



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, June 16, 2008 – 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.**

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

### Call to Order

Mayor Compton called the meeting to order and Councillor Van Wallegghem 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 Amend the 2008 Budget to provide for the KPFFA Agreement;
  - To Amend the City of Kenora Licensing By-law;
- To Amend the 2008 Budget to provide for the purchase of Standby Generator;
- To Amend Tariff of Fees & Charges by-law to provide for credit check charges and a surcharge on commercial garbage pickup.
- To amend the 2008 Capital Budget to authorize an appropriation of funds from the Solid Waste Reserve Fund in the amount of \$23,600
- To amend the 2008 Capital budget to authorize an appropriation of funds from the Parking Rental Reserve Fund
- A by-law to establish a snowmobile/ATV committee and its terms of reference
  - A by-law to amend Zoning by-law 160-2004 on a specific property

### Confirmation of Minutes

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

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

May 12, 2008 - Committee of the Whole Meeting  
May 20, 2008 - Special Council Meeting

May 22, 2008 – Finance & Administration Special Strategic Pre-Planning Meeting  
June 9, 2008 – Finance & Administration Committee  
June 9, 2008 – Community Services Committee  
June 9, 2008 – Operations Committee  
June 10, 2008 – Property & Planning Committee  
June 11, 2008 – Fire & Emergency Services Committee

### **Declarations of Pecuniary Interest & General Nature Thereof**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda from this meeting or a meeting where a member was absent.

Councillor Drinkwalter advised of a Declaration of Pecuniary Interest with respect to Item #7 on tonight's agenda as her daughter is employed by the referred to company.

### **DEPUTATIONS:**

#### **Youth in Philanthropy**

Councillor McCann introduced three members in attendance from the "Youth in Philanthropy" (YIP) group. The YIP is led by the Kenora Community Foundation and engages students from the High Schools in philanthropy. The students are given the responsibility to understand the volunteerism process and the charities that work to improve the quality of life in the area. The students presented Councillor McCann with a cheque to the City of Kenora in the amount of \$700 representing monies towards the Ice Candle Campaign, to be used to purchase ice candles for the older section of the Cemetery, to purchase lighters to light the candles and to assist in paying for the diesel in the refrigeration truck. The students were thanked for their generous and appreciated donation for this purpose.

#### **Leah Morrell**

Mrs. Morrell, Vice-Chair of the Keewatin BIZ addressed Council on the marine water line to Norman and Keewatin, and provided a copy of her Deputation to the Clerk with respect concerns on the replacement of the water line. Residents are concerned as to the water line being worn out and that it needs to be replaced to avoid further boil water orders and to consider the health, welfare and safety of our citizens. Mrs. Morrell provided a verbal background to the history of the problem, dating back in excess of 11 years, and paraphrased excerpts from various articles in the Daily Miner and News. She stated the residents of Norman and Keewatin deserve answers to the questions set out in her Deputation and she requested regular progress reports from the City so they know that something is being done on this front.

Bill Preisentanz responded to Mrs. Morrell that the City is moving forward with this matter and that he will formally respond to her deputation in writing concerning the process.

### **Appointments to Harbourtown Centre Committee**

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

THAT the following be hereby appointed to the Harbourtown Centre Committee with a term to expire November 30, 2010: -

- Councillors C. Van Wallegghem, W. Cuthbert, and R. McMillan as alternate
- Three (3) representatives of the downtown business community – Bill Richards, John Berringer (one vacant position)
- One (1) representative of Kenora Improvement Area (BIA) – Keric Funk
- One (1) representative of the Chamber of Commerce – Jeff Robb
- One (1) Special Events Coordinator – Kenora Assembly of Resources – Buck Matiowski
- One (1) representative from CP Rail – Jim Parson
- One (1) representative from the Kenora Shoppers' Mall – Janet Alcock
- One (1) representative from Making Kenora Home – Ralph Page
- One (1) representative from LOW Development Commission – Tourism – Mort Goss
- Chief Administrative Officer – Resource Staff - City of Kenora
- City Planner – Resource Staff - City of Kenora
- Kenora Police Services – Resource Staff City of Kenora; and further

THAT Resolution #15 dated December 4, 2006 be and is hereby rescinded.

