



Minutes

Of a Meeting of the Council of the City of Kenora Monday, May 14, 2007 – City Council Chambers 5:00 p.m.

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier, Councillor C. Van Wallegghem;

AND Staff: Bill Preisentanz, CAO, Richard Perchuk, Operations Manager, Karen Brown, Finance & Administration Manager, Barry Reynard, Community Services Manager, Warren Brinkman, Emergency Services Manager, Joanne L. McMillin, City Clerk, Heather Kasprick, and Deputy Clerk.

### **Call to Order**

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

### **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 approve the following at tonight's meeting: -

- *The 2007 Municipal Operating & Capital Budget*
- *To request a policing costing for the provision of police services from Kenora Police Service and the Ontario Provincial Police*
  - *The 2007 levy for the BIZ area*
- *An increase in camping rates at Anicinabe Park, effective May 14, 2007*

### **Confirmation of Minutes**

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

THAT the Minutes of the regular meeting of the Council of the City of Kenora held **Monday, April 23, 2007**, be confirmed as written and ordered filed.

### **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.

Mayor Compton advised of his following Declarations of Pecuniary Interest as follows: Finance & Administration Meeting held May 7 (his vehicle repairs); May 8 Property & Planning Meeting (In-Camera property item); and Item #13 on tonight's agenda.

### **DEPUTATIONS:**

#### **Judy Korecsky**

Ms Korecsky addressed Council regarding the matter of the noise from and the location of the OSPCA operation on Fourth Street in Keewatin.



Ms Korecsky outlined the zoning designation regarding the property where the OSPCA is located and the concerns of the residents and referencing the Kenora Police Services Board having granted a temporary exemption to the Kennel Licensing aspect on the condition the owner of the property complete a sound barrier system on the outside run not later than June 1, 2007. The residents take exception that they were not notified regarding the meeting of the Police Board where this approval was granted.

Ms Korecsky stated that every homeowner has a right to the quiet enjoyment of their property and the residents in this area feel theirs is lost, citing the unrelenting barking and growling throughout the day and evening hours as a result of the OSPCA operation.

While the residents are not against the service that the OSPCA provides, they feel its location should be away from local business and residents due to the uncontrollable noise created by the animals.

In closing, Ms Korecsky presented the Clerk with a copy of a petition, requesting Council to reconsider the location of the OSPCA, together with a copy of her Deputation for the public record.

#### **Keith Fisher**

Mr. Fisher presented additional comments with respect to the operation of the OSPCA and a copy of his Deputation for the public records. Mr. Fisher expressed serious concerns regarding the safety of the neighbourhood as a result of the OSPCA and that it has been attracting stray dogs into the area, one of which stopped he and his daughter in their tracks while out for a walk.

#### **Joanne Hill**

Mrs. Hill advised that she was attending the meeting as both a Keewatin resident/business owner and longtime member of the LOW Property Owners Association regarding the debate concerning the Keewatin Library and Seniors' Drop-in Centre.

Mrs. Hill advised that the signatures on the petition represent summer residents, cottagers and visitors to the area, and those who feel 'it's better at the lake.' Mrs. Hill further indicated that these visitors also have questioned why there is no mention of Keewatin in the City's Economic Development Plan.

In closing, Mrs. Hill presented the Clerk with a petition from those protesting closure of the Keewatin Library and Seniors' Drop-in Centre, as well as a copy of her Deputation for the public record.

#### **Lisa Gate-Villa**

Ms Gate-Villa addressed Council on the proposed budget approval that is on tonight's agenda. She indicated she is troubled by the lack of effective communication between Council and the community; specifically as it relates to the closure of the Keewatin Library. At the last City Council meeting she indicated a petition had been presented to Council by Mil Davis as well as other presentations were made on the matter and that no-one received a response from City Council on the information and questions presented. She further mentioned the low expenditure of approximately \$15,000 to keep the Keewatin Library in operation and expressed concern that it must be for other reasons than financial ones why the City intends to close its doors. Ms Gate-Villa requested Council to reverse its decision on declaring the Keewatin Library building as surplus and to add the necessary funds back into the budget so the library can continue to operate.

Ms Gate-Villa advised Council that she is providing a copy of her Deputation to the Clerk for the public record and that it contains her contact information should any Member wish to contact her regarding this matter.



