

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

Mayor Reynard 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:-

- Council will establish their remuneration rates for 2019
- Amend the 2019 Capital Budget to withdraw funds from the Bridge Audit Reserves in the amount of \$100,000 to offset the costs of preventative bridge maintenance and repairs
- A new Tariff of Fees and Charges By-Law to give effect to new Rates in Schedule "D" Operations and Infrastructure, Water and Wastewater Fees
- ~~Declare the City owned lands described as Part of "Mining Street" on Plan 3, also known as Fourth Avenue North, between Third Street North and Fifth Street North, described as PIN 42170 0145 in the City of Kenora as surplus to the requirements of the Municipality~~
- Amend the 2019 budget to increase the total pickleball project cost from \$120,361 to \$131,789 based on funding and donations towards the project

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

Mayor Reynard 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 Ralko declared an indirect pecuniary interest on resolution #28 regarding the Municipal Road Works tender as it relates to her employment with the Shewchuk Law Office.

Councillor Ralko declared an indirect pecuniary interest on resolution #29 regarding sewer & water rehabilitation tender as it relates to her employment with the Shewchuk Law Office.

Councillor Smith declared an indirect pecuniary interest regarding the King's Landing Development as her brother has been involved in the project and was just made aware of this. This declaration is for previous meetings where this item was discussed.

Councillor Ralko declared an indirect pecuniary interest on resolution #25 & 31 regarding an agreement with LMD Contracting for works at the Transfer Station as it relates to her employment with the Shewchuk Law Office.

### **Confirmation of Minutes**

#### **1. Moved by S. Smith, Seconded by K. Ralko & Carried:-**

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-  
Regular Council – March 19, 2019

### **Presentation**

Council presented Jesse Bachinsky with a certificate of achievement and recognition along with a small token of appreciation for his achievements as an Olympic skier. Jesse achieved a gold medal performance in the para-nordic standing 2.5km race, a bronze medal in the standing print followed by another bronze medal in the 5K race in the Canada Winter Games in Red Deer Alberta. Jesse won three silver medals at para nationals this year and was also named the Manitoba skier of the year. Jesse is very proud of his hometown Kenora and his ultimate dream is to represent Kenora and the Canadian World Cup Team for the 2022 Paralympic Games in Beijing. Council congratulated Jesse and thanked him for representing not only Kenora but Canada as an exceptional athlete.

### **Deputations**

#### **Joanne Wetendorf – 400 4<sup>th</sup> Street North Sale of Lands**

Ms. Wetendorf referenced her opposition to the group home development proposed for 400 Fourth Street North as her house is right next door to this property. As a long-time resident of Kenora, she appreciates the need for supportive housing in the City. The proposed development of a 10-unit group home will be just metres from her home and puts her in the position of 'not in my backyard'.

One of her concerns is with the proposed building site itself, immediately next to and above her home to the west of hers. The elevation of the 400 Fourth Street North lot is five feet higher than her property, held back by a concrete retaining wall that shows signs of serious failure with huge cracks and major shifting, keeping the lot @ 400 - 4th Street North level. The retaining wall is failing under existing lateral earth pressure. What is to happen when construction activities and the new building load exerts additional pressure on the already compromised concrete structure? This is a big safety concern, especially with her active three year old grandchild who loves to play in her yard.

In addition to worrying about the integrity of the retaining wall, she is disturbed at the thought of losing her privacy and sun "my right to light". Having the quiet enjoyment of

her home taken away from her. She spends a lot of time in her yard with a little girl, family and friends. Residents of the proposed group home would have direct line of sight down and into her yard and into her windows. If a privacy fence were to be constructed, the height of the fence atop the retaining wall would be around 5 metres, close to 15 feet high above her home. Blocking the sun and interfering with the enjoyment of her house and yard, issues with "shading", loss of the sun's warmth. The group home is to have industrial lighting which will illuminate the area at night affecting the tranquility of our neighbourhood.

In 2015, when I had attempted to purchase the City property adjacent to 400 Fourth Street for a four-plex, myself and 2 investors had planned to position the building away from the retaining wall to minimize stress on the wall and shading of my home and yard. At that time Ms. Wetendorf was told that the City property was not purchasable as it was a municipal road allowance and hydro corridor. You can understand our dismay when we learned that the property was now available to KDSB to build a Group Home.

