



Minutes

Of a Meeting of the Council of the City of Kenora
Monday, December 18, 2006 – City Council Chambers
5:00 p.m.

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier, Councillor C. Van Walleghem, Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk.

### Call to Order

Mayor Compton called the meeting to order and Councillor Cuthbert read the Prayer.

### Confirmation of Minutes

1. Moved by A. Poirier, Seconded by C. Drinkwater & Carried:-

THAT the following Minutes of the Council of the City of Kenora be confirmed as written and ordered filed:-

- Regular Meeting held Monday, October 23, 2006
- Special Meeting held Wednesday, November 8, 2006
- Inaugural Meeting held Monday, December 4, 2006.

### Public Information NOTICES as per By-law Number 14-2003

Mayor Compton then read the following notices:-

As required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to adopt the following by-laws at tonight's meeting:-

- *To amend Schedule "B" Tariff of Fees By-Law No. 100-2003 to implement a Personal Training Rate;*
- *To sell municipal property located on Coney Island to MacDonald.*

### Declarations of Pecuniary Interest

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There were none declared.

### DEPUTATIONS:

#### Salen Alpay

Mr. Alpay, Co-Chair of the "Making Kenora Home" organization, circulated his presentation to Members of Council and the City Clerk for the public record.

The organization represents community members, agencies, religious organizations and community leaders who meet to identify, discuss and take action on the multi-layered issue of homelessness with the City of Kenora. In closing Mr. Alpay commented that he anticipates Council's continuing commitment to building a more caring community that will revitalize our hometown.



**Thelma Wilkens-Page**

Ms Wilkens-Page circulated copies of her presentation to Members of Council and the City Clerk for the public record. She congratulated each Member on their success in the recent municipal election, and that the Chamber is looking forward to establishing a close working relation with Council.

The Chamber extended an invitation to Council to attend their monthly open board meetings on the first Tuesday of every month at the LOWBIC office at 7:00 p.m. She further reviewed a number of economic development initiatives that the Chamber and the City can work together on over the coming year.

On behalf of the Chamber, Ms Wilkens-Page applauded the City for their recent efforts in clearing the snow banks from the downtown area, noting it has been especially important as the 'shop local' campaign is being heavily advertised.

In closing she reiterated the Chamber is ready to work with the new Council as partners to promote a favourable business climate and provide for the growth and prosperity of its members.

**Emily Tacknyk-Roulston**

Ms Tacknyk-Roulston congratulated the new Council on their being elected to represent the City of Kenora. Ms Tacknyk-Roulston referred to the policing issue and that she supports the O.P.P. to police our City. She further explained that apparently an error had been made in the Visitor's Guide with respect to who the original designer of the renowned 'Husky the Muskie' is, and that the City should withhold payment of its membership fee to the Chamber of Commerce until the identity of the designer has been corrected. Ms Tacknyk-Roulston referred to the existing wooden "Town of Keewatin" sign situated west of the Channel Bridge. She feels that if we are an amalgamated City why has the sign not been removed or changed since 2000? She referred to the Pettypiece golf course stating it should be considered part of the City of Kenora as the Beauty Bay Road has been maintained and hard surfaced and yet they don't pay taxes while some residents north of that area pay taxes and have not received the same treatment on their road.

In closing she asked for consideration of a four lane highway to be re-visited, as she understands there is quite a bit of funding available for this purpose.

**Appointment to Harbourtown Centre Committee**

**2. Moved by C. Van Walleghem, Seconded by D. McCann & Carried:-**

THAT Janet Alcock be hereby appointed to the Kenora Harbourtown Centre Committee as the Kenora Shoppers Mall Representative, with a term to expire November 30, 2010.

**Appointment to Kenora Hydro Board**

**3. Moved by D. McCann, Seconded by C. Drinkwalter & Carried:-**

THAT Councillor Andrew Poirier be hereby appointed to the Kenora Hydro Board of Directors with a term to expire November 30, 2010.