**Sharon Smith**

Ms Smith addressed Council regarding the proposed adoption of its first budget this evening, and the issue of the Keewatin Library closure and cuts to Handi Transit. Ms Smith stated she does not believe it is the wish of the Library Board to close the Keewatin Library, but rather the decision of Council and she referred to the small operating dollars needed to keep the doors open at the Keewatin Library. Ms Smith suggested the 'found money' should be put back into the budget where cuts are being made, in order to keep the Library operational.

Ms Smith referred to those who came forward at the April 23 meeting and the petition that was presented at that time to keep the Keewatin Library open and that no consideration was given to these concerns.

In closing, Ms Smith presented the Clerk with a copy of her Deputation for the public record, and requesting Council say no to tonight's budget and re-consider placing the operation of the Keewatin Library back into the budget.

**Hayley Smith**

Ms Smith referred to her last deputation of April 23 at which time she outlined the City's guiding principles. She further referred to the calculation error the City noted in the budget and the found dollars in the amount of \$38,000, and she requested this money be used to keep the Keewatin Branch Library and the Handi Transit system in operation.

In closing, Ms Smith asked for answers to a number of earlier questions directed at Council. Ms Smith advised there are many residents prepared to research options in order to retain the Keewatin Branch Library.

**Appointment to K.D.M.A.**

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

THAT Councillor Rory McMillan be hereby appointed to replace Councillor Andrew Poirier as the Alternate Member on the Kenora District Municipal Association Executive with a term to expire November 30, 2010.

**Appointment to Performing Arts Centre Committee**

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

THAT Len Mark be hereby appointed to replace Robert (Bob) McMillin on the Performing Arts Centre Committee with a term to expire November 30, 2010.

**Appointment to K.M.T.S. Commission**

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

THAT Randy Nickle be hereby appointed to the Kenora Municipal Telephone Commission with a term to expire November 30, 2010.

**Appointments to Snowmobile Advisory Committee**

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

THAT the Council of the City of Kenora hereby appoints the following interested residents to form the Kenora Snowmobile Advisory Committee:

- Bob Smith
- Jeff Wiebe
- Ted Weiss
- Penny Lucas
- Duncan Carmichael, and further



THAT Council membership be comprised of Wendy Cuthbert, as Chair, David McCann and Rory McMillan, with support from staff and administration as required.

**Approval of Accounts**

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

THAT the Reports dated **April 30, 2007** 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 **\$1,398,421.27** be hereby authorized for approval.

**Adoption of 2007 Budget**

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

THAT the City of Kenora 2007 Municipal Operating Budget and Five Year Capital Plan as reviewed and amended by the Budget Committee of Council be approved; and

THAT Council authorize City senior management to proceed with the implementation of all budget related decisions in accordance with those reflected within the amended budgets; and

THAT By-law #53-2007, a By-law to approve the 2007 Municipal Operating Budget and the Municipal Five Year Capital Plan be approved; and further

THAT in accordance with Notice By-law Number 14-2003, public notice is hereby given that Council intends to formally adopt the 2007 Municipal Operating and Municipal Five Year Capital Plan by by-law at its May 14 Council Meeting.

**Notice of Intent – Policing Costing**

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

THAT Council of the Kenora hereby give notice of its intent to request a policing costing for the provision of police services from the Kenora Police Service and the Ontario Provincial Police.

**RECORDED VOTE:~**

| <b>COUNCIL</b>           | <b>AYE</b> | <b>NAY</b> | <b>Dec. of Interest</b> |
|--------------------------|------------|------------|-------------------------|
| Councillor Cuthbert      | <b>X</b>   |            |                         |
| Councillor Drinkwalter   | <b>X</b>   |            |                         |
| Councillor McCann        | <b>X</b>   |            |                         |
| Councillor McMillan      | <b>X</b>   |            |                         |
| Councillor Poirier       |            | <b>X</b>   |                         |
| Councillor Van Walleggem | <b>X</b>   |            |                         |
| Mayor Compton            | <b>X</b>   |            |                         |

**Endorsement of Bill 149**

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

Whereas Bill 149 proposes federal-provincial discussions for the development of a plan for the improvement of the Highway 17 portion of the TransCanada Highway; and

Whereas such a plan shall address the matters of passing lanes, paved shoulders, rumble strips, rest stops and widening to four lanes; and



Whereas improvements to Highway 17 would enhance the regional economy and public safety in Northern Ontario; and

Whereas the implementation of Bill 149 is conditional on a cost-sharing agreement being entered into between the Government of Ontario and the Government of Canada; and

Whereas the Federal TransCanada Highway Act of 1949 stated that the Federal government would reimburse the provinces for 50% of the costs for any portion of the TransCanada built after 1928 and mandated that the Government of Canada would pay 50% of future costs; and

