



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, December 15, 2008 – City Council Chambers
5:00 p.m.*

~~~~~  
**WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor R. McMillan, Councillor C. Van Walleggem.**

**Regrets: Councillor A. Poirier**

**Staff: Bill Preisntanz, CAO, Warren Brinkman, Fire & Emergency Services Manager, and Joanne L. McMillin, City Clerk.**

### **Call to Order**

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

### **Public Information NOTICES as per By-law Number 144-2007**

**Mayor Compton then read the following notices:-**

As required under Notice By-law #144 -2007, Council hereby advises the public of its intention to adopt the following at tonight's meeting:-

- *To adopt a by-law to amend its 2008 Municipal Operating Budget in the amount of \$645,457.53, \$651,220.87 (**as per amended resolution**) representing funding for incremental wage and benefits costs resulting from the negotiated contract between the Kenora Police Services Board and the Kenora Police Association;*
- *To adopt a new comprehensive by-law to establish, regulate and maintain a Solid Waste Management System in order to include recycle material and consolidate By-law Nos. 104-2008, 153-2003 and 9-2003;*
- *To amend Tariff of Fees & Charges By-law #147-2007 to include a \$2.00/container charge for Roll-out containers delivered to the Transfer Station.*

### **Confirmation of Minutes**

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

THAT the following Minutes of the last Meetings of the Council of the City of Kenora and other Committees be confirmed as written and circulated:-

- **Regular Council Meeting held November 10, 2008**
- **Special Council Meeting held November 20, 2008.**

**DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

Mayor Compton made a Declaration of Pecuniary Interest with respect to Motion Numbers 28 and 38 on tonight's agenda as they pertain to an easement matter concerning property owned by his daughter, Shelley St. Hilaire.

**PRESENTATIONS:**

Councillor McCann made presentations to the 'Ancestor Seekers of Kenora' and other volunteers who took digital photos of some 7,000 grave markers at the Lake of the Woods Cemetery this year, and he presented them with Certificates and t-shirts in recognition of their efforts. Chair Gloria Harvie thanked Council, and in particular Barb Manson for her assistance with this project, and that they are willing to keep the photos updated and to continue to take photos as required.

**LOW Community Foundation Award**

Mayor Compton advised that the City was the recent recipient of an Award from the Lake of the Woods Community Foundation which was presented to City representatives last Monday.

**DEPUTATIONS:**

**Wayne Marcino**

Mr. Marcino spoke on behalf of Lakeview Condominium #4 with respect to charges for recycling and that the Condominium is being taxed twice, noting all condos in the city are not being billed the same way. He noted the Condominium is not the same as apartment buildings and they are being billed on the basis of the Industrial/Commercial sector, and they should be treated the same as individual homeowners.

In closing he requested the City review the information he is submitting this evening, and that the Condominium would like the City to either drop the \$5.00 charge or adjust their taxes to reflect that they are not being charged twice for the same service.

Mayor Compton advised Mr. Marcino that this will be referred to Administration for a response and that further contact will be made with him regarding this matter.

**Board of Directors – Rat Portage Common Ground Conservation Organization**

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

THAT Council of the City of Kenora hereby appoints the following members to the Board of Directors of the Rat Portage Common Ground Conservation Organization:

Len Compton  
Rory McMillan  
Adolphus Cameron  
Cuyler Cotton; and further

THAT the term of office shall be at the pleasure of Council.

**Appointment to MNR - LCC Committee**

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

THAT Councillor Chris Van Walleghem hereby replaces Councillor Wendy Cuthbert as Council's Alternate Representative on the Ministry of Natural Resources LCC Committee, with a term to expire November 30, 2010.

**Funding Application – FedNor and NOHFC**

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

WHEREAS the Downtown Revitalization Project has been identified as a cornerstone of this community's plan to restructure the local economy to address job loss and economic impact associated with the collapse of the forestry sector; and

WHEREAS Phase I of Downtown Revitalization Project is nearing completion and has revitalized Main Street infrastructure as part of the plan to reposition the City of Kenora as a major tourist destination;

NOW THEREFORE BE IT Resolved that Council of the City of Kenora hereby make application to both FedNor for \$2 million in funding and NOHFC for \$2 million in funding as part of Phase II of the Downtown Revitalization Project.