**City Hall Standby Generator**

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

THAT Council hereby approves the purchase of a City Hall Standby Generator as outlined in the report from Jim Carambetsos dated 9 May 2008; and

THAT Council hereby authorizes an appropriation from the City's Computer Systems/ IT Reserves in an amount not to exceed \$11,685 to offset the costs of this purchase; and

THAT in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend the 2008 Capital Budget for this purpose at its June 16<sup>th</sup> meeting; and further

THAT Council hereby gives three readings to a by-law to amend the 2008 capital budget.

**KPFFA Memorandum of Agreement Amendment to Budget**

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

THAT Council recognize the negotiated contract between the City of Kenora and the Kenora Professional Fire Fighters' Association; and

THAT Council authorize an additional allocation in the 2008 budget in the amount of \$20,502 representing funding for incremental wage and benefits costs in excess of the original budget allocation resulting from the negotiated contract between the City and the Association; and further

THAT notice is hereby given that Council intends to give three readings to a by-law to authorize a corresponding appropriation from the City's contingency reserves to fund the costs relating to this settlement.

**Attendance at Northwestern Ontario Regional Conference**

**5. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

THAT authorization be hereby given for a combination of up to a maximum of four (4) Members of Council and staff to attend the 2008 Annual Northwestern Ontario Regional Conference taking place in Thunder Bay, September 18 & 19, 2008; and further

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

**Attendance at Lake Winnipeg Leaders' Forum**

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

THAT authorization be hereby given for Mayor Len Compton to attend the Lake Winnipeg Leaders' Forum on Tuesday, May 27, 2008; and further

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

**Houseboat Adventures - Lease**

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

THAT Council give three readings to a by-law to authorize the execution of a five (5) year lease agreement with Jeff Gordon c.o.b. Houseboat Adventures for use of the south end of the Main Street Dock.

**RECORDED VOTE #7:~**

| 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   |     |                  |        |

**Paterson Medical Centre – Loan Advance**

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

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. \$10,000 effective December 27, 2007
2. \$25,000 effective January 22, 2008
3. \$50,000 effective May 21, 2008

**2008 Claw Back Rates**

**9. Moved by W. Cuthbert, Seconded by C. Drinkwater & Carried:-**

THAT Council hereby gives three readings to By-law #81-2008 – A By-law to establish the claw back rates for certain property classes within the Corporation of the City of Kenora for 2008.

**Endangered Communities Campaign**

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

WHEREAS the Ontario Ministry of Natural Resources, in 2008 has stated that 'Ontario is a recognized world leader in its forest management programs and practices'; and

WHEREAS the Crown Forest Sustainability Act and Forest Management Plans are an integral part of the province's forest management programs and practices, and provide a proven, effective and efficient means of protecting species at risk; and

WHEREAS on Wednesday, May 14 the Ontario Cabinet posted the Endangered Species Act Regulation 010-3320 NRMD ESA 02/08 in spite of significant opposition from the Ontario Forestry Coalition and its members; and

WHEREAS the Regulation provides for up to one year delay in the implementation of the Endangered Species Act as it applies to the management of Ontario's forests for the government to develop a permit system that will require forest companies to apply for their planned work on each individual cutting block, and could extend to separate activities of reforestation, harvesting, road building, etc.; and

WHEREAS each permit can then be challenged in court by those opposed to logging, thereby closing down the operation for months;

THEREFORE be it resolved that the Council of the City of Kenora register their opposition to the regulation under the Environmental Bill of Rights (010-3220); and

FURTHER be it resolved that the McGuinty Government be called on to enact a long term regulation under section 55 (1)(b) of the Endangered Species Act (ESA) that recognizes that the primary objectives of the ESA are met through the Crown Forest Sustainability Act (CFSA) and its required Forest Management Plans (FMPs), and further fulfills the McGuinty government's commitment to recognize the CFSA and FMPs as equivalent processes to the ESA with respect to planning for and providing for species at risk; and