Whereas Federal Government funding for the TransCanada Highway 17 is substantially lower than historic levels; and

Whereas the Trans Canada Highway 17 in Northern Ontario, part of our national link, has the lowest percentage (10%) of four-laned highway when compared to other provinces in Canada; and

Whereas there are 488 accidents, 839 personal injuries and 31 fatalities on average each year on the TransCanada Highway between the Manitoba border and the Quebec border; and

Whereas more than 340,000 commercial trips are taken annually on Highway 17, carrying over \$19 billion worth of mining, forestry, and other goods important to the Northern Ontario economy; and

Whereas the Ontario Minister of Transportation and the Ontario Minister of Public Infrastructure Renewal have both indicated that they are prepared to enter into discussions with their federal counterparts on Bill 149; and

Whereas Bill 149 has the support of the Canadian Automobile Association, the Ontario Trucking Association, the Ontario Provincial Police Association, the Ontario Road Builders Association and the Ontario Safety League;

Therefore be it resolved that the Council of the City of Kenora hereby endorses Bill 149 and urges the Federal Government to participate in discussions with the Provincial Government to develop a highway improvement plan and provide 50% of the funding required to upgrade the Highway 17 portion of the TransCanada Highway throughout Northern Ontario.

#### **Loan Advance – Kenora Health Care Centre Corporation**

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

THAT Council of the City of Kenora hereby authorize the following loan advance to the Kenora Health Care Centre Corporation in accordance with the terms and conditions of Bylaw Numbers, 14-2006, 127-2006, and 47-2007:-

- \$300,000 effective May 07, 2007

#### **Installation of Video Surveillance Equipment**

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

THAT Council of the City of Kenora hereby acquire wireless video camera technology for surveillance of public areas as recommended by the City IT Department and in accordance with the 2007 approved funding allocation; and



THAT authorization be given to install the video surveillance equipment at the Pavilion on the Harbourfront on a trial basis for the 2007 season; and further

THAT a report be submitted at the end of the season on the viability and effectiveness of the use of the video surveillance equipment.

**N.O.M.A. Special Levy**

**12. Moved by W. Cuthbert, Seconded by C. Drinkwalter**

THAT approval be hereby given for payment of the Special Projects Fund Levy to N.O.M.A. in the amount of \$2,012.10.

**Councillor McMillan then introduced the following motion:**

**Motion to Table Motion #12**

**12a) Moved by R. McMillan, Seconded by D. McCann & Carried:-**

THAT Motion #12 on tonight's agenda with respect to payment of a special levy to N.O.M.A. be hereby tabled and referred back to the Finance & Administration Committee pending further information from N.O.M.A.

**12. Motion Tabled**

THAT approval be hereby given for payment of the Special Projects Fund Levy to N.O.M.A. in the amount of \$2,012.10.

***Councillor McMillan in his capacity as Acting Mayor took the Chair while Motion #13 was dealt with and voted on:-***

**Repairs to Mayor Compton's Vehicle**

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

THAT authorization be hereby given for the City to cover repair costs in the amount of \$2,022.75 as a result of damage sustained to Mayor Compton's personal vehicle on April 11, 2007 while attending to City business.

**ABSTENTION: Mayor Compton**

**HR Policies – Travel/Mileage Expenses**

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

THAT Council of the City of Kenora hereby approves the amended Human Resources Travel Expense and Mileage Policy #HR-2-5; and

THAT Council hereby approves an amendment to Policy #CC-7-1 to reflect the City's updated mileage rate; and further

THAT these policies be incorporated into the City's Policy Manual.

**Write-off of Accounts**

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

THAT Council hereby approves the write off of accounts totaling \$81,420.81; and further

THAT City staff be directed to continue collection efforts on these accounts.

**BIA – 2007 Budget**

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



THAT Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2007 Business Improvement Board levy; and

THAT Council give three readings to By-law #54-2007 to adopt the estimates for funds to be raised for 2007 on behalf of the Harbourtown Centre Business Improvement Board; and further

THAT in keeping with Notice By-law #14-2003, notice is hereby given that Council intends to adopt said by-law at its May 14 meeting.

**Approval to adopt New Noise By-law**

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

THAT Council give third and final reading to By-law #27-2007 being a By-law to Regulate Noise in the City of Kenora; and further

THAT the by-law be forwarded to the Attorney General's Office for final approval of the Short Form Wordings/Set Fines Schedule.