**Exemption to Taxes under Municipal Act**

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

THAT Council hereby gives three readings to By-law #176-2008, being a By-law to amend By-law #126-2007; and further

THAT the Clerk of the City provide notice in writing of the contents of this by-law upon final passing thereof to the Minister of Education, the Municipal Property Assessment Corporation and the Secretaries of the various School Boards with jurisdiction within the City of Kenora in accordance with the provisions of Section 110 (5) and (8) of the Municipal Act.

**Authorization of a Loan to Kenora Health Care Centre**

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

THAT Council of the City of Kenora hereby amends By-law #47-2007 being a By-law to amend By-law No. 14-2006 authorizing a loan to establish a community medical clinic, by increasing the loan amount from \$2,800,000.00 to \$6,550,000.00 for purposes of a land ambulance facility and family health team offices, repayable by equal blended monthly payments with a 25 year amortization period; and further

THAT Kenora Health Care Centre be authorized to pay interest only on the amount advanced on the last day of each and every month commencing January 31, 2009 until December 31, 2009.

**Amendment to 2008 Budget – KPA Contract Settlement**

**7. Moved by C. Drinkwalter, Seconded by C. Van Wallegghem,**

THAT Council recognize the negotiated contract between the Kenora Police Services Board and the Kenora Police Association; and

THAT Council authorize an additional allocation in the 2008 budget in the amount of \$645,457.53, representing funding for incremental wage and benefits costs resulting from the negotiated contract between the Kenora Police Services Board and the Kenora Police Association, including the resulting adjustment to management wages; and

THAT Council hereby authorizes a corresponding appropriation from the City's contingency reserves to fund the costs relating to this settlement; and

THAT Council hereby gives three readings to a By-law for this purpose; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2008 Municipal Operating Budget by by-law at its December 15<sup>th</sup> meeting.

***Councillor McMillan then introduced a Motion to Amend Motion #7 as follows:-***

**Motion to Amend Motion #7**

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

THAT Motion #7 on tonight's agenda with respect to amending the 2008 budget regarding Policing Costs be hereby amended by changing the noted dollar amount of \$645,457.53 to \$651,220.87.

**Amendment to 2008 Budget – KPA Contract Settlement, As Amended**

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

THAT Council recognize the negotiated contract between the Kenora Police Services Board and the Kenora Police Association; and

THAT Council authorize an additional allocation in the 2008 budget in the amount of \$651,220.87, representing funding for incremental wage and benefits costs resulting from the negotiated contract between the Kenora Police Services Board and the Kenora Police Association, including the resulting adjustment to management wages; and

THAT Council hereby authorizes a corresponding appropriation from the City's contingency reserves to fund the costs relating to this settlement; and

THAT Council hereby gives three readings to a By-law for this purpose; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2008 Municipal Operating Budget by by-law at its December 15<sup>th</sup> meeting.

**Kenora Citizens' Prosperity Trust fund**

**8. Moved by R. McMillan, Seconded by C. Van Walleghem & Carried:-**

THAT Council hereby gives three readings to a By-law executing the Deed of Settlement for the establishment of the Kenora Citizens' Prosperity Trust Fund in the amount of \$40,787,328 as a result of the sale of the KMTS Entities and final settlements related thereto.

**Agreement with Ontario Trillium Foundation**

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

THAT Council enter into an agreement with the Ontario Trillium Foundation for the trail grant in the amount of \$14,700.00 for the development of an accessible trail within the Rabbit Lake trail system; and further

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

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

**10. Moved by C. Drinkwater, Seconded by C. Van Walleghem & 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:

1. \$33,800.72 effective November 17, 2008.

**Agreement with the Local Authority Services Limited**

**11. Moved by R. McMillan, Seconded by C. Van Walleghem & Carried:-**

THAT Council gives three readings to a by-law to authorize the execution of Financial Agreements between the Local Authority Services Limited (LAS) and the Corporation of the City of Kenora with respect to commodity price hedging.