**Appointments to Accessibility Advisory Committee**

**4. Moved by C. Drinkwalter, Seconded by C. Van Walleghem & Carried:-**

THAT the following be appointed to Kenora's Accessibility Advisory Committee with a term to expire November 30, 2010:-



David McCann- Council Rep.  
Susan Torrie – Citizen Rep.  
Denise Miault – Citizen Rep.  
Frank Bergman – Citizen Rep.  
(9 vacancies)

**Appointments to the Leisure Services Committee**

**5. Moved by R. McMillan, Seconded by W. Cuthbert & Carried:-**

THAT the following be appointed to the Leisure Services Committee with a term to expire November 30, 2010:-

Chris Van Walleghem – Council Rep.  
Charito Drinkwalter – Council Alternate  
John O’Flaherty – Citizen Rep.  
Randy Nickle – Citizen Rep.  
Ron Brown – Citizen Rep.  
Christine Hansen – Citizen Rep.  
Jeff Rasmussen – Citizen Rep.  
(2 Vacancies to fill)

**Appointments to the Handi Transit Board**

**6. Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-**

THAT the following be appointed to the Handi Transit Board with a term to expire November 30, 2010:-

Charito Drinkwalter – Council Rep.  
David McCann – Council Alternate  
Robert Fairfield – Citizen Rep.  
Irma Green – Citizen Rep.  
Barbara Pearson – Citizen Rep.  
Lawrence Rosdobutko – Citizen Rep.  
Margaret Maybank – Citizen Rep.  
Wayne Ficek – Citizen Rep.  
(1 Vacancy to fill)

**Appointments to the Municipal Heritage Committee**

**7. Moved by C. Drinkwalter, Seconded by D. McCann & Carried:-**

THAT the following be appointed to the Kenora Municipal Heritage Committee with a term to expire November 30, 2010:-

Rory McMillan – Council Rep.  
David McCann – Council Alternate  
Ted Szajewski – Citizen Rep.  
Frank Bergman – Citizen Rep.  
Murray MacDonald – Citizen Rep.

**Approval of Accounts**

**8. Moved by R. McMillan, Seconded by W. Cuthbert & Carried:-**

THAT the Reports dated **September 15, October 26, November 8, 23, 30, 2006** of the Finance and Administration Committee, submitting for approval and authorization for payment, invoices, accounts and payroll summaries, including transfers to Boards and Commissions for municipal and utility listings, totalling **\$5,615,403.85** be hereby authorized for approval.

**STR Request – Charitable Donations**

**9. Moved by D. McCann, Seconded by C. Drinkwalter & Carried:-**



THAT Council accept the charitable donation for the purposes of constructing a Warm-up Shelter on the trail system, subject to the conditions as outline; and

THAT the City require the Sunset Trail Riders to submit an appropriate proposal for the Warm-up Shelter, including the construction of the facility, the determination of an appropriate strategic location that would best promote winter snow machine related tourism to the Kenora area and the long-term responsibility for this shelter; and

THAT approval of this proposal be dependent upon Council review and consideration; and

THAT if approved, following construction of the shelter, the City will pay up to a maximum of the donation amount direct to this organization for these works; and

THAT once final construction has been completed, the ongoing responsibility for the Warm-up Shelter, including upkeep, maintenance and related expenditures be fully transferred to the Sunset Trail Riders; and further

THAT if the proposal from the Sunset Trail Riders is not approved by Council, the City will refund the donated amount to the original donor in exchange for the return of the issued donation receipt.

**January & February, 2007 Meeting Schedule**

**10. Moved by A. Poirier, Seconded by D. McCann & Carried:-**

THAT Council hereby adopts the Standing Committee & Council Meeting Schedule for January and February, 2007 as attached to the City Clerk's December 7 report.

**POA Contract with Rick Strain**

**11. Moved by C. Drinkwalter, Seconded by D. McCann & Carried:-**

THAT Council approve the contract between Rick Strain, POA Prosecutor and the City of Kenora for POA prosecution services to 31 December 2008; and further

THAT three readings be given to a by-law authorizing the contract between Rick Strain, POA Prosecutor and the City of Kenora for this purpose.