**Approval of Business License - Dubois**

**18. Moved by A. Poirier, Seconded by W. Cuthbert & Carried:-**

THAT Council hereby approves the application and issuance of a business license to Roger Dubois to operate a mobile hot dog cart in the City of Kenora with the condition that this cart not operate between the hours of 2:00 a.m. and 7:00 a.m.

**Increase in Anicinabe Park Rates**

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

THAT Council of the City of Kenora hereby approves the following camping rates for Anicinabe Park;

|                   |              |
|-------------------|--------------|
| Basic Tenting     | \$20.00      |
| Tenting/Lakeview  | \$23.00      |
| Tenting/Service   | \$23.00      |
| RV/No Service     | \$20.00      |
| RV/Water/Electric | \$26.25      |
| RV/Full Hook-up   | \$28.50      |
| RV/FHU/Lakeview   | \$31.50; and |

THAT all rates are based upon 2 adults, 2 children (under 14), and additional adults are \$5.00/night and additional children are \$2.00/night; and

THAT in accordance with Notice By-Law Number 14-2003, public notice for this increase is hereby 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 these increases take effect upon third and final reading of the by-law.

**Receipt of Petition – Keewatin Library**

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

THAT the Petition entitled "A Petition to Save Keewatin Library" as presented to Council on Monday, April 23, 2007 be hereby received and referred to the Kenora Public Library Board for their information and review.



**Approval of Funds to Coney Island Cottage Association**

**21. Moved by D. McCann, Seconded by R. McMillan**

THAT approval be hereby given for the City to pay up to a maximum of \$24,000 to the Coney Island Cottage Association to make the necessary repairs to, and takeover responsibility and maintenance of the Coney Island South Boardwalk; and further

THAT arrangements be made through the City's Solicitor to prepare an agreement between the City and the Coney Island Cottage Association for this purpose.

**RECORDED VOTE:~**

| COUNCIL                   | AYE | NAY | Dec. of Interest |
|---------------------------|-----|-----|------------------|
| Councillor Cuthbert       |     | X   |                  |
| Councillor Drinkwalter    |     | X   |                  |
| Councillor McCann         |     | X   |                  |
| Councillor McMillan       | X   |     |                  |
| Councillor Poirier        |     | X   |                  |
| Councillor Van Wallegghem |     | X   |                  |
| Mayor Compton             |     | X   |                  |

**MOTION DEFEATED**

**Noise Exemption to Agricultural Society Fair**

**22. Moved by A. Poirier, Seconded by C. Van Wallegghem & Carried:-**

THAT authorization be hereby given for the Kenora Agricultural Society to hold its 96th Annual Fair at the Kenora Recreation Centre; and further

THAT authorization be hereby given for an exemption under the City Noise By-law for the Select Shows Midway to remain open until 12:00 midnight from August 2 to August 4<sup>th</sup>, 2007.

**Use of Green Space – Children's Concert**

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

THAT Council of the City of Kenora approve the use of the green space beside the Blue Heron on June 23, 2007 to hold a Children's Concert; and

THAT the Harbourtown Concert Group be responsible for the set-up and take down of this event and clean up of the green space; and further

THAT no fee be charged for this one time event.

**Parks & Cemetery – Consolidation Report**

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

THAT Council receives the Parks & Cemetery Office Consolidation Report prepared by Barry Reynard, Community Services Manager and accepts the recommendations contained therein; and further

THAT this matter be reviewed by the end of 2007.

**Partnership with Two Bears Marina - 2007**

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

THAT Council hereby authorizes to renew the 2006 agreement with Two Bears Marina for a further one (1) year partnership to oversee:- boat slip rentals, proper usage of Keewatin Federal Wharf and rental of overnight parking at the Keewatin Memorial Arena; and further





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

**Traffic By-law Amendment – Sylvan & Ocean Avenue**

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

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following changes to Schedule “B” – No Parking Area – Tow Away Zone – Ocean Avenue and Sylvan Street:-

