



# MINUTES

**Of a Meeting of the Council of the City of Kenora  
Tuesday, August 13, 2019 – City Council Chambers  
12:00 p.m.**

~~~~~

**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 Walleggem

**Staff:** Jeff Hawley, Manager of Operations & Infrastructure (Acting CAO), Heather Pihulak, Manager of Administration/City Clerk, Adam Smith, Development Services Manager, Devon McCloskey, City Planner

## Call to Order

Mayor Reynard called the meeting to order and Councillor Poirier 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:-

- Budget amendment in the amount of \$10,482.00 to be funded through the Parkade/Parking Rental Reserves for the purchase of metered parking equipment for the current phase of Downtown Revitalization
- ~~Amend 'Schedule D-Operations & Infrastructure' of the Tariff of Fees and Charges Bylaw to reflect an increase in water and sewer rates by 5.5% for 2020 (deferred indefinitely)~~
- ~~Amend 'Schedule D-Operations & Infrastructure' of the Tariff of Fees and Charges Bylaw to reflect various amended water and wastewater rate charges for 2020 (deferred)~~
- Adopt a new Tariff of Fees and Charges - 'Schedule D-Operations & Infrastructure' to reflect a \$35.00/tonne increase to ICI Recycling Services tipping fee September 1, 2019 and authorize adjustments to the Bulk Corrugated Cardboard Commercial rate March 1, 2020
- Budget amendment in the amount of \$7,550.00 to be funded through the Community Club Reserves for the Evergreen Community Club Outdoor Rink project
- Budget amendment in the amount of \$6,762.93 to be funded through the Recreation Reserves for the Portage Bay Backstop
- Budget amendment in the amount of \$19,500.00 to be funded through the Contingency Reserves for the damages to the Kenora Recreation Centre roof not covered by the insurance claim

## 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 K. Ralko declared a direct pecuniary interest as it relates to agenda item number 9.1 which is resolution #11. Her interest relates to her application to the AGCO for the operation of a cannabis retail outlet store.

### **Confirmation of Minutes**

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

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-  
Regular Council – July 16, 2019

### **Deputations**

#### **Lillian Zvanovec – Opposition to Bed 'n' Bale**

Ms. Zvanovec is inquiring if the City of Kenora Mayor and Council is open to conducting water and soil sample tests on a "to be determined" schedule at Houghton's Beach and on the Rabbit Lake Shoreline and trails. These tests would provide data to confirm if horse traffic in the water, on the shores and the trails has an effect on water and soil quality over an extended period of time; such as five to ten years.

Ms. Zvanovec contacted the Northwestern Health Unit to gather information on their water testing practices as their inspectors perform regular testing at the Rabbit Lake Beach and Garrow Park. As a result of that call an inspector is inquiring about adding Houghton's Beach to their regular schedule of testing for e-coli.

The inspector suggested she contact ALS Labs in Thunder Bay as the NWHU only tests for e-coli at Rabbit Lake. It is important to note as part of the discussion was he was impressed with test results in Rabbit Lake. The tests conducted by ALS can decipher many components including nitrogen and phosphorus. These samples would provide a time stamp and specifically provide documented data showing changes to water quality and algae over a longer term and the effects horse traffic and manure would have on the area.

Wildlife such as otters, deer, fish etc. feed off their natural environment and return their waste to that environment, their "contributions" are organic, whereby horses take medications and consume matter that is not natural to the lake or shoreline. Through scheduled testing of phosphorus and nitrogen and e-coli their effect would be calibrated and documented.

Should these tests prove to be detrimental to the health and welfare of Rabbit Lake then those issues could be addressed at the time. She included the ALS testing format for circulation. She questioned Council as to what lengths they would go to to protect their home, their environment and their lake.

Council thanked Ms. Zvanovec for her deputation and a copy was left with the Clerk.

### **Additions to the Agenda**

None

## **2019 January to June Capital & Unusual Spending**

### **2. Moved by C. Van Wallegghem, Seconded by A. Poirier & Carried:-**

That Council hereby accepts the 2019 January to June Capital and Unusual Spending report.

## **2019 Q2 Investments**

### **3. Moved by M. Goss, Seconded by A. Poirier & Carried:-**

That Council of the City of Kenora hereby accepts the 2019 second quarter investment report that includes details of the Kenora Citizens' Prosperity Trust Fund and other City of Kenora investments.

## **2019 Q2 Contracts & Expenditures**

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

That Council hereby accepts the 2019 April – June Contracts & Expenditures Approved report.

