



# MINUTES

**Of a Special Meeting of the Council of the City of Kenora  
Thursday, May 2, 2019 – City Council Chambers  
11:00 a.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 Wallegghem

**Staff:** Karen Brown, CAO, Heather Pihulak, City Clerk, Jeff Hawley, Manager of Operations & Infrastructure, Charlotte Edie, Treasurer, Adam Smith, Development Services Strategist, Stace Gander, Community Services Manager

## **Call to Order**

Mayor Reynard called the meeting to order.

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

### **Deputy Mayor Roussin 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 amend the 2019 operating & capital budget in the amount of \$1,500,000 through debt financing for the downtown revitalization 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 #1 regarding the Downtown Revitalization tender as it relates to her employment with the Shewchuk Law Office.

Councillor Ralko declared an indirect pecuniary interest on resolution #3 regarding an agreement with RJ Concrete for bridge maintenance as it relates to her employment with the Shewchuk Law Office.

Councillor Ralko declared an indirect pecuniary interest on resolution #4 regarding an agreement with the Sharp Group for the Coker Bailey Bridge works as it relates to her employment with the Shewchuk Law Office.

Councillor Ralko declared an indirect pecuniary interest on resolution #6 regarding the bylaws pertaining to these items above as it relates to her employment with the Shewchuk Law Office.

**Budget Amendment & Tender Award for Downtown Revitalization Project**  
**1. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

That the tender submitted by Nadin Construction, in the amount \$7,055,268.50 (plus HST) for the next phase of Downtown Revitalization be hereby accepted; and further

That Council hereby approves an increase in total cost for the Downtown Revitalization project of \$500,000 to be funded through debt financing; and further

That Council hereby approves an additional debt financing of up to \$1,000,000 for the Downtown Revitalization project to offset any budgeted FedNor funding not approved; 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 a special meeting of Council on May 2, 2019 to supplement the funding required for the Downtown Revitalization project by way debt financing in the amount of \$1,500,000; and further

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

**Councillor Ralko Abstained.**

**Investing in Canada Infrastructure Program—Rural and Northern Stream Project Submission**  
**2. Moved by K. Ralko, Seconded by A. Poirier & Carried:-**

That through the Investing in Canada Infrastructure Program—Rural and Northern Stream, municipalities may submit a project application and have 83.3 percent of costs covered with a maximum contribution of \$5 million; and further

That Council directs staff to apply for funding under the Investing in Canada Infrastructure Program—Rural and Northern Stream to proceed with the rehabilitation of Railway Street.

**Agreement with RJ Concrete for bridge maintenance works on various bridges**  
**3. Moved by A. Poirier, Seconded M. Goss & Carried:-**

That Council hereby authorizes the execution of an agreement between the Corporation of the City of Kenora and RJ Concrete for the maintenance repairs of the Cameron Bay bridge, the Matheson Street bridge and the Winnipeg River East Branch bridge; and further

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

**Councillor Ralko Abstained.**

## **Agreement with Sharp Group for the works on the Coker Bailey Bridge replacement**

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

That Council hereby authorizes the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and the Sharp Group for the replacement works of the Coker Road Bailey Bridge; and further

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

**Councillor Ralko Abstained.**

## **Collective Urban Micro Farm in the Keewatin Pall Park**

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

That Council hereby approves Harvest Kenora's request to convert the north west corner of Millennial Park in Keewatin located on Superior Street to a Collective Urban Micro Farm for the growing season of 2019 (May to October); and further

That a review of the success of the program be evaluated by the Manager of Community Services at the end of the 2019 season to recommend future direction of the farm; and further

That should the decision be determined not to proceed in subsequent years, Harvest Kenora will be required to level all growing beds and apply grass seed in order for the park to be restored to its previous condition.

## **Approval of Bylaws**

### **6. Moved by S. Smith, Seconded 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:~

# 65-2019 - Budget Amendment – Downtown Revitalization

# 66-2019 - Agreement with RJ Concrete for bridge maintenance works

# 67-2019 - Agreement with Sharp Group for the Coker Bailey Bridge replacement

**Councillor Ralko Abstained.**

## **Announcements:**

1. Mort Goss is happy to see some improvements to Railway Street and that project moving forward.
2. McMillan acknowledge the efforts of staff working on the two major projects. He also congratulated the group that have started the youth reconciliation process and those that were able to attend will share the message and it will grow. Very committed to getting this youth reconciliation going very positive.
3. Mayor Reynard reminded the public of the Kenora Home and Leisure show this weekend. Staff recommend that Park Street get put into the 2020 budget should address that main corridor in a very structured phase and three areas that are much needed works.

**Adjournment**

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

That this meeting be now declared closed at 11:17 a.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**