



**MINUTES**  
Of the  
**Finance & Administration Committee**  
**Community Services Committee**  
**Operations Committee**  
Of Council

Held Monday, May 7, 2007  
City Council Chambers  
4:00 p.m.

.....

**PRESENT:** Mayor Compton  
Councillor W. Cuthbert  
Councillor C. Drinkwater  
Councillor D. McCann  
Councillor R. McMillan  
Councillor A. Poirier  
Councillor C. Van Wallegghem  
B. Preisntanz, CAO  
J. McMillin, City Clerk  
K. Brown, Finance & Admin Manager  
B. Reynard, Community Services Manager  
R. Perchuk, Operations Manager  
H. Kasprick, Customer Services Coord.

**FINANCE & ADMINISTRATION MINUTES**

**A. PUBLIC INFORMATION NOTICES AS PER BY-LAW  
NUMBER 14-2003**

Take Notice that Council intends to approve the following  
at its May 14 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
  - To set the 2007 levy for the BIZ area.

**B. DECLARATION OF PECUNIARY INTEREST**

Mayor Compton – Item #8 – Finance & Administration Agenda.

**C. CONFIRMATION OF MINUTES**

Moved by C. Van Wallegghem, Seconded by D. McCann, and Carried:  
THAT the Finance & Administration Committee Regular and Closed Meeting  
Minutes held April 16, 2007 be confirmed as written.

**D. HEARING**

**5:30 p.m. – Business License Appeal Hearing (Separate In-Camera Meeting)**

- *Personal Matter about an Identifiable Individual.*

**E. REPORTS:-**

**1. Victory Baptist Church Zoning Meeting  
Monday, May 14 @ 4:15 p.m.**

**REMINDER**

**Council**

It was confirmed the meeting will have to end by 5:00 p.m. due to the Council meeting.

**2. Adoption of Operating & Capital Budgets**

**RECOMMENDATION:**

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

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.

**Recommendation approved** (resolution and by-law).

**JMcMillin**

**3. Police Services Review**

**RECOMMENDATION:**

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

THAT a Protocol for Municipal Police Services Review and Costing establishing working principles for the development of a police costing model be presented to Council for approval.

Councillor McMillan advised of the recent letter received today from Board Chair Colin Wasacase regarding this matter and in particular the protocol policy. The Board advised they would prefer that Committee defer the matter on the protocol until after the next Board meeting to be held on May 16.

Bill Preisentanz then outlined the details of his report. Karen Brown advised there is \$29,000 in the budget for the purpose of assisting with the process, i.e. the hiring of a consultant to act on behalf of the Kenora Police Service. The City does not have an actual cost on what this process would

be; and unfortunately Chief Jorgensen could not acquire any information on this matter while at the recent OAPSB Conference.

**AMENDED RECOMMENDATION:**

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

JMcMillin

**Recommendation approved (as amended).**

It was noted the second portion of the original recommendation would be dealt with at a later date.

**4. KDMA Representation – Change in Alternate Appointment**

Councillor McMillan explained he is a representative on the KDSB Board and Councillor Poirier is presently the alternate on KDMA and as these meetings are held back to back, Councillor McMillan advised he is willing to be the alternate on KDMA so he could attend both these meetings that are held back to back, and Councillor Poirier agreed.

**RECOMMENDATION:**

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: -

JMcMillin

**Recommendation approved.**

**5. Vacancy on Performing Arts Committee**

**RECOMMENDATION:**

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.

JMcMillin

**Recommendation approved.**

**6. Appointment of Member to KMTS Commission**

**RECOMMENDATION:**

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

JMcMillin

**Recommendation approved.**

**7. Video Surveillance – City Initiative**

**RECOMMENDATION:**

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.

It was noted the City will be proceeding independently and without BIZ and that there will be proper signage in place at the Harbourfront/Pavilion areas where the equipment will be installed.

**Recommendation approved.**

**JMcMillin**

***At 4:50 p.m., Mayor Compton made a Declaration of Interest with respect to Item #8 and left the meeting while this item was discussed.***

### **8. Mayor Compton – Vehicular Damage**

It was noted the damage to Mayor Compton's personal vehicle took place during the trip to attend the ceremony in mid-April at the Common Land/Common Ground function at the Dalles Reserve.

