



Minutes

*Of a Meeting of the Council of the City of Kenora
Tuesday, February 19, 2008 – City Council Chambers
5:00 p.m.*

~~~~~  
WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor A. Poirier, Councillor C. Van Wallegghem, Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.

Regrets: Councillor McMillan

Staff: Bill Preisenzanz, CAO, Karen Brown, Finance & Administration Manager, Warren Brinkman, Fire & Emergency Services Manager, Colleen Neil, Recreation Services Manager, Rick Perchuk, Operations Manager and Joanne L. McMillin, City Clerk.

**Call to Order**

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

**Confirmation of Minutes**

1. Moved by C. Drinkwater, Seconded by C. Van Wallegghem & Carried:-

THAT the Minutes of the last Regular Meeting of the Council of the City of Kenora held Monday, January 14, 2008, and of the Special Meetings of Council held Tuesday, January 15, Friday, February 1, and Monday, February 11, 2008, be confirmed as written and circulated.

**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:-

- A by-law amendment to Tariff of Fees By-law to include an additional fee under Civil Marriage Services;
- A by-law to establish Rules of Order & Procedures for Council

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

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

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda.

Councillor Poirier advised of a Conflict of Interest on Motion Numbers 26, 37 and 38 on tonight's agenda as they relate to his employment and employer.

**Deputations:**

N/A

**Approval of Accounts**

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

THAT the Reports dated **January 11, 16, 21, 24, 29, 30, February 1, and 8, 2008** of the Finance and Administration Committee, submitting for approval and authorization for payment, invoices, accounts and payroll summaries, including transfers to Boards and Commissions for municipal and utility listings, totalling **\$5,509,014.07** be hereby authorized for approval.

**KMTS Prosperity Fund**

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

THAT Council hereby approves the concept of the establishment of the KMTS Prosperity Trust Fund and directs City Administration to proceed, in conjunction with the City's Solicitor, with the establishment of that fund; and further

THAT Council hereby gives three readings to By-law Number 13-2008 being a by-law to authorize the liquidation of long term debt owed by the City to the KMTS Mobility Fund as issued to the City under By-law Numbers: 129-2003, 41-2006 and 44-2006 and as amended by By-law Number 62-2004.

***Councillor McCann then read a Press Release prepared for Motion #3.***

**Endorsation of Resolution – Provincial Sales Tax & Infrastructure Program**

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

WHEREAS Municipalities in the Province of Ontario continue to have problems funding existing and new infrastructure; and

WHEREAS all Municipalities within the Province have different special circumstances related to infrastructure requirements and face particular difficulty in obtaining sufficient funding related to municipal infrastructure, whether it be to rehabilitate, replace and/or expand that infrastructure; and

WHEREAS under the Constitution of Canada, the Provincial Government has the authority and responsibility for Municipal Issues, including the funding and financing of Municipal infrastructure programs;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Kenora requests that the Government of the Province of Ontario commit 1/8<sup>th</sup> of the current 8% Provincial Sales Tax to Municipalities to fund Municipal Infrastructure Programs; and further

THAT this resolution be forwarded to the Hon Dalton McGuinty, Premier of Ontario, Rt. Honourable Stephen Harper, Prime Minister of Canada, Hon. Dwight Duncan, Minister of Finance (Ontario), Hon. Jim Flaherty, Minister of Finance (Federal), Bob Runciman,

Leader of the Opposition, Howard Hampton, Leader of the Ontario NDP, Roger Valley, M.P. and John Tory, Leader of the PC Party of Ontario.

#### **FCM Position Paper - Homelessness**

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

THAT further to a Member Notification being received from the Association of Municipalities of Ontario (AMO), the Council of the City of Kenora hereby extends its support to the position paper of the Federation of Canadian Municipalities (FCM) to continue to pursue a national policy and funding framework addressing chronic homelessness and the need for affordable housing in our communities; and further

THAT a copy of this resolution be forwarded to the Honourable Monte Solberg, Federal Minister of Human Resources and Social Development; the Honourable Jim Watson, Provincial Minister of Municipal Affairs and Housing, F.C.M.; A.M.O.; the Honourable Roger Valley, MP, and the Honourable Howard Hampton, MPP, to advise of Council's endorsement of the FCM position.

#### **CUPE Local 191 – Memorandum Agreement**

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

THAT Council of the City of Kenora hereby approves the Memorandum Agreement by resolution between the Corporation of the City of Kenora and the CUPE Local 191 for the term January 1, 2006 to December 31, 2008; and further

THAT Council of the City of Kenora approves the 2006 and 2007 adjustment amounts be paid from the City water & sewer, solid waste and contingency reserves, as appropriate, based on employee cost centres.