## **Harbourfest Fireworks Tax Deduction Request**

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

That the Council of the City of Kenora hereby authorizes the issuance of tax receipts for any donation of \$250 or greater made to the City of Kenora up to August 31, 2019, unless otherwise specified, to be used specifically towards the 2019 Harbourfest fireworks display on August 4, 2019; and further

That the City will pay the invoice(s) for the actual purchase of fireworks, direct to the appropriate supplier(s) for the 2019 fireworks display to a maximum of the actual donations received; and further

That the issuance of tax receipts for donations for fireworks be restricted specifically to the 2019 fireworks display in recognition of the tourism impact the event has to the City of Kenora.

## **June 2019 Financial Statements**

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

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora at June 30, 2019.

## **Budget Amendment – Downtown Revitalization Metered Parking**

### **7. Moved by A. Poirier, Seconded by C. Van Wallegghem & Carried:-**

That Council hereby approves an additional allocation of \$6,799.00, plus taxes, to be funded through the Parkade/Parking Rental Reserves for the purchase of an on street metered parking machine for metered spaces on First Street South; and further

That Council hereby approves an additional allocation of \$3,683.00, plus taxes, to be funded through the Parkade/Parking Rental Reserves to replace regular meter maintenance stock on hand used to accommodate the single metered spaces required for Chipman Street; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2019 Operating & Capital Budget at its August 13, 2019 meeting to withdraw funds from the Parkade/Parking Rental Reserves in the amount of \$10,482.00, plus taxes, to fund the equipment purchase; and further

That Council gives three readings to a bylaw to amend the 2019 budget for this purpose.

### **Reaching Home Federal Funding Program**

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

Whereas communities in the District of Kenora are experiencing alarming and growing rates of homelessness and poverty; and

Whereas communities in the District of Kenora are witnessing a growing mental health and addictions crisis, resulting in communities losing community members to addictions and suicide; and

Whereas the lack of housing and necessary support facilities has created a housing crisis for the District of Kenora; and

Whereas, in the absence of adequate housing and support facilities, Indigenous people visiting or residing in off-reserve communities in the District of Kenora are left vulnerable, homeless and many get cycled through the policing and justice systems;

Now therefore let it be resolved:-

That the Mayor and Council of the City of Kenora hereby requests that the Government of Canada provide the communities of the District of Kenora with the necessary resources to address the housing and homelessness crisis; and further

That the Mayor and Council hereby supports the Kenora District Services Board's application under the Reaching Home program to become a Designated Community, on behalf of the Kenora District.

### **Vehicle Operation Policy #HR-2-04**

#### **9. Moved by M. Goss, Seconded by C. Van Wallegghem & Carried:-**

That Council hereby repeals Human Resource policies #HR-2-04-Vehicles & Equipment, #HR-2-12-Loss of License, #HR-2-18 Staff Parking and #HR-2-19-Vehicle Operation and adopts one new comprehensive City Vehicle Operation Policy #HR-2-04; and further

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

#### **Councillor Smith then introduced a Motion to Defer Motion #10, 12 & 27:-**

**Motion to Defer Motion #10, 12 & 27 (2020 Water & Wastewater Rates)**

**9a. Moved by S. Smith, Seconded by C. Van Wallegghem & Carried:-**

That Motion Numbers 10, 12 and 27 on today's agenda with respect to approving the 2020 water and wastewater rates along with various amended water and wastewater rate charges for 2020 be hereby deferred indefinitely for further analysis by Administration.

**2020 Water & Sewer Rate Increase (Deferral)**

**10. Moved by R. McMillan, Seconded by A. Poirier**

That as recommended by BMA Management Consulting Inc. in the Water and Wastewater Long Range Financial Plan Forecast approved by Council resolution on November 17, 2015, the 2020 water and sewer rates be increased by 5.5% over the 2019 rates; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees and Charges bylaw to increase water and sewer rates by 5.5% in 2020; and further

That Council give three readings to a by-law for this purpose; and further

That these rates shall take effect and come into force on January 1, 2020.

**Motion Deferred Indefinitely.**

**Recreational Cannabis Retail Stores (Amended Recommendation)**

**11. Moved by R. McMillan, Seconded by C. Van Wallegghem & Carried:-**

That Council hereby accepts the Recreational Cannabis Retail Store informational report as presented by the City Clerk; and further

That a Municipal Cannabis Policy Statement is not required at this time.

**Councillor Ralko Abstained.**

**Tariff of Fees and Charges –Water & Wastewater Fees (Deferral)**

**12. Moved by A. Poirier, Seconded by R. McMillan**

That Council hereby approves an amendment to Schedule "D" of the Tariff of Fees and Charges By-law to include various amended water and wastewater rate charges, along with routine rate changes for 2020; 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 August 13, 2019 meeting to give effect to these rates outlined in the revised Schedule "D"; and further

That By-law Number 107-2019 be hereby repealed.