The last concern is the "process". Ms. Wetendorf contends that the City of Kenora has not done an adequate job in responding to, and alleviating, the fears that go along with introducing a group home into a neighborhood. Opposition to the integration of a group home for substance abusers into a peaceful residential area is not exclusive to the City of Kenora. It's only natural that residents worry about the impact on the quiet enjoyment of the homes they have invested in. There has been no public consultation to speak of on this particular development at Fourth Street North not by the City or KDSB. We have heard, unofficially, that the group home is to be for addicts. It has also been rumored that it's a rooming house to accommodate people displaced by the recent fire at the old Dalmore, or Lila building, that recently burned. No-one has been forthcoming in sharing information with concerned citizens/tax payers, leaving residents to imagine the worse, contributing to acrimony and fear of the project.

Ms. Wetendorf is asking that City Council hold everything until there has been ample and proper consultation with area residents to address all concerns and questions that have been asked, repeatedly, for weeks, with no official responses. For everyone's sake if the project were to move forward do you not want prospective residents to be welcomed into the neighborhood rather than be met with fear and apprehension. Or worse yet, hostility, fuelled by you, the City & Developer, because of withholding information and denying residents a voice.

These are the universal concerns when people are faced with surprise developments such as this fear of decreasing property values, crime rates going up, safety concerns, fear of personal harm, street and back lane loitering, exposure to discarded needles and drug paraphernalia, disruption of peace and tranquility, increased traffic, industrial lighting disturbance, neighbourhood decline. These are all valid concerns, and when information is withheld, it just causes trouble, fears escalate, tempers fly, trust is lost, respect is discarded and this is when things totally fall apart and we are no longer a community.

The last point of contention is the perceived lack of focus on the core issue, the need for culturally-focused treatment centres. Supportive housing may temporarily ease the pressure, however the problems associated with addictions continue and grow without a concerted effort to provide cultural interventions addressing wellness in a holistic sense.

Ms. Wetendorf closed with asking the following questions to Council and staff:  
If the City is divesting itself of properties, should there not be public disclosure and equal opportunity to submit offers. There may be others like myself who had tried to purchase City property for development previously and may be able to proceed now if given the chance. What about the other abutting land owner at 338 Fourth Street North. He didn't have any idea that this unopened road allowance had become available for purchase by the City.

KDSB is proposing a group home for the Fourth Street North site, yet the term 'boarding house' has also been used. What assurances are there that the proposed facility won't be a ten-room Boarding House or at some point under the City's Zoning By-law 101-2015, 3.5 which states: A boarding house shall provide accommodation for at least three people and no more than ten. What assurances do we have that this is not one of the amending by-laws in store?

Is this to be a group home for addicts? No one is giving us a straight answer. And if so, what support services are to be available on site to help them? Is there a specific program the home is to operate under? Is the home to be supervised 24/7?

What is in place for support & supervision, and what is the program?

Will this Group Home house people from the bail residence program?

Will this Group Home house people mandated through the court system?

Is this a program strictly for Indigenous people -as it is for the Supportive Housing & Residential 20-unit project at 9th Street North?

Mayor Reynard thanked Ms. Wetendorf for her deputation and a copy was left with the Clerk.

### **Valerie Ryan – 400 4<sup>th</sup> Street North Lot Addition Purchase**

Ms. Ryan lives at 409 5<sup>th</sup> Street North and the development will be right in front of her. She worked hard on building her retirement home and is scared of this development. She feels there was lack of notice and when she did phone she felt she was not treated appropriately by staff. She questions what is going to happen and why no one is telling them what is going in there. She fears for her life and already deals with downtown vagrancy constantly. Her garage was burnt to the ground in 2015 by the homeless. She has worked long and hard to have her home but there comes a time that you should feel safe in your own community. She is begging Council not to put in this development in her neighbourhood. A proper assessment of these people and then bring them back once they are reassessed. Why are we not being told what is going up in our neighbourhood.

Mayor Reynard thanked Ms. Ryan for her deputation.

### **Additions to the Agenda**

None

### **Council 2019 Remuneration**

#### **2. Moved by M. Goss, Seconded by C. Van Walleghem & Carried:-**

That Council hereby approves Council Remuneration to be set at the following rates effective 1 January 2019:

Mayor annual remuneration \$38,687; per diem \$187

Council annual remuneration \$19,414; per diem \$187; and further

That in accordance with Notice By-law #144-2007, notice is hereby given that Council intends to pass a by-law setting out Council remuneration rates for 2019 at its April 16<sup>th</sup>, 2019 meeting; and further

That the appropriate by-law be passed for this purpose.