**Lease Agreement with Kenora Metis Council**

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

THAT Council of the City of Kenora hereby ratify a one (1) year lease agreement with the Kenora Metis Council with a 60 day notice provision based on a monthly rent of \$1,600.00 plus GST, utilities included to a maximum of \$6,000.00, except for telephone; and further

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

**Loan Guarantee – Kenora Golf & Country Club Limited**

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

THAT Council hereby approves a by-law authorizing the entering into an agreement between the Corporation of the City of Kenora and the Kenora Golf and Country Club Limited for the purpose of guaranteeing a term loan issued by the Copperfin Credit Union to the Golf Club.

**Nomination – Lakehead University Fellow Award**

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

THAT the Council of the Corporation of the City of Kenora hereby nominates Donald A. Parfitt for the "Lakehead University Fellow Award" recognizing his contributions to the growth, development, welfare and well being of Northwestern Ontario; and further

THAT arrangements be made for the City's application to go forward to the Board of Governors at Lakehead University before Friday, January 9, 2009 in support of this Nomination.

**Attendance at the OGRA/ROMA Conference**

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

THAT authorization be hereby given for up to four (4) Members of Council to attend the Ontario Good Roads Association/ROMA Combined Conference taking place in Toronto at the Fairmont Royal York, February 22 to 25, 2009; and further

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

**Councillor McMillan travel to Thunder Bay – Minister Duncan**

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

THAT approval is hereby given for Councillor McMillan to attend the December 1, 2008 meeting in Thunder Bay with Provincial Finance Minister, the Honourable Dwight Duncan; and further

THAT all eligible expenses in accordance with Council's Travel & Per Diem policy are hereby authorized.

**New Overtime Policy**

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

THAT Council of the City of Kenora give three readings to a by-law, authorizing the new City of Kenora Hours of Work - Overtime Policy HR 3-5.

**Motion to Withdraw Motion #17 - Overtime Policy**

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

THAT Motion #17 on tonight's agenda with respect to adoption of a new Overtime Policy be hereby withdrawn.

**Motion #17**

THAT Council of the City of Kenora give three readings to a by-law, authorizing the new City of Kenora Hours of Work - Overtime Policy HR 3-5.

**Motion Withdrawn**

**Tourism Membership Fees**

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

THAT as recommended by the Tourism Committee, the Committee hereby eliminates the membership fee for any business located within City of Kenora limits; and further

THAT the membership fees remain in place for any businesses outside of city limits.

**Endorsation of Oshawa Resolution – Recreation & Parks Infrastructure**

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

THAT the Council of the City of Kenora hereby supports the following resolution received from the City of Oshawa:-

"THAT Council supports the following recommendations of "Investing in Health and Active Ontarians through Recreation and Parks Infrastructure" report from Parks and Recreation Ontario:-

- 1) A sport and recreation infrastructure database to assess needs and priorities needs to be developed;
- 2) A sustainable, province-wide, dedicated sport and recreation infrastructure funding program supported by all three orders of government must be developed;
- 3) A strategy to promote increased physical activity and social engagement for all Ontarians is required; and further

THAT a copy of this resolution be forwarded to the Hon. Dalton McGuinty, Premier of Ontario; the Hon. Dwight Duncan, Minister of Finance; the Hon. George Smitherman, Minister of Energy and Infrastructure; the Hon. David Caplan, Minister of Health and Long Term Care; the Hon. Jim Watson, Minister of Municipal Affairs and Housing, Parks and Recreation Ontario (PRO); and the Hon. Howard Hampton, MPP.