FURTHER be it resolved that the Government of Ontario meet their obligation and duty to consult with and accommodate constitutionally entrenched Treaty Rights holders prior to passage of the Endangered Species Act legislation; and



FURTHER be it resolved that a copy of this resolution be forwarded to:

1. Premier of Ontario
2. Minister of Natural Resources
3. Minister of Northern Development and Mines
4. Leader of the Opposition
5. Leader of the New Democratic Party  
Northern Liberal Caucus
6. Members of the Ontario Legislature
7. NOMA
8. NOACC
9. Association of Municipalities of Ontario
10. Ontario Forestry Coalition
11. Environmental Bill of Rights
12. Ogichidaa – Kwe Grand Council Treaty #3

**Code of Conduct for Committee Members**

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

THAT Council hereby approves City Policy #CC-5-2 Committees Code of Conduct; and further

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

**Harbourtown Centre Committee Terms of Reference**

**12. Moved by C. Van Wallegem, Seconded by A. Poirier & Carried:-**

THAT Council give three readings to a by-law establishing Terms of Reference for the City of Kenora Harbourtown Centre Committee.

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

**13. Moved by D. McCann, Seconded by C. Drinkwater & Carried:-**

THAT Council hereby approves amending Schedules "A" and "D" of Tariff of Fees By-law Number 147- 2007 to reflect the following fees:

- Section 14 – Credit Search, included under Schedule A be amended to reflect:
  1. Personal Credit Check - \$25.00
  2. Commercial Credit Check - \$60.00
- A new section be inserted into Schedule D following Section 31 for Solid Waste Commercial Garbage Pickup Surcharge as follows:
  1. Student Labour Rate - \$30.00
  2. Regular Labour Rate - \$40.00; and

THAT Council hereby gives three readings to a By-law to amend the Tariff of Fees 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 Tariff of Fees By-law at its June 16<sup>th</sup> meeting.

**Strategic Planning 2015 and Beyond**

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

THAT Council of the City of Kenora hereby support retaining the services of Dovetail Resources to provide the City of Kenora with services for the development of a community-based strategic plan conditional upon negotiating an Agreement outlining the scope of work, process, timelines, deliverables and cost as mutually agreeable to both parties.

**Procurement Policy**

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

THAT Council gives three readings to By-law #86-2008, being a By-law to adopt a Procurement Policy for the Corporation of the City of Kenora; and further

THAT by-laws Number 169-2004 and 39-2005 shall be repealed upon final passing of this By-law.

**Refreshment Vehicles on Municipal Property**

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

THAT Council of the City of Kenora hereby amends provisions of Section 15 of the Licensing By-law with respect to refreshment vehicles on City property by adopting the following:

1. Refreshment vehicles shall generally be allowed to operate on the Harbourfront area defined in the attached map as the south Harbourfront parking lot and area immediately adjacent to the Pavilion and to locations as specifically assigned by Kenora Assembly of Resources;
2. Hours of operation for refreshment vehicles in these areas shall be from 4:00 p.m. to 11:00 p.m. daily;
3. Refreshment vehicles must comply with all health and safety provisions and carry a minimum of \$1,000,000 in liability insurance;
4. These amendments shall not apply when the exception provision of Section 15 is in force; and further

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

THAT a report to Council on the effectiveness of these amendments be submitted at the October 2008 Committee meeting.

**Northern Ontario Growth Plan**

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

THAT authorization be hereby given for Mayor Len Compton to attend the Growth Plan for Northern Ontario meeting on Wednesday, June 11, 2008 in Dryden; and further

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

**Repayable Loan – Mount Evergreen Ski Club**

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

THAT Council hereby authorize a repayable loan in the amount of \$25,000 to the Mount Evergreen Ski Club under the condition that the amount would be repaid in full on or before December 31, 2008.