**Fee Waiver for LOW Hospital Foundation Stuffer**

**12. Moved by R. McMillan, Seconded by C. Van Walleggem & Carried:-**

THAT the requested stuffer from the LOW Hospital Foundation (Tree of Life Campaign) be approved for inclusion in the December KMTS telephone bills; and further

THAT the \$.05 stuffer fee be waived in accordance with Council policy and approval be given to insert the Lake of the Woods District Hospital Foundation stuffer in the KMTS bills for the month of December 2006.

**Approval of Section 357 Tax Adjustments**

**13. Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-**

THAT Council hereby approves the Section 357 tax adjustments totaling \$458,719.56, (plus applicable penalty adjustment), with potential refunds of \$457,933.34.



**Mayor's Award**

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

THAT Council of the City of Kenora hereby supports the Chamber of Commerce Mayor's Award for 2007 and hereby allocates \$250.00 in the 2007 Council budget for this purpose.

**Employee Computer Purchase Policy**

**15. Moved by C. Van Wallegghem, Seconded by C. Drinkwalter & Carried:-**

THAT Council hereby approves the amended Municipal Employee Computer Purchase Policy #HR-2-13.

**Budget Public Consultation Policy**

**16. Moved by D. McCann, Seconded by C. Van Wallegghem & Carried:-**

THAT Council approve the Municipal Budget Public Consultation Policy for implementation by the City's 2008 municipal budget process; and further

THAT Administration be directed to pursue costs related to the contracting out of workload related to both the implementation of the capital asset reporting requirements under PSAB Section PS 3150 as well as the new municipal budget public consultation policy.

**AMO's New Councillors Training**

**17. Moved by A. Poirier, Seconded by D. McCann & Carried:-**

THAT the following be authorized to attend Module 1 of AMO's Training & Development Series for new Councillors in Dryden on February 21, 2007:-

**Councillor Cuthbert  
Councillor Drinkwalter  
Councillor McCann  
Councillor Van Wallegghem;** and further

THAT all eligible expenses in accordance with Council's Travel & Per Diem Policy, be hereby approved.

***Councillor McMillan requested the Rules of Order be Suspended to introduce the following item:-***

**LOW Water Sustainability**

**17A Moved by R. McMillan, Seconded by D. McCann & Carried:-**

THAT the Council of the City of Kenora hereby requests that the Honourable Laurel Broten attends Kenora to meet with the Lake of the Wood Water Sustainability Foundation to discuss the water quality and nutrient enrichment issues of the Lake of the Woods as this is of great concern to the City and potential impact to residents and various communities surrounding the Lake of the Woods watershed; and further

THAT a letter under Mayor Compton's signature be forwarded for this purpose.

**Seasonal Contract Agreement with A. Matiowski**

**18. Moved by C. Drinkwalter, Seconded by C. Van Wallegghem & Carried:-**

THAT Mayor and Council approve the revised seasonal contract agreement between the City of Kenora and Ann Matiowski (the Contractor) to operate and supervise the Harbourfront Parking Lot for the period January 1, 2007 to January 31, 2007 and May 1, 2007 to October 31, 2007; and



THAT the Contractor be paid a fee for service in the amount of \$19,805 payable on a bi-monthly basis; and further

THAT an automated parking unit (currently owned by the City) be installed and utilized for the non-peak season.

**Personal Training Rate**

**19. Moved by C. Van Wallegghem, Seconded by D. McCann & Carried:-**

THAT Council of the City of Kenora receives the recommendation from the Recreation Coordinator, approving the following new service and rate: -

| <b>Service:</b>   | <b>Rate:</b>              |
|-------------------|---------------------------|
| Personal Training | \$30.00 per hour plus GST |

THAT in accordance with Notice By-Law Number 14-2003, public notice for this increase has been given; and

THAT Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-law Number 100-2003; and further

THAT the new rate takes effect upon third and final reading of the by-law.