| <u>Column 1</u><br>STREET/HIGHWAY | <u>Column 2</u><br>LOCATION                              | <u>Column 3</u><br>SIDE | <u>Column 4</u><br>TIME |
|-----------------------------------|----------------------------------------------------------|-------------------------|-------------------------|
| <b><u>Amend:</u></b>              |                                                          |                         |                         |
| Ocean Avenue                      | From 30 metres west of Sylvan Street west for 30 metres  | South                   | Anytime                 |
| <b><u>To Read:</u></b>            |                                                          |                         |                         |
| Ocean Avenue                      | From Sylvan Street westerly for 105 metres               | South                   | Anytime                 |
| <b><u>Add (New):</u></b>          |                                                          |                         |                         |
| Ocean Avenue                      | From Sylvan Street westerly for 92 metres                | North                   | Anytime                 |
| Ocean Avenue                      | From 166 metres west of Sylvan Street to Wolsley Street  | North                   | Anytime                 |
| Ocean Avenue                      | From 227 metres west of Sylvan Street to Wolsley Street  | South                   | Anytime                 |
| <b><u>Amend:</u></b>              |                                                          |                         |                         |
| Sylvan Street                     | Southerly 112 metres from Wolsley Street to Ocean Avenue | West                    | Anytime                 |
| Sylvan Street                     | Southerly 69 metres from Wolsley Street                  | East                    | Anytime                 |
| <b><u>To Read:</u></b>            |                                                          |                         |                         |
| Sylvan Street                     | From Wolsley Street to Ocean Avenue                      | Both                    | Anytime                 |

**Traffic By-law Amendment – First Avenue & Seventh Street South**

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

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following addition to Schedule “B” – No Parking Area – Tow Away Zone - First Avenue South:-

| <u>Column 1</u><br>STREET/HIGHWAY | <u>Column 2</u><br>LOCATION                        | <u>Column 3</u><br>SIDE | <u>Column 4</u><br>TIME |
|-----------------------------------|----------------------------------------------------|-------------------------|-------------------------|
| <b><u>Add (New):</u></b>          |                                                    |                         |                         |
| 1 <sup>st</sup> Avenue South      | From Seventh Street South southerly for 50 metres. | Both                    | Anytime                 |

**Fleet Vehicle & Equipment Report**

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

THAT the Report dated May 3, 2007 submitted by the Operations Manager outlining changes to the Fleet vehicle and equipment inventory be hereby accepted; and further

THAT a fleet vehicle pool be established for the sharing of vehicles between all City Departments.

**Agreement with Kenora Trappers’ Council**

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



THAT the agreement between the Kenora Trappers' Council and the City of Kenora respecting nuisance beaver services for the period May 16 to September 15, 2007, inclusive, be hereby accepted.

**BEC Business Plan - MNDM**

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

THAT Council here accepts the BEC Business Plan attached to the report of Jeffrey Port, Planner dated May 3, 2007; and further

THAT Council of the City of Kenora hereby extends the agreement with the Ministry of Northern Development and Mines for the delivery of the Business Enterprise Centre program for the 2007/08 fiscal year.

**Proposed acquisition of Land – Temple Investments**

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

THAT authorization be hereby given for the City of Kenora to contact the property owner of Blocks 23 to 28, inclusive on Plan 23M-869 for \$2.00 with the intent to enter into an agreement of purchase and sale with Temple Investments Inc.; and

THAT the City be responsible for all legal, transfer and other fees associated with the transfer; and

THAT the Mayor and Clerk be authorized, on behalf of the City of Kenora to carry out the property transaction; and further

THAT the Corporation of the City of Kenora assumes Blocks 23-28, inclusive, on Plan 23M-869, as a highway for public/municipal purposes.

**Metered Parking – Downtown Core**

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

THAT Council accepts the parking meter survey of April 2007; and further

THAT Council agrees to maintain metered parking in the Harbourtown Centre/Downtown area.

**Cultural/Heritage Properties to Registry**

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

THAT authorization be hereby given for the following properties to be entered into the municipal registry of properties of cultural heritage significance or interest: -

- 1) **Main Street Wharf**- EB 2181 & CL 6463 DES RP23R8350 PTS 1,2,6 PCL 39485;REM PCL 24665
- 2) **McLeod Park** - MCLEOD PARKPART HUDSONS BAY CO RESERVE, RP 23R7710 PARTS 1,2 & 4
- 3) **Lake of the Woods Cemetery** - CON 5 PT LOT 4; CEMETERY – 750 Ninth St. N.
- 4) **Coney Beach**- PLAN M110 PCL 485 – 130 Coney Island
- 5) **Keewatin Glacier Rock Holes**- PLAN 18 BLK 13 LOT 7 TO 9
- 6) **Bigsby's Rat Portage** – Part of PCL 234 LOC 227P
- 7) **Kenora Public Library** - PLAN 3 BLK 1 LOT 28 and pt of Kenora Harbourfront - 24 Main St. S.
- 8) **Hardware Company** - PLAN 3 BLK 1 PT LOT 1 AND;PART WATER LOT S546 RP 23R;6182 PART 1 PCL 4020 – 106 Main St. S.
- 9) **Kendall House Bed & Breakfast** - PLAN 3 BLK 2 W PT LOT 157;LOT 158 – 163 Second St. S.