**Keewatin Wharf Management**

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

THAT Council hereby renews the 2007 proposal from Two Bears Marina Inc. and authorizes entering into a one (1) year partnership agreement with Two Bears Marina Inc. 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 readings to a by-law for this purpose.

**Four-Way Stop – Ottawa Street**

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

THAT the current designation of a 2-Way Stop at the intersection of 10<sup>th</sup> Street and Ottawa Street remain status quo.

**Ontario's Blue Box Funding Model**

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

THAT Council hereby receives the AMO Member Communication dated May 28, 2008, with respect to The AMO/AMRC Discussion Paper on an Alternative Approach to Ontario's Blue Box Funding Model; and

THAT Council agrees to determine alternative funding sources to cover increasing costs to present and future waste management programs; and further

THAT Council hereby supports AMO's endeavours with respect to this initiative.

**Agreement with UMA Engineering**

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



THAT Council give three readings to a by-law to authorize the execution of an agreement with UMA Engineering Ltd., as attached to the June 3 Report of the Operations Manager, Richard Perchuk, to provide engineering services for the marine water line to Norman.

**Amend Budget – Tunnel Island Trails Parking Lot**

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

THAT effective immediately upon title being transferred to the City, Council hereby approves amending its 2008 capital budget to add the construction of a Tunnel Island Trail parking lot in 2008 with offset funding to be appropriated from the City's Parking Rental Reserve; and

THAT effective immediately upon title being transferred to the City, Council gives three readings to a by-law at the next Council meeting following the transfer for this purpose; and further

THAT in accordance with Notice By-law Number 144-2007, public notice be given upon transfer of title that Council intends to amend its 2008 Municipal Five Year Capital Plan by by-law at its next meeting.

**Angle Parking – Bernier Drive**

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

THAT authorization be hereby given for the parking stalls on Main Street South, between First Street South and Second Street South, to be reconfigured as an interim measure, to 45 angle parking on the east side of the street; and

THAT the meters be removed and parking be offered free of charge for the duration of the closure of the block of Main Street South between McClellan Avenue and First Street South; and further

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

**Poppy Inscription - Columbarium**

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

THAT Council of the City of Kenora hereby approves the addition of a poppy (2"x2") on the top corner of any veteran as defined by the Royal Canadian Legion columbarium niche; and

THAT this request is to be approved in writing by the Interment Rights Holder of that individual Columbarium niche; and further

THAT this cost be the responsibility of the customer.

**Snowmobile/ATV Committee**

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

THAT the Council of the City of Kenora establishes, by by-law, a Snowmobile/ATV Advisory Committee and adopts the term of reference document.

**210 2<sup>nd</sup> Street South – Heritage Designation**

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

THAT WHEREAS the property at 210 Second Street South, known as Southview on Second, meets the criteria prescribed by the Province for designation under the Ontario Heritage Act; and

WHEREAS the property at 1 Seventh Street South, known as Cameron House meets the criteria prescribed by the Province for designation under the Ontario Heritage Act; and

WHEREAS Heritage Kenora considered a staff report recommending designation of this property at its meeting of March 29, 2007 and recommended that the property be designated under the Ontario Heritage Act; and 2006; and

WHEREAS these actions of the City of Kenora Council fulfill the requirement of the Ontario Heritage Act that Council consult with the Board before giving notice of its intention to designate a property; and

WHEREAS the staff report advises that the building meets the criteria for historical designation under the Act; and

WHEREAS extensive community consultation has made very clear the significance of the building as a historical, cultural and architectural anchor, helping to define the historical character of the neighbourhood; and

WHEREAS acting now to designate the property under the Ontario Heritage Act will protect the heritage of the downtown area and City of Kenora skyline;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Kenora gives notice of its intention to designate the property at 210 Second Street South, known as the Southview on Second, legally described as BLK 2 PT LOT 9, and 1 Seventh Street South, known as Cameron House and legally described as RP KR1025 PART 2 PART 6 PCL; 25415 & PART 6 WATER L, under Part IV of the Ontario Heritage Act for its cultural heritage value or interest; and further

THAT the Planning Department be authorized and directed to take the necessary action to give effect thereto.

