

Minutes

*of a Special Meeting of the Council of the City of Kenora
held Thursday, November 20, 2003 –Council Chambers
at 12:00 Noon.*

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**WITH Mayor D. Canfield in the Chair, Councillor R. Lunny, Councillor D. McDougald, Councillor R. McMillan, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisenzanz, CAO, Paulette M. Grouda, Deputy City Clerk.**

**Absent: Councillor I. Parkes**

**Mayor Canfield asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There were no Declarations declared.**

## **DEPUTATION**

### **Gerald Haines**

Mr. Haines appeared before Council with regard to the Rock Removal Contract at the new Public Works Yard. Mr. Haines advised that he had requested a Pre Blasting Inspection from the Contractor, but was advised that their conditions require an inspection within 125 metres and Mr. Haines is outside of that area. Mr. Haines advised that he is concerned as his house sits on the same rock formation as the rock being blasted. The house is built with bricks and was recently re-drywalled and repaired. Mr. Haines suggested that for everyone's protection, he would prefer a pre blasting inspection as there is a great amount of blasting to be done.

Mr. Haines was advised that this matter will be discussed at the Public Works Redevelopment Meeting tomorrow.

## **AMEND TARIFF OF FEES BYLAW**

**1.Moved by D. McDougald, Seconded by R. Lunny & Carried:-**

THAT Schedule "C" to By-law Number 100-2003 is hereby amended by adding the following to the Solid Waste Fee Schedule:

o) For approved contaminated materials based on a consecutive haul from a single project location:

- |                                         |                                                                 |
|-----------------------------------------|-----------------------------------------------------------------|
| i) Up to 50 tonnes                      | \$55.00 per tonne                                               |
| ii) 51 cubic metres to 100 cubic metres | \$40.00 per cubic metre<br>(commencing with 1 <sup>st</sup> M3) |
| iii) Over 100 cubic metres              | \$25.00 per cubic metre<br>(commencing with 1 <sup>st</sup> M3) |

## **AMENDING AGREEMENT – FIRST PRO**

**2.Moved by T. Szajewski, Seconded by R. McMillan & Carried:-**

That three readings be given to a by-law to authorize the execution of the Amending Agreement between the City of Kenora and 1286730 Ontario Limited with respect to municipal property located on Highway 17 East.

## **BY-LAWS FIRST AND SECOND READING**

**3.Moved by C. Wasacase, Seconded by T. Szajewski & Carried:-**

**THAT** the following By-laws be read a **FIRST & SECOND** Time:~

- #159-2003 – to authorize the execution of an Agreement with Moncrief Construction for Rock Removal at the new Public Works Yard;
- #160-2003 – to amend Schedule "C" of General Tariff of Fees Bylaw 100-2003;
- #161-2003–to authorize the execution of an amending Agreement between the City of Kenora and 1286730 Ontario Limited.

**BY-LAWS THIRD AND FINAL READING**

**4. Moved by R. McMillan, Seconded by T. Szajewski & Carried:-**

**THAT** the following **By-laws** be now approved in their present form and be presented for **THIRD AND FINAL** Reading:-

- #159-2003 – to authorize the execution of an Agreement with Moncrief Construction for Rock Removal at the new Public Works Yard;
- #160-2003 – to amend Schedule "C" of General Tariff of Fees Bylaw 100-2003;
- #161-2003–to authorize the execution of an amending Agreement between the City of Kenora and 1286730 Ontario Limited.

**ADJOURN**

**5.Moved by R. Lunny, Seconded by D. McDougald & Carried:-**

**THAT** this meeting be now declared closed at 12:10 p.m.

***THE CORPORATION OF THE CITY OF KENORA:***

**CONFIRMED AS WRITTEN THIS .....DAY OF**

**.....2003**

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**MAYOR**

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**CITY CLERK**