



# **AGENDA**

## **Special Meeting of Council of the City of Kenora**

**Wednesday, April 8, 2020  
1:00 p.m.**

**Electronic Attendance / City Hall Council Chambers**

Due to the COVID-19 Pandemic, Council will be meeting electronically as permitted by Bill 187, Municipal Emergency Act, 2020. Citizens and our Media Partners are encouraged to attend the virtual meeting via the Public Live Stream Event at:

<https://video.isilive.ca/kenora/>

### **1. Call to Order**

### **2. Public Information Notices**

As required under Notice By-law #144-2007, the public is advised of Council's intention to adopt the following at today's meeting:

- Amend the 2020 Operating & Capital Budget to alter the current approved budget for the Park and Railway Reconstruction by way of reallocating Federal Gas Tax funds in the amount of an additional \$300,000

### **3. Declaration of Pecuniary Interest and the General Nature Thereof**

The Mayor will ask if any Member of Council has 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

### **4. Presentations/Deputations**

Approximately five (5) minutes per person/group.

### **5. Special Items**

- 2020 Municipal Road Works Tender
- Park and Railway Street Reconstruction Tender

### **6. By-laws**

Council will give three readings to the following by-laws: -

- Budget Amendment – Park & Railway Street Reconstruction

7. **Announcements** (non-action)

8. **Adjourn to a Closed Session**

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

**i) Labour Relations (1 matter-COVID 19)**

9. **Adjourn Meeting**

**Information on Voting by Mayor & Council under The Municipal Act, 2001**

**243.** Except as otherwise provided, **every member** of a council shall have **one** vote;

**245.** Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;

**246. (1)** If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;

**(2)** A **failure to vote** under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be **deemed to be a negative vote**.



April 7, 2020

**City Council  
Committee Report**

**To: Mayor & Council**

**Fr: Marco Vogrig, Municipal Engineer**

**Re: 2020 Municipal Road Works Tender**

**Recommendation:**

That Council hereby approves the tender submitted by Titan Contractors, in the amount \$1,400,908.82 (plus HST) for the 2020 Municipal Road Works.

**Background:**

Tenders for the 2020 Municipal Road Works program closed on Thursday April 2 2020, with three companies submitting tender pricing:

Titan Contractors	\$1,400,908.82 (plus HST)
Moncrief Construction	\$1,492,256.51 (plus HST)
Pioneer Construction Inc.	\$1,811,355.29 (plus HST)

This year's work consists of seven proposed locations.

**Budget/Finance Implications:**

Capital 2020 – Municipal Paving Program - \$2,033,604.00

Lane Paving program – \$50,000.00

**Risk Analysis:** As per the requirements in the City's ERM Policy, there is a moderate operational (infrastructure) risk in not completing these works. The risk will be mitigated by continuing to identify degradation, repair and pave the roads on an ongoing basis.

**Communication Plan/Notice By-law Requirements:**

Distribution: J. Hawley, M. Vogrig, C. Edie

**Strategic Plan or other Guiding Document:**

Goal #2 Strengthen Our Foundations

2-1 - The City will ensure that our municipal infrastructure is maintained using available resources with the intent of moving towards all City infrastructure being in a good state of repair to ensure certainty, security and long-term stability of our systems.



**April 6, 2020**

**City Council  
Committee Report**

**To: Mayor & Council**

**Fr: Marco Vogrig, Municipal Engineer**

**Re: 2020 Park and Railway Street Reconstruction Tender**

**Recommendation:**

That Council hereby accepts the tender submitted by Moncrief Construction in the amount of \$4,561,552.50 (plus HST) for the 2020 Park and Railway Street Reconstruction; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2020 Operating & Capital Budget at the special meeting of Council on April 8, 2020 to alter the current approved budget for the Park and Railway Reconstruction by way of reallocating Federal Gas Tax funds in the amount of an additional \$300,000; and further

That Council give three readings to a by-law to amend the 2020 budget for this purpose.

**Background:**

Tenders for the 2020 Park and Railway Street Reconstruction closed on Thursday March 26 2020, with three companies submitting tender pricing:

Moncrief Construction	\$4,561,522.50 (plus HST)
Titan Contractors	\$4,726,325.50 (plus HST)
Makkinga Construction	\$5,224,847.93 (plus HST)

The budget for this project has come from different sources for different aspects of the project. As project planning progressed after the 2020 capital budget process, an additional block of Park Street fronting the Park Street Plaza (Mall) was added to the project. As such, it has been recommended for a \$300,000 increase to the Park Street reconstruction budget from \$1,300,000 to \$1,600,000 by utilizing additional Federal Gas Tax funding.

**Budget/Finance Implications:**

Sewer Capital 2020: \$1,050,000.00  
Water Capital 2020: \$1,050,000.00  
Storm Sewer Capital: \$140,000.00  
Federal Gas Tax Fund: \$1,600,000.00  
ICIP: \$848,998.29.00  
Debt Financing: \$937,273.00

**Risk Analysis:** As per the requirements in the City's ERM Policy, there is a moderate operational (infrastructure) risk in not completing these works. The risk will be mitigated by replacing identified aging and degraded infrastructure.

**Communication Plan/Notice By-law Requirements:**

Resolution required.

Distribution: J. Hawley, M. Vogrig. C. Edie

**Strategic Plan or other Guiding Document:**

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