Councillor McMillan noted the City does not have a policy in place to address damage to personal vehicles. It was further explained that only a portion of the damage would be covered by the City. Councillor McMillan also noted that with the \$10,000 deductible for City insurance, these repairs would not be covered as the amount of damage is approximately \$2,100.

#### **RECOMMENDATION:**

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.

**Recommendation approved.**

**JMcMillin**

### **9. Endorsation of Resolution-TransCanada Hwy Improvement Act**

#### **RECOMMENDATION:**

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.

**Recommendation approved.**

JMcMillin

#### **10. Adoption of New Noise By-law**

##### **RECOMMENDATION:**

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 and Set Fines Schedule.

**Recommendation approved (resolution and third reading).**

JMcMillin

It was questioned if this by-law will address the issue at the OSPCA and the number of complaints being received about the 'persistent barking/whining' of animals as a result of the OSPCA in its new location.

It was noted while there is an exemption for kennels under the Animal Control By-law for the keeping of a certain number of animals, Chief Jorgensen explained that any complaints that continue to be received should be referred to the Animal Control By-law Enforcement Officers.

### 11. 2007 BIZ Levy

#### RECOMMENDATION:

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.

**Recommendation approved** (resolution and by-law).

JMcMillin/  
PGrouda

### 12. Receivables Write Offs

#### RECOMMENDATION:

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.

**Recommendation approved.**

JMcMillin

### 13. Policy – Travel Expense & Mileage Policy

#### RECOMMENDATION:

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.

**Recommendation approved.**

JMcMillin

### 14. NWORDA/NOMA Special Levy - \$2,012.00

Councillor McMillan confirmed that Kenora Delegates voted against this item at the recent NOMA meeting. It was questioned what the ramifications might be if we did not pay the special levy and the rest of NOMA does. It was also noted that there are two levies; the regular NOMA levy and this special levy for NWORDA.

Committee asked that Administration confirm with NOMA prior to Monday's meeting as to what the ramifications would be in the event the City does

Bill P.

not pay the special levy (we have already paid the regular levy), and whether or not the special levy will be an annual one.

**RECOMMENDATION:**

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.

**(Approval subject to clarification with NOMA).**

JMcMillin

**15. Review of Process – Circulation of Committee Reports**

Committee advised the Clerk they prefer to receive their emailed reports from each Department/Manager directly rather than the scanned copies through the Sharp printer. Committee agreed that staff make arrangements to continue with this system and eventually this process will be incorporated into the new Procedural By-law.

JMcMillin/  
Managers

**16. Discussion on Municipal “Newsletter” as Marketing/Info.Tool**

Committee discussed the Thunder Bay newspaper newsletter and questioned if the City has the funds and resources to produce a similar type publication say twice a year (spring and fall). Committee agreed that we look at doing it on a trial basis starting this fall; based on what funds might be available through the budget. Heather Kasprick had indicated she would assist in coordinating the production of this communication tool.

KBrown/  
HKasprick

**ITEMS ON HOLD:**

- The Rat Portage

**OTHER BUSINESS**

**Community Medical Clinic – Loan Advance**

**RECOMMENDATION:**

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

1. \$300,000 effective May 07, 2007

**Recommendation approved (resolution only).**

JMcMillin

*Mayor Compton returned to the meeting at 5:20 p.m.*

**Legislative Review – Species at Risk Resolution**

**HOLD**

**NEXT MEETING**

- Tuesday, May 22, 2007.