**9-1-1 CERB Service Agreement**

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

THAT Council authorize contracting the 9-1-1 CERB Service with the Ontario Provincial Police for the City of Kenora's residential population of 13,807 at a cost of \$7,745.73; and

THAT this costing remain constant for the 2-year term of this CERB agreement; and further

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

**New Waste Management By-law & Changes to Tariff of Fees**

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

THAT Council adopt a new consolidated Waste Management By-law to incorporate the following three amendments: #9-2003, #153-2003 and #104-2008; and

THAT the new consolidated Waste Management By-law be inclusive of wording for the handling of recyclable materials as set out on the draft by-law attached to R. Perchuk's December 3, 2008 Report; and

THAT Council give three readings to a by-law for this purpose; and further

THAT Council give three readings to a by-law to Amend Schedule "D" to Tariff of Fees & Charges By-law #147-2007 for the inclusion of a \$2.00/container charge for Roll-Out Containers delivered to the Transfer Station.

**Ranking Lists – Non-owned Equipment**

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

THAT the ranking lists set out in R. Perchuk's December 2, 2008 report be hereby accepted and adopted for purposes of hiring non-owned equipment and trucks for the City of Kenora during the period January 1 to December 31, 2009.

**Approval of Anicinabe Park Tender**

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

THAT approval be given to accept the Anicinabe Park Tender package to be sent out for submissions; and further

THAT the tender be awarded using the criteria evaluation process.

**Purchase and Sale Agreement - Minor**

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

THAT Council give three readings to a by-law to authorize entering into an agreement of purchase and sale and to authorize the sale and transfer of land from the City of Kenora to James and Sarah Minor.

**Amendment to Subdivision Agreement – 1703591 Ontario Inc.**

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

THAT the Subdivision Agreement between the City of Kenora and 1703591 Ontario Inc. hereby be amended to include the site plan control agreements for Lots 1, 7, and



9 as a schedule so all owners of lots in the subdivision are aware of these dock placements.

**Invitation to Kenora Health Care Board - Presentation**

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

THAT the Kenora Health Care Centre Board be invited to make a presentation to the Property & Planning Committee on the proposed health care professional model incorporating the Keewatin Medical Clinic.

**Easement Transfer (Meadows)**

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

THAT Council of the City of Kenora hereby authorizes the Mayor and Clerk to sign all documents required to affect the transfer of easement described as Parts 4 and 5 on Plan 23R-11645, over lands described as EPT LOC K13 REM PCL 36237; DESGN AS RP 23R5235 PART 1; LESS RP 23R9635 PART 7 & 8 and Parts 3, 4 and 5 of Plan 23R-11645(Meadows) in favour of the City, for utility purposes.

***Mayor Compton vacated the Chair while Deputy Mayor Drinkwalter presided over the meeting for Motion #28:***

**Easement Transfer (St. Hilaire & Ollenberger)**

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

THAT Council of the City of Kenora hereby authorizes the Mayor (or Acting Mayor) and Clerk to sign all documents required to affect the transfer of easement described as Part 1 on Plan 23R-11644, over property described as CON 6J PT LOT 5 REM PCL;13837 S OF RABBIT LAKE RD (Ollenberger) in favour of the City and Part 2 of Plan 23R-11644 over property described as CON 6J N PT LOT 5 PCL 16245 (St. Hilaire), in favour of the City, for utility purposes.

**RECORDED VOTE:~**

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

**Development of a Rest Stop on Highway 17A**

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

THAT authorization be hereby given for City Staff to send a letter in which Council of the City of Kenora will request support, from the Minister of Northern Development and Mines, the Hon. Michael Gravelle, and the Minister of Tourism; the Hon. Monique Smith, for the development of a rest stop to be accessed from Highway 17A, the Bypass.

**Surplus Property Declared – 1<sup>st</sup> Street South along Creek**

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

THAT Council of the City of Kenora hereby declares property described on the application to purchase, abutting Lots 23, 24 and 25 on Plan M33 (907/909/911 First Street S) and Laurenson's Creek, and approximately .013 ha in size, as surplus to the needs of the municipality; and

THAT in accordance with Notice By-law #14-2003, arrangements be made to advertise the sale of the subject lands for a three-week period; and further

THAT once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to Vincenzo and Filomena Cianci at the appraised value as established by Century 21 – Reynard Real Estate, plus all associated costs.