**“Dock Talk” Presentation**

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

THAT the Planning Department coordinates a “Dock Talk” presentation for the residents of Rabbit Lake to provide information which will help to maintain the health of the lake.

**Withdrawal of Zoning Amendment – Animal Shelters**

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

THAT Council of the City of Kenora hereby withdraws its intention to amend Zoning By-law No. 160-2004 with respect to animal shelters and small animal breeding and boarding establishments; and further

THAT Council, at its July 14 meeting, give three readings to a by-law to amend Animal Control By-law #20-2001 to include HC-Highway Commercial as a zone in which animal shelters are permitted.

**Surplus Property – Shoreline Allowance**

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

THAT Council of the City of Kenora hereby declares the shore/road allowance abutting property described as Concession 3 of Jaffray, Part of Mining Location 285P, Parcel 16289 as surplus to the needs of the municipality; and

THAT once the appraisal, surveying and advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to SCHADEK-PARSON MICHAEL J and SCHADEK-PARSON PATTI L , at the appraised value as established by Century 21 – Reynard Real Estate, plus all associated costs.

***Councillor McMillan requested the Rules of Order be Suspended in order to introduce the following item, to which Council concurred:-***

**Amendment to Zoning By-law - Scurfield**

**30A Moved by R. McMillan, Seconded by C. Van Wallegghem & Carried:-**

THAT the Council of the Corporation of the City of Kenora approves application no. Z09/08 1703591 to rezone property described as CON 4M S PT LOT 8 RP KR1462 PARTS 1 2 3 & RP KR334 PARTS 2 3 PCL 26533, from RU – Rural to RR – Rural Residential.

**Aboriginal Day Proclamation**

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

THAT the Mayor be and is hereby authorized to proclaim Saturday, June 21, 2008 as “National Aboriginal Day” in and for the City of Kenora.

**Tender – Thistle Rink Seat Replacement**

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

THAT the following request for proposals for the Thistle Rink seat replacement be received: -

| <i>Company/ Supplier</i> | <i>Amount</i>                   | <i>*Note</i>                                    |
|--------------------------|---------------------------------|-------------------------------------------------|
| The Accent Group Inc     | \$251,850.00 plus GST           | Removal will be an additional \$63,218.00       |
| Maple Leaf Gold          | \$157,280.00 plus GST           | Removal, disposal, supply and install included. |
| SDR Seating              | \$156,795.00 plus GST           | Removal, disposal, supply and install included. |
| Sound Barriers           | \$145,796.80 plus GST (freight) | Removal, disposal, supply and install included. |

AND THAT the proposal from SDR Seating in the amount of \$156,795 plus GST be hereby accepted.

**Tender - Supply of Granular "A"**

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

THAT the following quotations, for the supply and delivery of 3000 tonnes of Granular "A", Part A, including tax, be received;

|                         |                        |
|-------------------------|------------------------|
| Lunam Drillers Ltd.     | \$13.11 per tonne      |
| Joe Neniska & Sons Ltd. | \$17.95 per tonne      |
| Hugh Munro Construction | \$15.99 per tonne      |
| Pioneer Construction    | \$14.55 per tonne; and |

THAT the quotation submitted by Lunam Drillers Ltd., Kenora, Ontario, in the amount of \$13.11 per tonne (including tax), pending approval of the proposed aggregate, be accepted; and further

THAT the attached ranking list for the supply only of Granular "A" material from private pits, Part B, as specified, be hereby accepted.

**Tender - Supply of Class 2 Aggregate**

**34. Moved by A. Poirier, Seconded by R. McMillan & Carried:-**

THAT the following quotations, for the supply of 2500 tonnes of Class 2 Aggregate, as specified, be received: -

|                         |                                |
|-------------------------|--------------------------------|
| Hugh Munro Construction | \$15.82 per tonne              |
| Joe Neniska & Sons Ltd. | \$16.95 per tonne              |
| Pioneer Construction    | \$27.46 per tonne; and further |

THAT the quotation submitted by Hugh Munro Construction, Kenora, Ontario, in the amount of \$15.82 per tonne (taxes included), pending approval of the proposed aggregate, be accepted.