**The meeting adjourned at 5:15 p.m.**

## **COMMUNITY SERVICES MINUTES**

### **A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003**

**Take Notice that Council intends to approve the following at its May 14 Meeting:**

- **Increase in camping rates at Anicinabe Park, effective May 14, 2007**

### **B. DECLARATION OF PECUNIARY INTEREST**

**N/A**

### **C. CONFIRMATION OF MINUTES**

**Moved by A. Poirier, Seconded by D. McCann, and Carried:**

**THAT the Community Services Committee Meeting Minutes held April 16, 2007 be confirmed as written.**

**Community Services Committee April 16, 2007 Regular Minutes.**

### **D. DEPUTATIONS**

- **4:00 P.M. – Bruce Findlay – Coney Island South Boardwalk**

Mr. Findlay attended on behalf of the Coney Island Cottage Association to address Council regarding the South Boardwalk, commenting that the City had previously indicated they may want out of the responsibility and maintenance of this boardwalk located adjacent to the Coney Island beach. Mr. Findlay explained that the property owners abutting the boardwalk in question are prepared to hire a contractor to make the necessary repairs. Mr. Findlay advised the Association believes this is a good idea if the City would make the funds available for the repairs, noting the boardwalk is currently resting on several owners' property. Mr. Findlay has received the consent from the affected property owners to proceed with the work and responsibility for the boardwalk if the City is in agreement. Those owners would then be responsible for the maintenance of the boardwalk on their respective property. It was noted that funds were previously put in the budget by the last Council to cover the repair costs for the boardwalk. Mr. Findlay indicated the Association has received an estimate for the work and they want the work done by a reputable contractor. It was noted the actual length of the walk is 457 feet and the Association is prepared to tie it in with the main beach boardwalk which will add a bit of length but the two will be connected. It was questioned what might happen if the City pays and owners change their minds in the future? Mr. Findlay indicated there are no prescriptive rights to the property in question where the boardwalk has been for some 50 years and therefore the property owners could not block the boardwalk from being used by the public. It was discussed that perhaps the boardwalk should be demolished and not replaced however Mr. Findlay indicated they would prefer to take on the responsibility if the City approves to fund the costs which would



then release the municipality of liability and maintenance obligations. It was questioned if the City will receive something in writing from the owners that the City is not held responsible for the boardwalk in future and that this is the City's final contribution towards the boardwalk. Mayor Compton stated there would have to be an agreement between the City and the Association setting out conditions to the granting of the funds and to address various issues. Mr. Findlay was thanked for attending and left the meeting at 4:20 p.m.

**E. REPORTS:-**

**1. Anicinabe Park Rates**

**RECOMMENDATION:**

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/Serviced	\$23.00
RV/No Service	\$20.00
RV/Water/Electric	\$26.25
RV/Full Hook-up	\$28.50
RV/FHU/Lakeview	\$31.50

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 May 14, 2007.

It was questioned how many seasonal/permanent sites (as approved earlier by Council as a capital item) are currently available at Anicinabe Park and Barry Reynard explained it appears that some additional ones have been added, but this is subject to confirmation with Mr. Affleck. He noted he had met with Mr. Affleck regarding these particular sites explaining that these should be provided to the public on a lottery basis. It was noted the provision of these sites is currently not included in the agreement between the City and Affleck as it was done by separate resolution. Mayor Compton believes the agreement has to be tightened up, specifically regarding these seasonal/permanent sites, if not now then once the contract expires. Mr. Affleck advised there is a 'first right of refusal' on these sites with those currently returning.

**Recommendation approved** (resolution and by-law).

**2. Wharf Agreement Extension with Two Bears Marina**

**RECOMMENDATION:**

JMcMillin/  
PGrouda

THAT the Mayor and Council renew the 2006 proposal from Two Bears Marina and authorize the City of Kenora Community Services Department to enter into a two (2) year partnership agreement with Two Bears Marina 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 bylaw for this purpose. **Committee agreed to keep the extension to one year rather than two.**

**AMENDED RECOMMENDATION:**

THAT the Mayor and Council renew the 2006 proposal from Two Bears Marina and authorize the City of Kenora Community Services Department to enter into a one (1) year partnership agreement with Two Bears Marina 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 bylaw for this purpose.

**Recommendation approved as amended** (resolution and by-law).

**JMcMillin**

**3. Harbourfront Concert – Request to use Green Space**

**RECOMMENDATION:**

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 further

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.

**Recommendation approved.**

**JMcMillin**

**4. Noise By-law Exemption – Kenora Agricultural Society**

**RECOMMENDATION:**

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 Noise By-law 40-2001 for the Select Shows Midway to remain open until 12:00 midnight from August 2 to August 4<sup>th</sup>, 2007.

**Recommendation approved.**

**JMcMillin**

**5. Parks and Cemetery Office – Consolidation**

**RECOMMENDATION:**

THAT the City of Kenora C.A.O. accept the Report from the Community Services Manager and provide additional direction if required; and further

THAT this report be forwarded to Council as an Information Update.

**Recommendation approved.**

**JMcMillin**

Barry Reynard explained he would like to re-visit this matter at the end of the year. It was questioned who is supervising at the Cemetery Office, and it was noted that Barb Manson is still the Supervisor however she works out of the Operations Centre, as do the summer students. It was asked if there will come a time when there is no full-time staff at the Cemetery Office and Barry explained this will be considered in the future as discussions continue.