### **Human Resource Management Strategy Update**

#### **3. Moved by C. Van Walleghem, Seconded by M. Goss & Carried:-**

That Council hereby accepts the 2018 HRM Strategy Update, highlighting City achievements for 2018, together with early 2019 activity, under the City's Human Resource Management Strategy.

### **Drinking Water Quality Management System Endorsement**

#### **4. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

That Council hereby approves the City of Kenora Drinking Water Quality Management System Operational Plan Commitment and Endorsement; and further

That the Mayor be hereby authorized to execute the Endorsement.

### **Ministry of Municipal Affairs & Housing One Time Funding**

#### **5. Moved by K. Ralko, Seconded by A. Poirier & Carried:-**

That Council hereby directs administration to place the one-time funding payment from the Ministry of Municipal Affairs and Housing in the amount of \$725,000 into a reserve for the purposes of providing municipal servicing for future housing development; and further

That Council hereby approves administration to access these dollars through authority to be granted under a Council approved Capital Facilities Bylaw, or alternatively through specific and independent Council approval.

### **Prudent Investor Standard for Municipal Investments: Next Steps**

#### **6. Moved by R. McMillan, Seconded by K. Ralko & Carried:-**

That Council hereby accepts the report Prudent Investor Standard for Municipal Investments: Next Steps; and further

That administration undertake additional due diligence to determine the best approach to move to the prudent investor standard with a future report to Council with recommendation from administration.

### **Synergy North – Council & Shareholder Representative Appointments**

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

That Council previously appointed John McDougall to represent the City of Kenora as a Board Member on the Synergy North Board; and further

That Council hereby appoints John McDougall as the City of Kenora Shareholder Representative and Proxy for the purposes of any required votes and any Shareholder's meetings held during the term of his appointment to the Board of Directors for Synergy North.

### **Traffic Bylaw Amendment – 24 Hour Parking Lakeside**

#### **8. Moved by M. Goss, Seconded by C. Van Walleghem & Carried:-**

That Council hereby approves an amendment to the Traffic Regulation By-law Number 180-2015, Schedule "C" – Limited/Restrict Parking, to impose 24 hour parking on First Avenue South and Second Avenue South; and further

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

### **Budget Amendment – Bridge Repairs**

#### **9. Moved by C. Van Walleghem, Seconded by A. Poirier & Carried:-**

That Council hereby approves an additional \$100,000 in bridge maintenance costs to be funded through the bridge audit reserves for preventative bridge maintenance and repairs as identified in the 2018 Biennial Bridge Inspection Report; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2019 Capital and Unusual Spend Budget at its April 16<sup>th</sup>, 2019 meeting for this purpose; and further

That Council give three readings to a by-law to amend the 2019 Capital and Unusual Spend Budget for this purpose.

### **Tariff of Fees & Charges Amendment – Water & Wastewater Fees**

#### **10. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

That Council hereby approves an amendment to Schedule "D" of the Tariff of Fees and Charges bylaw to include various additional water and wastewater rates; 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 April 16, 2019 meeting to give effect to these rates outlined in the revised Schedule "D"; and further

That By-law Number 31-2019 be hereby repealed.

### **Lake of the Woods Museum Constitution**

#### **11. Moved by K. Ralko, Seconded by A. Poirier & Carried:-**

That Council authorizes an amendment to By-law Number 80-2000 to cover the Establishment, control and management of the Lake of the Woods Museum and the Art Centre; and further

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

**Parking Lot Bylaw Amendment – Kenora Recreation Centre Boat Launch**  
**12. Moved by R. McMillan, Seconded by K. Ralko & Carried:-**

That Council hereby approves an amendment to Schedule "A" to Parking Lots By-Law Number 082-2018 to amend "Lot K" to read as follows:

Lot "K"            Kenora Recreation Center Front & Rear Parking Lot – Boat Launch  
Control:            Peace Officer & City Designated Towing Company (at owner's expense)  
Fees:                Lot 1, 2, 3, 4: Free four (4) hour parking  
                          Lot 5, 7: \$5.00 per day  
                          Monthly - \$75.00

Special Regulation: Lot 1, 2, 3, 4 - Vehicles in excess of 6.7 meters not permitted unless

                          otherwise designated during a special event  
                          Lot 5 – Vehicles with trailers only permitted  
                          Lot 7 – Vehicles in excess of 6.7 meters not permitted  
                          No refunds for unused parking.  
                          No overnight parking between 2:00 am and 6:00 am; and further

That Council gives three readings to a by-law to amend By-Law Number 082-2018 for this purpose.