**Extension of Lease with JM Judo Club**

**20. Moved by C. Van Wallegghem, Seconded by W.Cuthbert & Carried:-**

THAT Council of the City of Kenora approves extending the lease with the Jaffray Melick Judo Club for the operation and maintenance of the Jaffray Melick Centennial Hall as a judo training centre for an additional 5 years commencing March 1, 2007; and further

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

**Attendance at Annual Ontario Good Roads Conference**

**21. Moved by A. Poirier, Seconded by C. Drinkwalter & Carried:-**

THAT the following be authorized to attend the Ontario Good Roads Association/ROMA Annual Conference taking place in Toronto, February 25 to 28, 2007:-

- Mayor Compton**
- Councillor Cuthbert**
- Councillor Drinkwalter**
- Councillor McCann**
- Richard Perchuk, Operations Manager**
- Mark Van Breda, Roads Supervisor**

AND THAT all eligible expenses in accordance with Council's Travel & Per Diem Policy, be hereby approved.

**Amendment to Traffic By-law (No Parking Areas)**

**22. Moved by D. McCann, Seconded by W. Cuthbert & Carried:-**

THAT three readings be given to amend Comprehensive Traffic Regulation By-law 127-2001 to include the following changes to Schedule "B" No Parking Areas – Tow Away Zone – Second Avenue South.

| <b><u>Column 1</u></b>   | <b><u>Column 2</u></b>                                               | <b><u>Column 3</u></b> | <b><u>Column 4</u></b> |
|--------------------------|----------------------------------------------------------------------|------------------------|------------------------|
| <b>STREET/HIGHWAY</b>    | <b>LOCATION</b>                                                      | <b>SIDE</b>            | <b>TIME</b>            |
| Add: Second Avenue South | From 122 metres north of Sixth Street South, northerly for 94 metres | West                   | Anytime                |





|                                 |                                               |       |         |
|---------------------------------|-----------------------------------------------|-------|---------|
| <u>Add:</u> Second Avenue South | From Fifth Street South to Sixth Street South | East  | Anytime |
| <u>Add:</u> Sixth Street South  | From 15 metres east of Second Avenue South    | South | Anytime |
| <u>Add:</u> Fifth Street South  | From 15 metres east of Second Avenue South.   | South | Anytime |

**Sale of Municipal Property on Coney to MacDonald**

**23. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

THAT authorization be hereby given for the Corporation of the City of Kenora to enter into an Agreement of Purchase and Sale with Peter MacDonald for the sale of the surplus land; and

THAT the Corporation of the City of Kenora hereby declares that the land described as Location D57, being Parcel 4029 and Parcel 619, Town of Kenora, now the City of Kenora, for the District of Kenora, is surplus land; and

THAT Notice of the sale of this land has been given in accordance with Notice By-law #100-2003; and

THAT the Corporation of the City of Kenora shall sell to Peter MacDonald the property described as Location D57, being Parcel 4029 and Parcel 619, for the sum of \$250,000.00 plus G.S.T.; and

THAT the Purchaser and Vendor shall be responsible to pay their own respective legal fees, disbursements and all other related costs associated with this transaction; and further

THAT three readings be give to a by-law for this purpose, with the Mayor and Clerk hereby authorized to execute the Agreement of Purchase and Sale and to do all things necessary to complete this transaction.

**Deeming of Lands - Frost**

**24. Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-**

THAT all the lands contained within the boundaries of Lots 13 and 14, on Plan 18, Block 33, in the City of Kenora, formerly the Town of Keewatin, in the District of Kenora are hereby deemed not to be lands described in accordance with a registered plan of subdivision for the purposes of Section 50(3) of the Planning Act, RSO 1990; and

THAT three readings be given to a by-law in accordance with the provisions of the Planning Act with the Mayor and Clerk authorized to execute any and all documents required to complete this transaction; and

THAT this by-law shall come into force and take effect on the final passing thereof by the Council of the Corporation of the City of Kenora and upon registration of the by-law in the Land Titles office for the District of Kenora; and further

THAT By-law #110-2006 is hereby repealed.

**Transfer of Land from Walsten**

**25. Moved by R. McMillan, Seconded by D. McCann & Carried:-**

THAT lands described as Part 1 on reference plan 23R-11327 prepared by Ross M. Johnson Surveying Ltd., August 8, 2006 be accepted and assumed into the City's road inventory; and



THAT the Corporation of the City of Kenora will acquire, from Neil Walsten, a part of property described as Part of Broken Lot 1, Concession 8 in the Township of Jaffray, now in the City of Kenora, District of Kenora, and designated as Part 1 on Plan 23R-11327, to be assumed as a highway for public/municipal purposes; and

THAT the portion of the road is hereby named Garrow Road; and

THAT three readings be given to a by-law for this purpose; and further

THAT the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction.

