



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Thursday, April 3, 2008 – City Council Chambers
12:00 p.m.*

~~~~~

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 Walleggem.

Staff: Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk, Jeffrey Port, City Planner, Jennifer Findlay, EDO.

## Call to Order

Mayor Compton called the meeting to order.

## 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 was none declared.

## Deputations

- Keric Funk, Harbourtown BIZ Chair

Mr. Funk, on behalf of both Harbourtown BIZ and the Chamber of Commerce expressed support to the City as it moves forward with Phase I of the Big Spruce for downtown by awarding the project's contract which they see as a great opportunity to help improve the business climate of Kenora's downtown. Mr. Funk provided a copy of his deputation to the Clerk for the public record.

## Tenders – Downtown Revitalization Project – Phase I

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

THAT the following original tenders for the Phase I Contract of the Downtown Revitalization Project, be received:-

**Wilco Contractors Superior Inc.- \$8,540,739.00, plus GST  
Pioneer Construction Inc. - \$8,566,032.99 plus GST**

AND THAT the tender of Wilco Contractors Superior Inc. (reflecting negotiated adjustments) in the amount of \$7,465,858.00 plus GST be hereby accepted, and further

THAT Council give three readings to a by-law for this purpose with the Mayor and Clerk authorized to execute a contract with Wilco Contractors Superior Inc., in accordance with the terms and conditions therein and affix the Seal of the Corporation thereto.

**By-laws – First & Second Reading**

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

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

**#42-2008** – to authorize a contract between the Corporation of the City of Kenora and Wilco Contractors Superior Inc., for works associated with the Downtown Revitalization Project.

**By-laws – Third & Final Reading**

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

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

**#42-2008** – to authorize a contract between the Corporation of the City of Kenora and Wilco Contractors Superior Inc., for works associated with the Downtown Revitalization Project.

**Announcements**

Councillor Cuthbert read a prepared statement regarding the Downtown Revitalization Project, and explaining how plans for Phase II of the project will dovetail with the first phase.

**Adjournment**

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

THAT this meeting be and is hereby adjourned at 12:07 p.m.

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

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

***OF.....2008***

.....  
***MAYOR***

.....  
***CITY CLERK***