**Sale of Land to Mitchell**

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

THAT the Council of the City of Kenora hereby authorizes the sale of the land to Stephen and Dawn Mitchell at the appraised value as established by Century 21 – Reynard Real Estate, plus all associated costs, including the survey costs incurred in 2006; and

THAT the Mayor and Clerk be authorized to enter into the agreement of purchase and sale on behalf of the City of Kenora; and further

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

**Approval of Zoning Application Z12/08 (Querel)**

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

THAT application Z12/08 Querel, to amend the Zoning By-law specifically at property described as 1242 Redditt Road, PT LOC S490 DES 23R7556, PART 1 PCL 37801 from HC – Highway Commercial to ML – Heavy Industrial, be hereby approved; and further

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

**Support to Fort Frances – Ontario Travel Information Centre**

**33. Moved by C. Van Wallegem, Seconded by W. Cuthbert & Carried:-**

THAT the City of Kenora supports the Town of Fort Frances in their appeal to the provincial government to improve access to the Ontario Travel Information Centre in Fort Frances, recognizing the valuable service the OTIC provides to the City of Kenora and the entire northwest region.

**Proclamation – Crime Stoppers Month**

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

THAT the Mayor be and is hereby authorized to proclaim the month of January, 2009 as "Crime Stoppers Month" in and for the City of Kenora.

**Tender – Maintenance of Shrubs & Gardens**

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

THAT the following quotations for the supply and planting of 2,000 dozen bedding plants and the maintenance of City of Kenora shrub beds and gardens be hereby received:-

|                        |                         |
|------------------------|-------------------------|
| Debbie's Greenhouse    | \$ 265,920.00           |
| Lori Gray Horticulture | 259,500.00; and further |

THAT the quotation from Lori Gray Horticulture in the amount of \$259,500.00 + G.S.T. for the 2009-2011 Garden & Shrub Bed Maintenance Contract be accepted.

**Tender – New Columbarium**

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

THAT the following quotations for the purchase of a new columbarium for the Lake of the Woods Cemetery, taxes included, be received:-

|                     |             |
|---------------------|-------------|
| Rock of Ages Canada | \$53,298.00 |
| Spring Delivery     | 50,100.12   |

**(FOB 20 days)**

|                  |                |
|------------------|----------------|
| Brunet Monuments | \$58,879.00    |
| Spring Delivery  | 52,512.00; and |

THAT the quotation from Rock of Ages Canada in the amount of \$50,100.12 (taxes included) (FOB Kenora) for the purchase of a 98 niche granite Columbarium, with spring delivery, be hereby accepted; and further

THAT the 2009 Capital Budget include an allocation for the purpose of funding the purchase of a 98 niche columbarium.

**Adoption of By-laws**

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

**THAT** the following **By-laws** be now read a **FIRST & SECOND TIME**, and approved in their present form and presented for **THIRD & FINAL** Reading:~

**#175-2008-** to confirm proceedings from standing and other Committee Meetings

**#176-2008-** to amend By-law #126-2007 to authorize execution of documents relating to the agreement between the Kenora Health Care Centre and the City of Kenora exempting the Medical Clinic from taxes

**#177-2008-** to authorize entering into an agreement with the Kenora Golf and Country Club, Limited

**#178-2008-** to amend By-law #14-2006 being a by-law to authorize a loan to establish a Community Medical Clinic

**#179-2008-** to authorize the execution of an agreement with the Local Authority Services Limited (LAS)

**#180-2008-** to amend Comprehensive Zoning By-law #160-2004 (Querel)

**#181-2008-** to authorize adoption of a comprehensive by-law to establish, regulate and maintain a solid waste management system

**#182-2008-** to amend Tariff of Fees & Charges By-law #147-2007

**#183-2008-** to authorize execution of a Letter of Agreement with the Ontario Trillium Foundation

**#184-2008-** to authorize the establishment of the Kenora Citizens' Prosperity Trust Fund

**#185-2008-** to authorize entering into an agreement of purchase and sale and to authorize the sale and transfer of land from the City of Kenora to James and Sarah Minor

**#186-2008-** to authorize an agreement with the Ministry of Community Safety & Correctional Services

**#187-2008-** to authorize a lease agreement with Metis Nation of Ontario Secretariat

**#188-2008-** to authorize the execution of a transfer easement for utilities between the City of Kenora and Steven and Jeanine Meadows.