**Norman Beach Aqua Park**

**13. Moved by S. Smith, Seconded by A. Poirier & Carried:-**

That Council hereby approves the operation of a floating water park (aqua park) in the waters off the Norman Beach; and further

That Council hereby directs administration to enter into a memorandum of understanding with Twenty-One Venture Inc. to operate a floating water park beginning in June 2019.

**Pickle Ball Park Tender**

**14. Moved by M. Goss, Seconded by C. Van Walleggem & Carried:-**

That Council hereby approves a budget amendment to the Pickle Ball Project to increase the total project cost from \$120,361 to \$131,789 based on the results of the low bid in the RFP process, with offsetting funding being provided through donations already raised; and further

That any funds that are donated/raised to the project following the passing of this resolution will be adjusted in the works and allocation to the project; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2019 Capital Budget at its April 16, 2019 meeting for this purpose; and further

That Council give three readings to a by-law to amend the 2019 capital budget for this purpose.

### **2018 Strategic Plan Progress Report**

#### **15. Moved by C. Van Walleggem, Seconded by M. Goss & Carried:-**

That Council hereby accepts the 2018 Strategic Plan Progress Report to highlight the previous year's activities by City departments in accordance with the City of Kenora's Strategic Plan – Our Vision is 20/20.

### **Community Energy Plan**

#### **16. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

That Council hereby approves the Community Energy Plan for the City of Kenora as prepared by VIP Energy; and further

That Council hereby directs administration to work to implement the measures designed to reduce energy costs at municipal facilities and support conservation throughout the community.

### **Community Safety & Well-Being Plan**

#### **17. Moved by K. Ralko, Seconded by R. McMillan & Carried:-**

That Council hereby approves the development of a new Community Safety and Well-Being Plan; and further

That Council hereby approves an allocation of \$4,000 to be funded through Council Donations to acquire the services of a consultant.

### **Subdivision Agreement – 47D Andy's Camp Road**

#### **18. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

That the Mayor and Clerk of the City of Kenora be authorized to execute a Subdivision Agreement between the City of Kenora and William F. Wickham and Darlene Wickham, to allow for the creation of seven (7) Rural Residential lots with frontage on the Winnipeg River, with the exception of Lot 1, and a road for access to the rear of the lots; and further

That the appropriate bylaw be passed for this purpose.

### **Land Sale – 4<sup>th</sup> Avenue North**

#### **19. Moved by S. Smith, Seconded by R. McMillan**

That the Council of the City of Kenora declares the City owned lands described as Part of "Mining Street" on Plan 3, also known as Fourth Avenue North, between Third Street North and Fifth Street North, described as PIN 42170-0145 in the City of Kenora as surplus to the requirements of the Municipality; and further

That the southern portion of Fourth Avenue, being 21 metres in width and approximately 0.099 hectares in area, be closed; and further



That in accordance with the City policy, value of the lands will be determined by appraisal if required; and further

That toward a sale of the lands, surveying and procedures for consolidation of the PINs, merger or deeming by-law would be completed; and further

That Notice of the Closure of an Unopened Road Allowance and Intent to Deem City Property Surplus is given in accordance with the Public Notices By-law Number 144-2007; and further

That an agreement of purchase and sale would include as a condition that any further required planning applications are approved (i.e. Site Plan Control Approval) and that the buyer undertakes to obtain a building permit for the development of a 10 unit Group Home within 2 years of the closing of the transaction, and to complete same within 3 years of the closing of the transaction, failing which the property will be transferred back to the Seller and the purchase price reimbursed to the Buyer; and further

That the undertaking shall survive and not merge on closing; and further

That the Mayor and Clerk are hereby authorized to execute an agreement between the Corporation of the City of Kenora and the Kenora District Services Board for the sale of land; and further

That Council hereby gives three readings to a By-law for this purpose.

**Motion Deferred to May 14, 2019**

**Motion to Defer – Resolution #19**

**19a. Moved by M. Goss, Seconded by C. Van Walleggem & Carried:-**

That resolution number 19 and 32 on today's agenda with respect to the sale of lands on 4<sup>th</sup> Avenue North be hereby tabled until the May 14, 2019 Committee of the Whole meeting for further review.