## **6. Petition – “To Save Keewatin Library”**

### **RECOMMENDATION:**

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.

**Recommendation approved.**

JMcMillin

### **Letter received from Public Library Board (Keewatin Library)**

Bill Preisenz advised this item was just received today and will be added to the next Committee Agenda.

JMcMillin

It was asked that the Chief Building Official conduct an inspection of the Keewatin Library and provide and update and status report on long-term capital repairs for the Keewatin Library building.

RPerchuk/  
KRobertson

## **7. Recreation Centre Review Report**

Councillor Van Wallegghem reviewed the preliminary report with Committee on four specific items: At this point, Councillor Poirier would like to see the report prior to making any decision and he further indicated many of the items appear to be out of the scope of the Leisure Services Committee.

It was noted the report will be available in two weeks for the Agenda.

**HOLD**

## **OTHER BUSINESS**

### **Safe Communities Project**

Barry Reynard advised Committee of a good news item that the City was selected to be part of a national marketing program entitled “Safe Communities” under “Dream Dare Do.”

## **UPDATES & INFORMATION**

### **• Request for Project Review (Boat Launch Sites)**

Barb Manson attended to discuss a strategic framework for dealing with low water at various boat launch sites and applications that will be completed for approval with the Ministry of Fisheries and Oceans. She also indicated there is improved signage that will be put in place at the various locations for public education purposes.

## **NEXT MEETING**

- Tuesday, May 22, 2007.

**The meeting adjourned at 6:10 p.m.**

## OPERATIONS MINUTES

### A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

N/A

### B. DECLARATION OF PECUNIARY INTEREST

N/A

### C. CONFIRMATION OF MINUTES

N/A

### D. REPORTS

#### ROADS

#### **1. 2007 Trapper Council Agreement – City of Kenora Nuisance Beaver Program**

##### **RECOMMENDATION:**

THAT the Agreement appended hereto between the Kenora Trapper's Council and the City of Kenora, respecting nuisance beaver services for the period May 16 to September 15, 2007, inclusive, be accepted.

**Recommendation approved.**

JMcMillin

It was noted the 2007 agreement remains unchanged from last year.

#### **2. 2007 Interlocking Brick and Concrete Sidewalk Maintenance Tender**

##### **RECOMMENDATION:**

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.

Concern was expressed that in future, the City should have a clause in their tender agreements that contracts cannot be assigned without the City's prior written approval.

**Recommendation approved.**

JMcMillin

#### **3. City Vehicle Review**

##### **RECOMMENDATION:**

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.

**Recommendation approved.**

JMcMillin

**4. Traffic By-law Amendment – Ocean Avenue/Sylvan Street**

**RECOMMENDATION:**

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> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
<b>Amend:</b>			
Ocean Avenue	From 30 metres west of Sylvan Street west for 30 metres	South	Anytime
<b>To Read:</b>			
Ocean Avenue	From Sylvan Street westerly for 105 metres	South	Anytime
<b>Add (New):</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>Amend:</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>To Read:</b>			
Sylvan Street	From Wolsley Street to Ocean Avenue	Both	Anytime

JMcMillin/  
PGrouda

**Recommendation approved** (resolution and by-law).

**5. Traffic By-law Amendment - First Avenue South**

**RECOMMENDATION:**

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

JMcMillin/  
PGrouda

**Recommendation approved** (resolution and by-law).

**NEXT MEETING**

Tuesday, May 22, 2007.

**MOTION REQUIRED ADJOURNING TO CLOSED MEETING:**

Moved by W. Cuthbert, Seconded by R. McMillan, and Carried:-

THAT this meeting be now declared closed at 6:55 p.m.; and further

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

- Disposition of Land Matters
- Personal Matter about an Identifiable Individual

Committee agreed to authorize the meeting to go beyond the 7:00 p.m. deadline.

**At 7:40 p.m., Committee reconvened to regular session with the following reports:**

**Disposition of Land Matters**

**2. Coney Island South Board Walk**

**RECOMMENDATION:**

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.

**Recommendation approved.**

JMcMillin

**Personal Matter about an Identifiable Individual**

**Business License Appeal Hearing - Dubois**

**RECOMMENDATION:**

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. to 7:00 a.m.

**Recommendation approved.**

JMcMillin

The meeting closed at 7:45 p.m.