***Mayor Compton vacated the Chair while Deputy Mayor Drinkwalter presided over the meeting for Motion #38:***

**Adoption of By-law – St. Hilaire/Ollenberger Easement**

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

**THAT** the following **By-law** be now read a **FIRST & SECOND TIME**, and approved in its present form and presented for **THIRD & FINAL** Reading:~

**#189-2008** – to authorize the execution of a transfer of easement for storm water drainage between the City of Kenora and Shelley St. Hilaire and between the City of Kenora and Charles Ollenberger & Beverly Ollenberger.

**RECORDED VOTE:~**

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

**Adoption of By-law – KPA Contract Settlement**

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

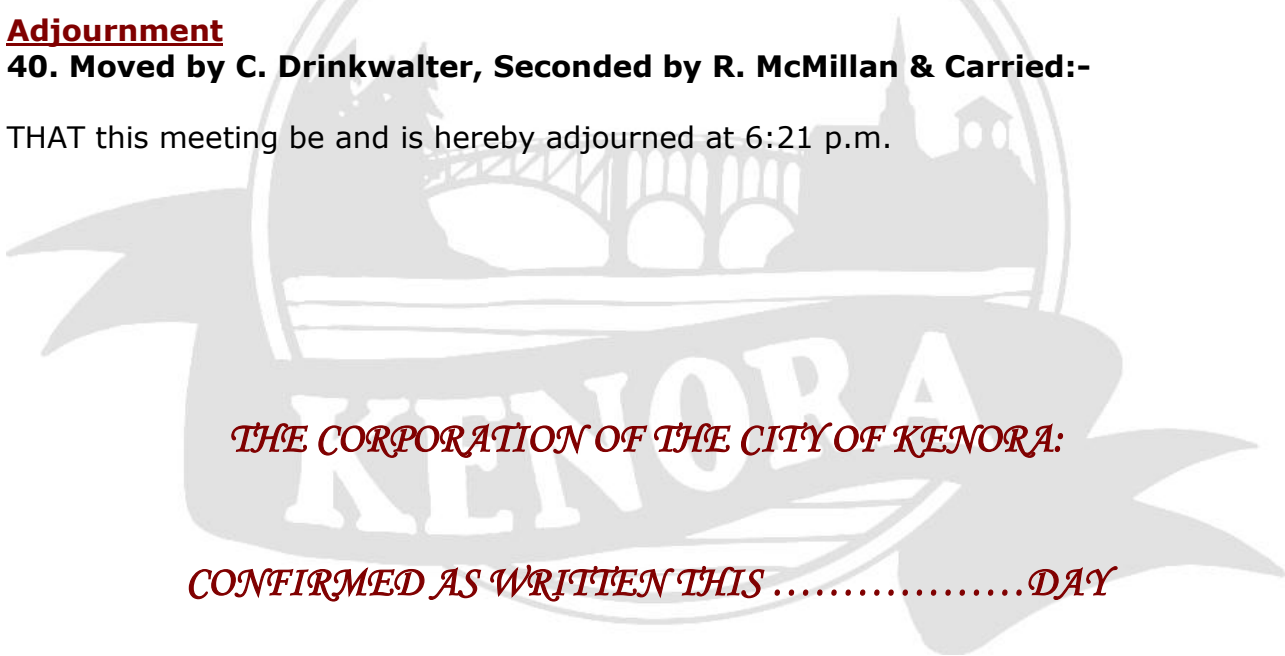
**THAT** the following **By-law** be now read a **FIRST & SECOND TIME**, and approved in its present form and presented for **THIRD & FINAL** Reading:~

**#190-2008** – to adopt amended estimates for Reserve Funds to be Incorporated into the Sums required for municipal purposes during the Year 2008 (KPA Contract).

**Adjournment**

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

THAT this meeting be and is hereby adjourned at 6:21 p.m.



*THE CORPORATION OF THE CITY OF KENORA:*

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

*OF.....2009.*

.....  
*MAYOR*

.....  
*CITY CLERK*