**Motion Deferred Indefinitely.**

**Tariff of Fees and Charges – Solid Waste Fees**

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

That Council hereby approves an amendment to Schedule "D" of the Tariff of Fees and Charges bylaw to change Solid Waste item #23, Fees for ICI Recycling Services – tipping fee at Kenora Area Transfer Facility; and further

That Council approves a \$35.00/tonne increase effective September 1, 2019; and further

That Council approves an increase to the Bulk Corrugated Cardboard (OCC) Commercial rate effective March 1, 2020, to reflect the full cost to the City of Kenora to handle these materials; and further

That By-law Number 107-2019 be hereby repealed.

**Traffic Amendment – No Parking Zone – West Bay Road**

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

That Council hereby authorizes an amendment to the City of Kenora Traffic Regulation Bylaw Number 180-2015 to include changes to Schedule "B" – No Parking – Tow Away Zone for West Bay Road, and changes to Schedule "C" – Limited/Restricted Parking to the same road, to accommodate a pull off area for vehicles utilizing the Mink Bay Trail System ; and further

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

**Budget Amendment – Evergreen Community Club Outdoor Rink**

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

That Council hereby authorizes a budget amendment in the amount of \$7,550.00 to be funded through Community Club Reserves for the Evergreen Community Club Outdoor Rink 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 in the amount of \$7,550.00 at its August 13th, 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.

**Budget Amendment – Portage Bay Backstop**

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

That Council hereby approves a budget amendment in the amount of \$6,762.93 plus taxes to be provided through Recreation Reserves for the Portage Bay Backstop capital 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 in the amount of \$6,762.93 plus taxes at its August 13, 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.

### **Budget Amendment – Kenora Recreation Centre Roof Damage**

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

That Council hereby approves a budget amendment in the amount of \$19,500 related to the costs not covered by an insurance claim for damages to the Kenora Recreation Centre roof to be funded through contingency reserves; 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 August 13th, 2019 meeting to withdraw funds from contingency reserves in the amount of \$19,500 for the repairs at the Kenora Recreation Centre roof and hot water supply; and further

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

**Councillor Smith, Seconded by Councillor A. Poirier, introduced a Motion to Defer Motion #18. Motion defeated. The original Motion #18 was then voted upon.**

### **Official Plan & Zoning Bylaw Amendment-Bed and Bale 66 Cambrian Dr**

#### **18. Moved by K. Ralko, Seconded by C. Van Walleghem & Carried:-**

That Council hereby approves the applications for Official Plan Amendment and Zoning By-law Amendment, File No. D09-19-02 and D14-19-07, to:

- Change the Official Plan Designation from “Residential development Area” to “Rural Area”; the proposed site specific amendment to the zoning by-law would then be consistent with the Official Plan Designation;
- Add site specific permitted uses under the RU zone provisions, including campground and resort; this will enable use of the property as a small farm and small campground, offering people travelling with horses short term accommodation, and the potential for summer & year-round cabins in a future phase of development, not to exceed 25% of the total property area; and further

That these amendments are consistent with the Provincial Policy Statement, the Official Plan, and the Zoning By-law; and further

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

### **Zoning Bylaw Amendment – 915 Ottawa Street -Nowe**

#### **19. Moved by C. Van Walleghem, Seconded by R. McMillan & Carried:-**

That Council hereby approves the application for Zoning By-law Amendment, File No. D14-19-08, to change the zoning of ~~the subject property~~ 915 Ottawa Street to allow an existing building to apply for a change of use permit for an apartment dwelling containing six units, and having interior and exterior access; with legal non-complying building setbacks (4.3 m front yard, 0.6 m interior side yard, 8 m rear yard), a total of 10 parking spaces on site, and 7 parking spaces having reduced lengths of 5.36 m for a site specific amendment; and further

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

### **Application to Rural Economic Development Program**

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

That Council of the City of Kenora approves an application to the Rural Economic Development (RED) Program for the delivery of an accessible and architecturally unique public washroom and enhancements to the urban forestry program in the amount of \$200,000; and further

That the City of Kenora confirms its financial commitment of up to \$140,000 with \$100,000 to be funded through the Municipal Accommodation Tax for the project; and further

That Council hereby approves any cost overruns associated with the project.

### **Deputy Division Registrar Appointments**

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

That Council gives three readings to a bylaw to appoint Kerri Holder as a Deputy Division Registrar and Lottery Licensing Officer for the City of Kenora; and further

That Sandy Ratcliffe and Melissa Reynard be hereby repealed as Deputy Division Registrars for the City of Kenora.