**D14-19-03 Zoning Bylaw Amendment Ninth St N (former mill site)**

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

That Council of the City of Kenora approve the following amendments to the Comprehensive Zoning By-law #101-2015:

- To change the zoning of the subject property from Residential – Second Density and hold for development plan (R2-h) to Residential – Third Density (R3)
- To add a definition for Supportive Housing to Section 2 of the By-law, and to allow Supportive Housing as a permitted use, site specific to property described as, being 0.6 hectares located at the west end of the former mill site, having 62 metres of frontage on Ninth Street North.

Supportive Housing

A residential use building containing rooming units or a combination of rooming and dwelling units, providing residence to any persons requiring supports to live, and support services on-site which may or may not include collective dining facilities, laundry facilities, counselling, educational services, and transportation. This does not include Retirement Homes, Continuum Care Facilities, Correctional Facilities, or Emergency Shelters.

- To amend Table 4 of Section 3.23, to include Parking Requirements for Supportive Housing at the rate of 0.25 per rooming unit or 4 beds plus 1 per 100 m<sup>2</sup> of gross floor area used for medical, health or personal services.

### **Harbourfront Dock Management Agreement**

#### **21. Moved by C. Van Walleghem, 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 the Minister of Fisheries and Oceans for the provision of Management and Operation of the Harbourfront docks; and further

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

### **Health & Safety Policy Amendments**

#### **22. Moved by A. Poirier, Seconded by K. Ralko & Carried:-**

That Council hereby adopts a new comprehensive Health & Safety Roles & Responsibility Policy #HS-02 which repeals former policies HS-02, HS-03, and HS-04, adopted by the comprehensive Health & Safety Policy bylaw 27-2012; and further

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

### **HR Policy #3-10 – Short & Long Term Disability**

#### **23. Moved by K. Ralko, Seconded by R. McMillan & Carried:-**

That Council hereby adopts a new Short and Long Term Disability Policy #HR-3-10 into the Comprehensive Policy Manual; and further

That the former Leaves of Absence Policy – Illness Non Union Policy #HR-3-10 be hereby repealed; and further

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

### **Lease Extension Amendment - Tbaytel**

#### **24. Moved by R. McMillan, Seconded by K. Ralko & Carried:-**

That Council authorizes a five (5) year extension of lease agreement with Tbaytel for the telecommunication site on Valley Drive; and further

That Council gives three readings to a bylaw to authorize the extension of the lease agreement for five years commencing January 1, 2019 and ending December 31st, 2023 with Tbaytel for the lease fees outlined within the bylaw; and further

That bylaw number 21-2019 be hereby repealed.

### **Contract Agreement – LMD Contracting – Transfer Station Works**

#### **25. Moved by S. Smith, Seconded by A. Poirier & Carried:-**

That LMD Contracting was awarded the tender for the 2019 works at the Kenora Transfer Station; and further

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and LMD Contracting; and further

That the Mayor and Clerk be authorized to enter into this agreement.

#### **Councillor Ralko Declared a Pecuniary Interest.**

### **Various Committee Minutes**

#### **26. Moved by M. Goss, Seconded by C. Van Walleggem & Carried:-**

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

- March 7, 2019 – Lake of the Woods Museum Board
- January 23, 2019 – Kenora Public Library Board
- October 12, 2018 & December 17, 2018 – Kenora Police Services Board
- January 10, 2019 – Lake of the Woods Development Commission
- February 6, 2019 – Accessibility Advisory Committee
- March 20, 2019 – Heritage Kenora Committee
- February 13, 2019 – Kenora Urban Trails Committee

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

- February 13, 2019 – Handi Transit Board
- January 10, 2019 – Kenora District Services Board
- December 13, 2018 & January 31, 2018 - District of Kenora Home for the Aged Board of Management
- November 30, 2018 & January 18, 2019 – Northwestern Health Unit
- January 24, 2019 – Kenora Airport Authority Inc. Board of Directors;
- February 19, 2019 - Harbourtown Biz
- February 14, 2019 – Kenora District Municipal Association; and further

That these Minutes be circulated and ordered filed.

### **Water & Wastewater Systems Monthly Summary – February 2019**

#### **27. Moved by C. Van Walleggem, Seconded by R. McMillan & Carried:-**

That Council of the City of Kenora hereby accepts the February 2019 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

### **Municipal Road Works Tender**

#### **28. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

That Council hereby approves the tender submitted by Moncrief Construction in the amount \$1,364,407.60 (plus HST) for the 2019 Municipal Road Works.