#### **Non-Union Economic Increase**

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

THAT Council of the City of Kenora hereby authorizes an economic increase for Municipal non-union staff for the period January 01, 2007 to December 31, 2008 as follows:-

- o 2.0% salary increase – effective January 01, 2007
- o 1.0% salary increase – effective December 31, 2007
- o 3.0% salary increase – effective January 01, 2008

#### **"Working together for a Change" Conference**

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

THAT authorization be hereby given for Councillor Rory McMillan to attend the "Working Together for a Change" Conference taking place in Kenora, February 26 and 27, 2008; and further

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

**Agreement – Closed Meeting Investigator**

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

THAT Council give three readings to a by-law to authorize the execution of an agreement with Paul S. Heayn for Closed Meeting Investigator Services.

**New Procedural By-law**

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

THAT Council give three readings to a by-law to establish Rules of Order and Procedures for the Council of the City of Kenora; and further

THAT By-law Number 100-2007, as amended, be and is hereby repealed.

**Attendance at 2008 A.M.O. Conference**

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

THAT the following be hereby authorized to attend the Annual AMO Conference taking place in Ottawa, August 24 to 27, 2008: -

**Mayor Compton  
Councillor McCann  
Councillor McMillan  
Councillor Van Wallegghem**

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

**Amendment to Tariff of Fees & Charges By-law**

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

THAT Council give three readings to a by-law to amend Section 12 of Schedule "A" to the Tariff of Fees By-law to provide for a fee for Civil Marriages taking place outside City limits, in the amount of \$450.00.

***Councillor Van Wallegghem requested the Rules of Order be suspended so as to introduce the following new item:***

**Special Occasions Permit – Ham 'N Egger Hockey Tourney**

**12A Moved by C. Van Wallegghem, Seconded by W. Cuthbert & Carried:-**

THAT approval be hereby granted for the Alcohol Gaming Commission of Ontario to issue a Special Occasions Permit to the Larry Bowen Annual Ham N' Egger Classic Hockey Tournament taking place at the Keewatin Memorial Arena Community Hall, in accordance with the Municipal Alcohol Policy and Liquor Control Regulations, as follows: -

March 14, 2008 -between the hours of 6:00 p.m. and 1:00 a.m.

March 15, 2008 -between the hours of 11:00 a.m. and 1:00 a.m.

March 16, 2008 -between the hours of 12:00 p.m. and 12:00 a.m.; and further

THAT Council hereby recognizes and dedicates this event as a "Community Festival" in and for the city of Kenora.

***Councillor McCann requested the Rules of Order be suspended so as to introduce the following new item:***

**Funding - Infrastructure**

**12B Moved by D. McCann, Seconded by W. Cuthbert & Carried:-**

WHEREAS Municipalities in the Province of Ontario continue to have problems funding existing and new infrastructure; and

WHEREAS Canadian municipalities' share of infrastructure costs has doubled over the last 50 years, while the federal government's has shrunk to less than half; and

WHEREAS the Federation of Canadian Municipalities has recently reported that the current municipal infrastructure deficit has reached \$123 billion nationally and continues to grow; and

WHEREAS the Ontario Municipal Water Association has joined the campaign for fair funding for infrastructure to address the infrastructure deficit amounting to billions of dollars; and

WHEREAS the federal government chose to use the surplus to reduce Canadians' taxes through reductions to the GST, income tax and corporate tax; and

WHEREAS it is important to reiterate with the Federal Government the importance of proper funding for infrastructure from all levels of government;

NOW THEREFORE BE IT RESOLVED THAT the City of Kenora hereby requests the federal government, in conjunction with other Canadian municipalities, to use its \$11.6 billion surplus and projected \$65 billion surplus cumulative to 2013 to help municipal infrastructure projects; and further

THAT a copy of this resolution be forwarded Prime Minister Harper and Finance Minister Flaherty, as well as the Ontario Municipal Water Association.

**Lake of the Woods Sports Awards Banquet**

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

THAT authorization be hereby given for a donation in the amount of \$200.00 to the Lake of the Woods Sports Association; and further

THAT authorization be hereby given for Councillor Van Wallegghem to attend the Dinner on behalf of the City of Kenora.



**Lake of the Woods Museum – Summer Student**

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

THAT Council of the City of Kenora hereby approves the hiring of one summer student for the Lake of the Woods Museum from mid-May to the end of August subject to 2008 budget approval; and further

THAT the Museum Director be authorized to fill the respective position and to establish the employment terms of reference in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations.

**Annual Grant to Community Clubs**

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

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, approving the grant amount of \$4000.00 to Central, Rideout and Evergreen Community Clubs.