### **June 2019 Water Wastewater Systems Monthly Summary**

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

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

### **School Crossing Guard Service**

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

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and Alpine Janitorial (Kenora) Inc. for the provision of School Crossing Guard Services; and further

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



### **Approval of Bylaws**

#### **24. Moved by A. Poirier, 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:~

- #114-2019 – Ayrie Development Agreement
- #115-2019 – Confirmatory
- #116-2019 – Budget Amendment – Downtown Revitalization Metered Parking
- #117-2019 – Vehicle Operation Policy HR-2-04
- #118-2019 – Tariff of Fees & Charges – Solid Waste Fees
- #120-2019 – Traffic Amendment – No Parking – West Bay Road
- #121-2019 – Budget Amendment – Evergreen Community Club Outdoor Rink
- #122-2019 – Budget Amendment – Portage Bay Backstop
- #123-2019 – Budget Amendment – KRC Roof Damages
- #124-2019 – D4-19-08 Zoning Bylaw Amendment – 915 Ottawa St - Nowe
- #125-2019 – Deputy Division Registrar Appointment
- #126-2019 – Agreement with Alpine Janitorial-School Crossing Guard Contract

### **Approval of Bylaws**

#### **25. Moved by C. Van Walleghem, Seconded by K. Ralko & 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:~

- #111-2019 – D09-19-02 Official Plan Amendment – 66 Cambrian Dr Bed and Bale

### **Approval of Bylaws**

#### **26. Moved by M. Goss, Seconded by & K. Ralko & 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:~

- #112-2019 – D14-19-07 Zoning Bylaw Amendment – 66 Cambrian Dr Bed and Bale

### **Approval of Bylaws**

#### **27. Moved by S. Smith, Seconded by K. Ralko**

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

- #119-2019 – Tariff of Fees & Charges-2020 Water Rates & Various Wtr Charges

**Motion Deferred Indefinitely.**

### **Notices of Motion**

#### **Notice of Motion #1**

I, Councillor Rory McMillan do hereby give Notice of Motion in keeping with Section 7.12 of Council's Procedural By-law #150-2017, and will, at the next regular meeting of this Council to be held Tuesday, September 10, 2019, bring forward the following motion:

Whereas climate change is currently contributing to billions of dollars in property and infrastructure damage worldwide, stressing local and international economies;

Whereas climate change is currently jeopardizing the health and survival of many species and other natural environments worldwide, stressing local and international ecosystems;

Whereas climate change is currently harming human populations worldwide and within the Northwest by exacerbating health impacts related to heat stress, air pollution, food and water security and quality, proliferation of insect-borne disease vectors, and through rising sea levels and other extraordinary phenomena like intense wildfires locally, nationally and among international communities; Whereas recent international research has indicated a need for massive reduction in carbon emissions in the next 11 years to avoid lock-in of warming surpassing 2°C this century which would guarantee further and devastating economic, ecological, and societal loss;

Whereas the climate in Canada is warming at twice the rate of the rest of the world, as per Canada's Changing Climate report;

Whereas there is and will be significant impact on Economic Development within our immediate area upon the forestry, mining and tourism sectors due to climate change impacts;

Whereas due to the destabilization of historic climate norms and a rise in the intensity and severity of extreme weather and precipitation events, Kenora and the Lake of the Woods area including the traditional lands of Grand Council Treaty#3 and the Kenora Metis Council can expect a high likelihood of flooding and shoreline erosion with negative consequences for ecosystem health and resilience and the sustainability of future waterfront developments;

Whereas Kenora is located within the traditional lands of the Anicinabe of Treaty #3 and the Kenora Metis Council Climate Change does have a significant impact on First Nations and Metis people, their lands and waters, resources, and their way of life;

Whereas millions of dollars of infrastructure damages by extreme storm events and increases in freeze cycles are destroying our roads and sub-structure infrastructure;

Whereas increases in the incidents of extreme weather can severely impact power lines which will lead to infrastructure failures including water/sewage treatment facilities and pumping stations;

Whereas an emergency can be defined as "an often dangerous situation requiring immediate action";

Whereas municipalities such as London, Kingston, Vancouver, Hamilton, Wolfville Nova Scotia, Selkirk Manitoba and many other communities throughout Quebec and across Canada have already declared and are considering declarations addressing climate emergencies

Whereas the City of Kenora has a Community Energy Plan and a Corporate Energy Conservation and Demand Plan as part of its climate mitigation effort;

Therefore Be It Resolved:-

1. That the City of Kenora declare a climate emergency that threatens our City, Region, Province, Nation, Civilization, Humanity and the Natural world;
2. That the Environmental Advisory Committee (EAC) of Council work in partnership with City staff who are engaged in addressing the impacts of climate change and establish a Climate Change Task Force comprised of and led by City staff and broader community stakeholder participation that includes Grand Council Treaty #3 and the Kenora Metis Council;