- 10) **St. Nicholas Ukrainian Catholic Church**– PLAN 3 BLK 3 LOT 225 TO 226 -430 Fourth St. N.
- 11) **Old Time Signs**- PLAN M8 W PT LOT 73 PCL;25905–529 Third Ave. S.
- 12) **Channel Engineering** - PT MILL LOCATION DESGN AS RP 23R4158 PART 6 PART OF PCL1261 – 104 Government Road
- 13) **St. Alban's Cathedral** - PLAN 3 BLK 1 PT LOT 17;LOTS 17 + 18 – 312 Main St. S.
- 14) **Notre Dame du Portage Church** - PLAN 3 BLK 3 LOT 51 PT LOT;50 – 220 First St. N.
- 15) **R.A. Mather House** (Lisa & Gerry Moncrief) - PLAN 22 SPT RESERVE – 108 Ottawa St.
- 16) **Former Second Hand Trading**-210 2<sup>nd</sup> St. South–BLK 2 PT LOT 9
- 17) **Tunnel Island/Old Fort Island**

**Tender – Interlocking Brick & Sidewalk Program**

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

THAT Council hereby receives the following tenders for the 2007 interlocking brick and concrete sidewalk maintenance program: -

|                            |                            |
|----------------------------|----------------------------|
| Roen Redi-Mix Inc.         | \$ 124,651.50              |
| Don Hagar Contracting Inc. | \$ 141,192.00              |
| Prime Construction         | \$ 153,938.50; and further |

THAT the quotation submitted by Roen Redi-Mix in the amount of \$124,651.50 (taxes included), be accepted.

**By-laws – First & Second Reading**

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

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

#52-2007 – to confirm proceedings of Council at its Standing and Committee Meetings

#53-2007 – to approve the 2007 Municipal Operating Budget & 2007 Municipal Five Year Capital Plan

#54-2007 – to adopt the estimates for funds to be raised for 2007 on behalf of the Harbourn Town Centre Business Improvement Board

#55-2007 – to amend Traffic By-law #127-2001 as amended (Sylvan & Ocean Avenue area)

#56-2007 – to execute a partnership agreement with Two Bears Marina for the 2007 Season

#57-2007 - to amend Tariff of Fees By-law #100-2003 (Anicinabe Park rates)

#58-2007 – to amend Traffic By-law #127-2001 as amended (1<sup>st</sup> Avenue & 7<sup>th</sup> St South area)

#59-2007 – to stop up, close and sell that part of the road allowance in front of Lot 112, Plan M56, designated as Part 1 on Plan 23R11380 in the City of Kenora (Ambs)

#60-2007 – to authorize entering into an agreement of purchase and sale to authorize a transfer of land from Eikre Holdings Ltd.

**By-laws – Third & Final Reading**

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



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

#52-2007 – to confirm proceedings of Council at its Standing and Committee Meetings

#53-2007 – to approve the 2007 Municipal Operating Budget & 2007 Municipal Five Year Capital Plan

#54-2007 – to adopt the estimates for funds to be raised for 2007 on behalf of the Harbourtown Centre Business Improvement Board

#55-2007 – to amend Traffic By-law #127-2001 as amended (Sylvan & Ocean Avenue area)

#56-2007 – to execute a partnership agreement with Two Bears Marina for the 2007 Season

#57-2007 - to amend Tariff of Fees By-law #100-2003 (Anicinabe Park rates)

#58-2007 – to amend Traffic By-law #127-2001 as amended (1<sup>st</sup> Avenue & 7<sup>th</sup> St South area)

#59-2007 – to stop up, close and sell that part of the road allowance in front of Lot 112, Plan M56, designated as Part 1 on Plan 23R11380 in the City of Kenora (Ambs)

#60-2007 – to authorize entering into an agreement of purchase and sale to authorize a transfer of land from Eikre Holdings Ltd.

**Noise By-law – Third & Final Reading**

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

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

#27-2007—to regulate noise in the City of Kenora.

**Adjournment**

**38. Moved by A. Poirier, Seconded by C. Van Wallegghem & Carried:-**

THAT this meeting be now declared closed at 6:30 p.m.

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

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

**.....2007**

.....  
**MAYOR**

.....  
**CITY CLERK**