**Tournament of Champions – Use of Recreation Centre**

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

THAT Council of the City of Kenora hereby authorizes a grant in the amount of \$3,000.00 for use of the Kenora Recreation Centre for the Annual North American First Nations Tournament of Champions being held in Kenora April 6 to 8, 2008.

**KBI – Waiving of certain Conditions – Municipal Alcohol Policy**

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

THAT Council of the City of Kenora approve the request from The Kenora Bass International tournament to waive the condition of the Municipal Alcohol policy to have to hire two (2) off-duty police officers for the Thursday and Friday of the 2008 tournament; and

THAT the Beer Gardens be closed by 9:00 p.m.; and further

THAT the KBI event organizers would abide by all other provisions of the Municipal Alcohol Policy and Liquor License Act with regard to responsible service of alcohol.

**Diamonds & Ice Hockey/Baseball Tournament**

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

THAT Council of the City of Kenora declare the 14<sup>th</sup> Annual Diamonds & Ice Hockey & Baseball Tournament a Community Festival; and

THAT approval be hereby granted for the Alcohol & Gaming Commission of Ontario to issue a Special Occasions Permit at the following times during the above described event subject to compliance with the Municipal Alcohol Policy and Liquor Control Regulations: -

| Location                                 | Fri. August 1, 2008      | Sat. August 2, 2008        | Sun. August 3, 2008        |
|------------------------------------------|--------------------------|----------------------------|----------------------------|
| Keewatin Community Hall (Arena upstairs) | 3:00 p.m.–<br>1:00 a.m.  | 11:00 a.m.–<br>12:00 a.m.  | 12:00 p.m. –<br>10:00 p.m. |
| Portage Bay Keewatin                     | 3:00 p.m.–<br>10:00 p.m. | 11:00 a.m. –<br>12:00 a.m. | 12:00 p.m. –<br>10:00 p.m. |

AND FURTHER THAT the Council for the City of Kenora authorize the donation of a total of sixteen (16) Golf Shirts, T-Shirts &/or Sweat Shirts to be used as part of the Tournament prize package in keeping with past practice; and further

THAT the overnight parking tow-away by-law be lifted at the Keewatin Memorial Arena from Friday August 1, 2008 to Monday August 4, 2008 at 8:00 a.m. in the interest of public safety.

#### **Museum Annex Capital Works**

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

THAT Council hereby approves the work related to the flooring and air conditioning for the Museum Annex as submitted in the 2008 draft five year capital plan as amended; and

THAT Council hereby authorizes an appropriation from the Museum Annex Capital Reserve in the amount \$19,000 for the completion of this work.

#### **Enhanced Collection System**

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

THAT the City of Kenora accepts the offer from Joe Johnson Equipment for the trade-in and purchase of two dual stream collection vehicles as tendered; and

THAT the City of Kenora withdraws an additional \$179,060.00 from the Solid Waste Reserves for the completion of this project and moves towards an enhanced collection system for the City of Kenora taxpayer; and further

THAT a communication plan for the City of Kenora taxpayer be implemented to advise of the new enhanced collection system.

#### **Seasonal Parks Labourers**

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

THAT Council of the City of Kenora approves the hiring of two seasonal parks labourers for a total of 57 weeks between April – December, 2008; and further

THAT all positions approved are conditional upon Council approval of the 2008 City Operational Budgets.

**Operations Summer Students**

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

THAT Council of the City of Kenora approve the hiring of three (3) summer students for the Lake of the Woods Cemetery (for 18 weeks each for a total of 54 weeks) from April 28 – August 30, 2008; and

THAT Council of the City of Kenora approve the hiring of four (4) students for the Parks Department (for 14 weeks each for a total of 56 weeks) from May 20 – August 23, 2008; and further

THAT Council of the City of Kenora approve the hiring of four (4) students for the Roads Department (for 14 weeks each for a total of 56 weeks) from May 20 – August 23, 2008; and

THAT Council of the City of Kenora approve the hiring of three (3) students for the Tourism Department: (for 14 weeks each for a total of 42 weeks) from May 20 – August 30, 2008; and

THAT Council of the City of Kenora approve the hiring of one (1) student for the Water & Sewer Department (for a total of 15 weeks ) from May 20 – August 30, 2008; and

THAT Council of the City of Kenora approve the hiring of two (2) students for the Solid Waste Department (for 15 weeks each for a total of 30 weeks) from May 20 – August 30, 2008; and further

THAT all positions approved are conditional upon Council approval of the 2008 City Operational Budgets.