3. That this Task Force be directed to investigate and identify:
  - i) Additional actions be taken to incorporate into existing plans and policies to achieve net zero carbon emissions prior to 2050 or earlier;
  - ii) Best processes/practices to centralize reporting on Climate Change for the Corporation of the City of Kenora;
  - iii) Gaps in current programs and projects and strategies to address those gaps within the strategic planning process; and
  - iv) The establishment of a public education and communication strategy for the purpose of raising awareness , educating about climate change and the history of climate policy and action;
  - v) Work in concert with community partners and both the Provincial and Federal Governments to address mitigation strategies, i.e. in the event of increased frequency and intensity of forest fires as a consequence of climate change in our area
  - vi) The development of a Strategic Plan to guide the City in addressing the mid-century decarbonization goal(s);and
  - vii) Development of a critical path and Terms of Reference to initiate a community awareness and public education strategy to encompass the history of global warming, climate change and the United Nation's Declaration on a Climate Emergency, which is to include the impacts of not taking such action, and the investment vs. the expense of taking such action;
4. That the Task Force report back to Council within a to be defined period of time; and,
5. That Council supports City of Kenora staff participation on the Task Force to accelerate climate action across the immediate municipal boundaries;
6. That a copy of this resolution be forwarded to NOMA requesting that it be circulated to member Municipalities to consider a similar action; and,

7. That this resolution be forwarded to Grand Council Treaty #3 and the Kenora Metis Council seeking their support and partnership in addressing climate change.

### **Notice of Motion #2**

I Councillor Sharon Smith do hereby give Notice of Motion in keeping with Section 7.12 of Council's Procedural By-law #150-2017, and will at the next regular meeting of this Council to be held Tuesday, September 10, 2019, bring forward the following motion:

Whereas the previous Council at its May, 2017, meeting passed a Resolution to repeal By-law number 79-2016 and amendments to the City of Kenora Site Plan Control Policy PP-5-1;

Whereas the reasons cited for the repeal was feedback from the Investment Readiness Assessment for a less burdensome application process;

Whereas Section 8.4 of the Official Plan provides clear intent for the city to utilize SPC to ensure that development in the City is attractive and compatible with adjacent uses;

Whereas the Consultant and staff noted the requirement is over and above the prescribed process required by the Planning Act. Scheduling City staff, Developer staff, reserving space, and holding a Public Meeting, does place an increased burden on an applicant;

Whereas scheduling city staff is a function of employment and expected, and reserving (City) space is a minor logistical issue;

Whereas land use planning helps a municipality set goals about how it will grow and develop, and to work out ways of reaching those goals while keeping important social, economic and environmental concerns in mind;

Whereas land use planning balances the interests of individual property owners with the wider interests and objectives of the whole community;

Whereas interest has been expressed by Councillors and the public for a public consultation process on several files that have recently come before Council;

Therefore Be It Resolved:-

That the City of Kenora reinstate site plan control public consultations to ensure that development in the City is attractive and compatible with adjacent uses, and to provide the public with an opportunity to comment through a public process.

### **Proclamations**

None

### **Announcements**

**The following was highlighted by Council:**

1. Councillor McMillan, VanWalleghem and Ralko attended the appreciation event and hardhat tour of the Douglas Family Art Centre (The Muse). There was sincere

appreciation made to Council and staff for the support provided in the development of the new Art Centre.

2. Councillor Goss wanted to reassure the citizens that the social challenges Kenora is facing will be discussed with cabinet Ministers at the upcoming AMO conference.
3. Councillor Van Walleghem referenced that the official opening of the Art Centre will be in October and expressed the significant contributions that many of our visitors provide to various projects and programs in the City.
4. Mayor Reynard read notice regarding the flushing work of the water system that will be taking place in the upcoming weeks.

**Adjourn to Closed Session**

**28. Moved by R. McMillan, Seconded by C. Van Walleghem & Carried:-**

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move to a closed session at 12:52 p.m. to discuss items pertaining to the following:-

- i) Educating & Training Members of Council (2 matters-CAO & Mayor updates)

**Reconvene to Open Meeting**

Council reconvenes to open session at 2:31 p.m. with no reports from its closed session.

**Close of Meeting**

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

That this meeting be now declared closed at 2:31 p.m.

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

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

**Of.....2019**

.....

**Mayor**

.....

**City Clerk**