**Disposition of Zoning Application #Z09/06**

**26. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

THAT Application #Z09/06 to rezone the subject property from R2 – Residential First Density to R3\* exception number to be inserted at a later date – Residential Third Density, with a reduction in required lot size from 700 square metres to 450 square metres, and reduced site width from 23 metres to 15.24 metres, and further reduce front yard from 7.5 metres to 0 metres along the Rupert Road and exterior side (along Tenth Street North) from 7.3 metres to 2.225 metres and rear yard from 5.669 metres to 18.6 and interior side to 9.7 m be tabled until the recommendation of the Planning Advisory Committee, requiring an inspection by the Kenora Fire and Emergency Services, is carried out and a letter is received indicating that all issues have been addressed.

**Development Agreement with Treaty 3 Police Services**

**27. Moved by C. Drinkwalter, Seconded by R. McMillan & Carried:-**

THAT authorization be given for the City of Kenora to enter into a development agreement with Treaty 3 for works associated with the construction and servicing of the Treaty 3 Police Services office; and

THAT three readings be given to a by-law for this purpose; and further

THAT the Mayor and Clerk be authorized to enter into an amended agreement with the correct legal name of the developer, and legal description of the subject property.

**Disposition of OTIS Application #Z05/06**

**28. Moved by C. Drinkwalter, Seconded by D. McCann & Carried:-**

THAT in order to defray costs to the Applicant, and because the change is zoning requested (from R1 to R2 from the current HC – Highway Commercial) does not have an impact on the intent and impact of a zoning change, Council hereby declares that no further notice is required for an application for zoning by-law amendment #Z05/06 Otis, as amended.

**Mount Evergreen Ski Club - Revitalization**

**29. Moved by C. Drinkwalter, Seconded by W. Cuthbert & Carried:-**

THAT the Council of the Corporation of the City of Kenora hereby acknowledges and supports the efforts of the Mount Evergreen Ski Club to revitalize the Club and by doing so, promoting winter tourism in the City of Kenora; and further





THAT the Mount Evergreen Ski Club's application in the amount of \$519,183.00 to the Northern Ontario Heritage Fund is viewed as integral to such revitalization.

**Mount Evergreen Ski Club – Charitable Donations**

**30. Moved by W. Cuthbert, Seconded by C. Van Wallegghem & Carried:-**

THAT Council authorize the proposal as submitted by the Mt. Evergreen Ski Club for the purposes of revitalizing the Ski Club; and

THAT Council authorize the acceptance of charitable donations for the purposes of this revitalization; and

THAT following the revitalization works, the City will pay up to a maximum of the donations received direct to this organization for these works.

**Zoning By-law Amendment (Ronnebeck)**

**31. Moved by R. McMillan, Seconded by D. McCann & Carried:-**

THAT Application #Z07/06 (Ronnebeck) to rezone the subject property from R1 – Residential First Density to R2 – Residential Second Density be approved; and

THAT the storage building/garage located on the City road allowance be removed; and further

THAT Council give three readings to a by-law for this purpose.

**Zoning By-law Amendment (Ramchandrar)**

**32. Moved by W. Cuthbert, Seconded by C. Van Wallegghem & Carried:-**

THAT Application #Z08/06 (Ramchandrar) to rezone the subject property from R1 – Residential First Density to R2 – Residential Second Density be hereby approved; and further

THAT Council give three readings to a by-law for this purpose.