**Councillor Ralko Declared a Pecuniary Interest.**

**Water & Sewer Rehabilitation Tender**

**29. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

That the tender submitted by Titan Contractors, in the amount \$2,155,190.50 (plus HST) for the water and sewer rehabilitation works be hereby accepted.

**Councillor Ralko Declared a Pecuniary Interest.**

**Vending Truck Agreement – Harbourfront & Discovery Centre**

**30. Moved by K. Ralko, Seconded by R. McMillan & Carried:-**

That Council hereby authorizes the following vending truck services for seasonal operation at the Kenora Harbourfront & Lake of the Woods Discovery Centre:

Chad Gropp, Gropps Country Catering – Kenora Harbourfront  
Chad Gropp, El Groppo Grande – Kenora Harbourfront  
Ben Libitka, Shaved Ice/Snow Cone – Kenora Harbourfront  
Ryan Landon, T&L Holdings Kenora Inc. (Ye Old Chip Truck) – Kenora Harbourfront  
Ryan Landon, T&L Holdings Kenora Inc. (Ye Old Chip Truck) – Lake of the Woods Discovery Centre; and further

That Council gives three readings to bylaws authorizing the agreements between the City of Kenora and the above parties for purpose of providing seasonal vending truck services at the Kenora Harbourfront and Lake of the Woods Discovery Centre for the term of June 1<sup>st</sup>, 2019 to August 31, 2023; and further

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

**Approval of By-laws**

**31. Moved by S. Smith, 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:~

#44-2019 – Confirmatory  
#45-2019 – 2019 Council Remuneration  
#46-2019 – Traffic Bylaw Amendment-24 Hour Parking Lakeside  
#47-2019 – Budget Amendment – Bridge Repairs  
#48-2019 – Tariff of Fees & Charges – Operations – Frost Plate & Water Meters  
#49-2019 – Lake of the Woods Museum Constitution  
#50-2019 – Parking Lot Bylaw Amendment #82-2018 – Lot K- Kenora Rec Centre rates  
#51-2019 – Budget Amendment – Pickleball Park  
#52-2019 – Subdivision Agreement – 47D Andy’s Camp Road  
#54-2019 – D14-19-03 Zoning Bylaw Amendment Ninth St N (former mill site)

- #55-2019 – Harbourfront Dock Management Agreement
- #56-2019 – Health & Safety Roles & Responsibility Policy #HS-02
- #57-2019 - HR Policy #3-10 – Short & Long Term Disability
- #58-2019 – Tbaytel Lease Extension Agreement – Valley Drive telecommunications site
- #59-2019 - Contract Agreement – LMD Contracting – Transfer Station Works
- #60-2019 - Agreement-Gropps Country Catering Vending Truck – Chad Gropp
- #61-2019 - Agreement-El Groppo Grande Vending Truck–Chad Gropp
- #62-2019 - Agreement-Shaved Ice/Snow Cone Vending Truck–Ben Libitka
- #63-2019 - Agreement-T&L Holdings Kenora Inc Vending Truck– Ryan Landon
- #64-2019 - Agreement-T&L Holdings Kenora Inc-Vending Truck – Ryan Landon

**Councillor Ralko Declared a Pecuniary Interest.**

**Approval of By-laws**

**32. Moved by M. Goss, Seconded by R. McMillan**

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

#53-2019 - Land Sale – 4th Avenue North

**Motion Deferred to May 14, 2019 Committee of the Whole**

**Notices of Motion**

None

**Proclamations**

None

**Announcements**

**The following was highlighted by Council:**

1. Councillor McMillan encouraged people to attend the annual North American First Nations tournament this weekend that is held in Kenora.
2. Councillor Smith referenced the sledge hockey demonstration on Sunday and the team from Winnipeg came to play against the Kenora team. It was a great event and is a great new program addition to Kenora.

**Adjourn to Closed Session**

**33. Moved by C. Van Wallegem, Seconded by A. Poirier & Carried:-**

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization for Council to move into a Closed Session at 12:58 p.m. to discuss items pertaining to the following:-

- i) Litigation or Potential Litigation (3 matters)
- ii) A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality (1 matter)
- iii) Education & Training Members of Council (2 matters)

**Reconvene to Open Meeting**

Council reconvenes to open session at 5:28 p.m. with no reports from its closed session.

**Close of Meeting**

**34. Moved by A. Poirier, Seconded by K. Ralko & Carried:-**

That this meeting be now declared closed at 5:29 p.m.

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

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

**Of.....2019**

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**Mayor**

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**City Clerk**