**Contract Extension – KGS Group**

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

THAT Council give three readings to a by-law to amend By-law Number 16-2006 for the purpose of authorizing the extension of a contract between the Corporation of the City of Kenora and KGS Group.

**New Lease Agreement – Creighton Youth Services**

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

THAT Council hereby gives notice to William Creighton Youth Services of the intent to terminate the existing Lease Agreement effective March 31, 2008; and

THAT Council hereby agrees that a new five (5) year lease be entered into effective April 1, 2008 at the current rate, plus a 3% escalation fee; and

THAT a 3% escalation fee be instituted annually for the term of the lease; and further

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



**Ranking Lists – Non-Owned Equipment****25. Moved by A. Poirier, Seconded by D. McCann & Carried:-**

THAT the ranking lists set out on R. Perchuk's February 4, 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, 2008.

***Councillor Cuthbert then requested the tabling of Motion #'s 26 be Tabled:***

**Motion to Table Motion #'s 26, 37, and 38 (Site Plan Agreement)****25A Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

THAT Motion #'s 26, 37 and 38 on tonight's agenda with respect to a by-law amendment of a site plan agreement for St. Thomas Aquinas High School be hereby tabled.

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

**Abstention: Councillor Poirier**

**Site Plan Agreement - Amendment****26. Motion Tabled**

THAT Council hereby approves the amendment of a site plan agreement for property described as CON 6J LOT 6 S PT DES PTS 1&;2 23R-2494 PCLS 29166 & PTS1;2&3 PCL 39956, locally known as the St. Thomas Aquinas High School to include an area of plantings, to the south of the training centre.

**Amendment to Zoning By-law – Lake of the Woods Electric****27. Moved by W. Cuthbert, Seconded by C. Van Walleggem & Carried:-**

THAT the Council of the Corporation of the City of Kenora approves an amendment to Zoning By-law No. 160-2004 on a specific portion of property described as 2378 Highway 17 East CON 2J PT LOT 10 DESGN; RP 23R4125 PART 1 PCL 31991 be rezoned to add a single family dwelling as a permitted use and Part 1 on Plan 11503 be rezoned from RU to ML – Light Industrial.

**Amendment to Zoning By-law - Kardal****28. Moved by C. Drinkwalter, Seconded by W. Cuthbert & Carried:-**

THAT the Council of the Corporation of the City of Kenora approves an amendment to Zoning By-law No. 160-2004 on a specific property described as 34 Wyder Road, CON 2M PT LOT 6 BEING RP;23R7681 PT 1 PCL 37980, from RU – Rural to RR – Rural Residential.

**Agreement with Industry Canada**

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

THAT City Council approve the entering into an agreement with FedNor for funding of an intern in the position of Regional Outreach Coordinator; and

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

THAT Aynsley Weatherall be offered the position.

**Dedication of Lands – Pearson Street**

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

THAT Council give three readings to a by-law to dedicate the lands described as part of Cameron & Kennedy's Mill Location Kenora being that part of Mill Reserve situate at Norman, Town of Kenora, now City of Kenora, District of Kenora, designated as Part 1, Plan 23R10013, as a highway for public\municipal purposes and named Pearson Street; and further

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

**Assumption of Highway – Robertson Street Area**

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

THAT Council give three readings to a by-law to assume Robertson Street, Plan M108; Guelph Street, Plan M108; Street (No Name-now Ninth Street S), Plan M108; Lottie Street, Plan M108; Julia Street, Plan M108 except Part 3, KR1196; Lane abutting Lots 35 & 36, Plan M108; Lane Abutting Lots 1-5, Plan M108; and further

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

**Amendment to Zoning By-law - Jarnel**

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

THAT the site specific application Z07/07 Jarnel to add a "drive through facility" as a use to property described as 714 Lakeview Drive, PART OF BULMER'S MILL LOC;RP 23R4575 PART 1, PCL 33315 be approved conditional upon the Developer and the City of Kenora reaching an agreement on cost sharing and a traffic plan.

**Quotations - Columbarium Inscriptions**

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

THAT the following quotations for on-site lettering of 3 (three) – 98 niche, solid granite columbariums located at the Lake of the Woods Cemetery for 2008, 2009 & 2010, as specified, be received:-

**M.C. DeLandes Monuments & Memorials**

\$250.00 for primary inscription on each individual niche

75.00 for secondary inscription on each individual niche

50.00 for third inscription on same niche

**Quinn & Simpson Co. Ltd.**

\$376.00 for primary inscription on each individual niche

75.00 for secondary & supplemental inscription on each Individual niche

AND FURTHER THAT the quotation submitted by M.C. DeLandes Monuments & Memorials, in the amount of \$250.00 (primary inscription), \$75.00 (secondary inscription) & \$50.00 (third inscription) on each individual niche, (plus applicable taxes) be accepted for a three year term – 2008, 2009 & 2010.

