

Minutes

*of a Special Meeting of the Council of the City of Kenora
held Wednesday, November 8, 2006 – Keewatin Fire Hall
at 4:00 p.m.*

~~~~~

**WITH Mayor D. Canfield, in the Chair, Councillor L. Compton, Councillor R. McMillan, Councillor, I. Parkes, Councillor A. Poirier, Councillor T. Szajewski, Councillor C. Wasacase, Bill Preisentanz, CAO, Paulette M. Grouda, Deputy City Clerk.**

**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.**

## **APPOINT DEPUTY DIVISION REGISTRAR**

**1.Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

THAT Council give three readings to a by-law to appoint Lori Chosen as a Deputy Division Registrar and Lottery Licensing Officer for the City of Kenora for the term of October 30, 2006 ending April 30, 2007.

## **DEDICATED GAS TAX AGREEMENT**

**2.Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

THAT Council approve a supporting by-law permitting the City of Kenora to enter into the letter of agreement with the Ministry of Transportation with respect to the Dedicated Gas Tax Funds for Public Transportation Program for 2006-2007.

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

**3.Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

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

**#150-2006** – to appoint a Temporary Deputy Division Registrar and Lottery Licensing Officer;

**#151-2006** – to execute an Agreement for Dedicated Gas Tax Funds for Public Transportation (Transit) Program.

## **BY-LAWS THIRD & FINAL READING**

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

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

**#150-2006** – to appoint a Temporary Deputy Division Registrar and Lottery Licensing Officer;

**#151-2006** – to execute an Agreement for Dedicated Gas Tax Funds for Public Transportation (Transit) Program.

## **ADJOURN TO CLOSED MEETING**

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

THAT this meeting be now declared closed at 4:05 p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Disposition of Land
- Pending Acquisition of Land

**Meeting Re-Opened at 5:16 p.m.**

**Action Arising from Closed Session**

**CONEY ISLAND PROPERTY BIDS**

**6.Moved by L. Compton, Seconded by I. Parkes & Carried:-**

THAT Council hereby receives the following current offers received for the City owned property being Parcel 4029 Location D57 Parcel 619 Part of Location D57 on Coney Island:

|                           |                         |
|---------------------------|-------------------------|
| Progressive Holdings Inc. | \$203,000.              |
| Sanford Riley             | \$250,000 Including GST |
| Peter MacDonald           | \$250,000 plus GST      |

; and further

THAT Council hereby accepts the offer of Peter MacDonald in the amount of \$250,000 plus 6% GST for Parcel 4029 Location D57 Parcel 619 Part of Location D57 on Coney Island.

**MEMORANDUM OF UNDERSTANDING TUNNEL ISLAND PROPERTY**

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

Whereas the Common Ground joint working group being the City of Kenora and Treaty 3 (on behalf of all interested First Nations), have a shared commitment to the principle of shared stewardship of the Rat Portage "Common Ground"; and

Whereas Abitibi-Consolidated Inc. recognizing the historical significance of the lands forming the "Common Ground" is prepared to transfer a portion of the Tunnel Island lands to the "Common Ground" joint working group to initiate the process of long-term stewardship of the lands for the benefit of the community as a whole; and

Whereas the City of Kenora, for the benefit of the Common Ground working group is prepared to accept a transfer of the Common Grounds lands as a trustee until the final stewardship entity can be established with the consent of all parties;

Now Therefore Be It Resolved that three readings be given to a bylaw to execute a Memorandum of Understanding between the Corporation of the City of Kenora, Grand Council Treaty 3, and Abitibi-Consolidated Inc. setting out the terms and conditions for the transfer of these lands.

**Councillor Wasacase read a Press Release.**

**BY-LAW FIRST & SECOND READING**

**8.Moved by I. Parkes, Seconded by L. Compton & Carried:-**

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

#152-2006 – execute a Memorandum of Understanding between the City, Grand Council Treaty #3, and Abitibi Consolidated Inc. for Tunnel Island Lands.

**BY-LAW THIRD & FINAL READING**

**9.Moved by I. Parkes, Seconded by L. Compton & Carried:-**

**THAT** the following **By-law** be now approved in its present form & be presented for **THIRD & FINAL** Reading: -

#152-2006 – execute a Memorandum of Understanding between the City, Grand Council Treaty #3, and Abitibi Consolidated Inc. for Tunnel Island Lands.

**ADJOURN**

**10.Moved by A. Poirier, Seconded by L. Compton & Carried:-**

**THAT** this meeting be now declared closed at 5:44 p.m.

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

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

**.....2006**

.....  
**MAYOR**

.....  
**CITY CLERK**