**Proclamation – Kenora Thistles Week"**

**33. Moved by R. McMillan, Seconded by D. McCann & Carried:-**

Whereas the winning of the Stanley Cup by the 1907 Kenora Thistles Hockey Club is a feat that no other small town in Canada has accomplished; and

Whereas the hometown boys of the 1907 Kenora Thistles Hockey Club were known and respected for their speed, graceful play and sportsmanship by fans of hockey across the country; and

Whereas young residents of the City of Kenora can learn about the value of pursuing goals, perseverance and overcoming odds from the 1907 Kenora Thistles' Stanley Cup victory; and

Whereas the winning of the Stanley Cup by the "little town that could" is a proud part of Kenora's heritage; and

Whereas in January 2007 the City is planning centennial celebrations to mark the 100<sup>th</sup> Anniversary of the Kenora Thistles' Stanley Cup victory;

Now Therefore Be It Resolved that Mayor be and is hereby authorized to proclaim the week of January 13 to 21, 2007 as "Kenora Thistles Week" in



and for the City of Kenora and requests its observance as such by our citizens.

**Tender – Insurance Requirements**

**34. Moved by D. McCann, Seconded by W. Cuthbert & Carried:-**

THAT Council receive the following proposals for the City's 2007 Municipal Insurance requirements: -

- Frank Cowan Company (The Standard) - \$ 496,642.00, plus taxes**
- Jardine Lloyd Thompson Canada (The Standard) - \$418,589.00, plus taxes**
- BFL Canada (Lk of the Wds Insurance) - \$509,063.00, plus taxes**

AND FURTHER THAT the proposal from The Standard with coverage through Jardine Lloyd Thompson for the period of January 1, 2007 to January 1, 2008 in the amount of \$418,589.00, plus taxes be hereby accepted.

**By-laws – First & Second Reading**

**35. Moved by A. Poirier, Seconded by C. Drinkwalter & Carried:-**

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

- #153-2006** – to confirm the Minutes of the December 12 & 13/06 Committee Meetings;
- #154-2006** – to deem certain lands not to be within a Registered Plan of Subdivision;
- #155-2006** – to authorize a Prosecution Services Contract with Rick Strain;
- #156-2006** – to amend Schedule "B" to Tariff of Fees By-law #100-2003;
- #157-2006** – to execute a lease agreement with the Jaffray Melick Judo Club;
- #158-2006** – to authorize a contract agreement with Ann Matiowski;
- #159-2006** – to amend Schedule "B" to Traffic By-law #127-2001;
- #160-2006** – to amend Zoning By-law #160-2004 (Ronnebeck);
- #161-2006** – to amend Zoning By-law #160-2004 (Ramchandar);
- #162-2006** – to enter into a Development Agreement with Treaty Three Police Service;
- #163-2006** – to enter into an agreement of Purchase and Sale and to authorize the sale and transfer of land from the City of Kenora to Peter MacDonald;
- #164-2006** – to authorize the transfer of land to the City of Kenora (Walsten).

**By-laws – Third & Final Reading**

**36. Moved by A. Poirier, Seconded by C. Drinkwalter & Carried:-**

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

- #153-2006** – to confirm the Minutes of the December 12 & 13/06 Committee Meetings;



**#154-2006** – to deem certain lands not to be within a Registered Plan of Subdivision;

**#155-2006** – to authorize a Prosecution Services Contract with Rick Strain;

**#156-2006** – to amend Schedule "B" to Tariff of Fees By-law #100-2003;

**#157-2006** – to execute a lease agreement with the Jaffray Melick Judo Club;

**#158-2006** – to authorize a contract agreement with Ann Matiowski;

**#159-2006** – to amend Schedule "B" to Traffic By-law #127-2001;

**#160-2006** – to amend Zoning By-law #160-2004 (Ronnebeck);

**#161-2006** – to amend Zoning By-law #160-2004 (Ramchandar);

**#162-2006** – to enter into a Development Agreement with Treaty Three Police Service;

**#163-2006** – to enter into an agreement of Purchase and Sale and to authorize the sale and transfer of land from the City of Kenora to Peter MacDonald;

**#164-2006** – to authorize the transfer of land to the City of Kenora (Walsten).

**Adjournment**

**37. Moved by C. Van Walleggem, Seconded by W. Cuthbert & Carried:-**

THAT this meeting be now declared closed at 5:55 p.m.

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

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

**.....2006**

.....  
**MAYOR**

.....  
**CITY CLERK**