**Quotations – Bear-Resistant Containers**

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

**THAT the following quotations for bear-resistant garbage containers, as specified, be received:-**

**Hall-All Equipment Ltd.** (Galvanized Steel – Above Ground)

Individual containers - \$ 1,267.14 (+ applicable taxes)

Ten (10) containers - \$12,671.40 (+ applicable taxes)

**VQuip Inc.** (Galvanized Steel – Above Ground)

Individual containers - \$1,303.70 (+ applicable taxes)

Ten (10) containers - \$13,037.00 (+ applicable taxes)

**Alfa Products** (Below ground – Plastic)

Individual Container – \$ 475.00 + applicable taxes

Ten (10) containers - \$4,750.00 + applicable taxes

AND FURTHER THAT the quotation submitted by Hall-All Equipment (Galvanized steel – above ground) 6 x \$1,267.14 plus applicable taxes and the quotation submitted by Alfa Products (rugged plastic – below ground) (5 x \$475.00 plus applicable taxes) for a total cost of \$9,977.84 plus applicable taxes, be accepted.

**By-laws – First & Second Reading**

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

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

#11-2008: To confirm Proceedings of Council at its Standing and Various Committee Meetings

#12-2008: To amend Tariff of Fees & Charges By-law

#13-2008: To authorize the Liquidation of Long-term Debt owed by the City to KMTS Mobility Fund

#14-2008: To authorize an Agreement with Paul S. Heayn (Closed Meeting Investigator Services)

#15-2008: To authorize the Extension of a Contract with KGS Group

#16-2008: To authorize an Agreement with Industry Canada under the Northern Ontario Development Program

#17-2008: To authorize the Assumption of Highway designated as Part 1, Plan 23R-10013

#18-2008: To assume Robertson Street, Guelph Street, Lottie Street, Julia Street and various associated lanes

#19-2008: (Separate motion)

#20-2008: To establish Rules of Order and Procedures for Council & its Committees

#21-2008: To amend the Motorized Snow Vehicles By-law #149-2007

#22-2008: To amend Zoning By-law #160-2004 (Kardal)

#23-2008: To amend Zoning By-law #160-2004 (Lk of the Wds Electric)

#24-2008: To amend Zoning By-law #160-2004 (Jarnel)

#25-2008: To authorize a Lease Agreement with William Creighton Youth Services.

**By-laws – Third & Final Reading**

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

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

#11-2008: To confirm Proceedings of Council at its Standing and Various Committee Meetings

#12-2008: To amend Tariff of Fees & Charges By-law

#13-2008: To authorize the Liquidation of Long-term Debt owed by the City to KMTS Mobility Fund

#14-2008: To authorize an Agreement with Paul S. Heayn (Closed Meeting Investigator Services)

#15-2008: To authorize the Extension of a Contract with KGS Group

#16-2008: To authorize an Agreement with Industry Canada under the Northern Ontario Development Program

#17-2008: To authorize the Assumption of Highway designated as Part 1, Plan 23R-10013

#18-2008: To assume Robertson Street, Guelph Street, Lottie Street, Julia Street and various associated lanes

#19-2008: (separate motion)

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#22-2008: To amend Zoning By-law #160-2004 (Kardal)

#23-2008: To amend Zoning By-law #160-2004 (Lk of the Wds Electric)

#24-2008: To amend Zoning By-law #160-2004 (Jarnel)

#25-2008: To authorize a Lease Agreement with William Creighton Youth Services.

**By-law #19-2008 First & Second Reading**

**37. Motion TABLED**

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

**#19-2008** – A by-law to amend the site plan agreement on Part of the south part of lot 6, con 6, Jaffray and part of loc 16V Jaffray, now the City of Kenora District of Kenora.

**By-law #19-2008 Third & Final Reading**

**38. Motion TABLED**

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

**#19-2008** – A by-law to amend the site plan agreement on Part of the south part of lot 6, con 6, Jaffray and part of loc 16V Jaffray, now the City of Kenora District of Kenora.

**Adjournment**

**39. Moved by A. Poirier, Seconded by C. Van Walleggem & Carried:-**

THAT this meeting be now declared closed at 5:41 p.m.; and further

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss an item pertaining to the following: -

- **Labour Relations**



There were no reports to present in Open Session.

*THE CORPORATION OF THE CITY OF KENORA:*

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

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

.....

*MAYOR*

.....

*CITY CLERK*