**Kenora Area Landfill Site – Staff Building**

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

THAT the following quotations, for the construction of a concrete insulated foundation to support a 12'x18' building at the Kenora Area Landfill Site, including tax, be received;

|                       |                  |
|-----------------------|------------------|
| S.A. MacIntosh        | \$ 8,474.00      |
| Prime Construction    | \$ 9,250.00      |
| Moncrief Construction | \$12,450.00      |
| LMD Contracting       | \$ 7,875.00; and |

THAT the quotation submitted by LMD Contracting, Kenora, Ontario, in the amount of \$7,875.00 (including tax), be accepted; and further

THAT Council give three readings to a by-law to amend the 2008 Capital Budget to authorize an appropriation from the Downloaded Solid Waste Reserve Funds in the amount of \$23,600.00 for the purpose of funding the construction of a concrete insulated foundation and the relocation and set up of a staff building at the Kenora Area Landfill Site.

### **Sewage Treatment Plant- Ultra Violet System**

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

THAT the following proposals, to provide engineering services for the Sewage Treatment Plant Ultra Violet System, GST extra, be received: -

|            | <u>Design Fee</u> | <u>Contract Admin Fee</u> | <u>Total Fee</u> |
|------------|-------------------|---------------------------|------------------|
| KGS        | \$ 64,500.00      | \$ 67,000.00              | \$131,500.00     |
| Burnside   | \$114,000.00      | \$ 75,800.00              | \$198,800.00     |
| UMA        | \$138,859.00      | \$121,917.00              | \$260,776.00     |
| Earth Tech | \$198,325.00      | \$124,000.00              | \$322,325.00;    |

AND FURTHER THAT the proposal submitted by KGS Group, in the amount \$131,500.00 (GST Extra), be hereby accepted.

### **By-laws – First & Second Reading**

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

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

79-2008-To confirm proceedings of Council, its Standing & other Committees

80-2008–To amend the 2008 Operating Budget & Reserves

81-2008–To establish the Claw Back Rates for certain property Classes for 2008

82-2008–To establish Terms of Reference for the Harbourtown Centre Committee

83-2008–To authorize a lease agreement with Jeff Gordon c.o.b. as Houseboat Adventures

84-2008–To execute a Partnership Agreement with Two Bears Marina Inc.

85-2008–To amend the 2008 Operating Budget & Reserves

86-2008–To adopt a procurement Policy for the City of Kenora

87-2008–To amend the Tariff of Fees & Charges By-law

88-2008–To execute a Professional Consulting Services Agreement with UMA Engineering Ltd.

- 89-2008–To establish Terms of Reference for the Snowmobile/ATV Advisory Committee
- 90-2008–To amend Zoning By-law #160-2004, as amended
- 91-2008-To authorize a Contract with the Northern Ontario Heritage Fund Corporation (NCIR Grant)
- 92-2008- To adopt a Code of Conduct for Committees
- 93-2008- To amend Licensing By-law #80-2006
- 94-2008- To amend Traffic By-law #127-2001
- 95-2008- To authorize an amendment to the 2008 Capital Budget

**By-laws – Third & Final Reading**

**38. 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: -

- 79-2008-To confirm proceedings of Council, its Standing & other Committees
- 80-2008–To amend the 2008 Operating Budget & Reserves
- 81-2008–To establish the Claw Back Rates for certain property Classes for 2008
- 82-2008–To establish Terms of Reference for the Harbourtown Centre Committee
- 83-2008–To authorize a lease agreement with Jeff Gordon c.o.b. as Houseboat Adventures
- 84-2008–To execute a Partnership Agreement with Two Bears Marina Inc.
- 85-2008–To amend the 2008 Operating Budget & Reserves
- 86-2008–To adopt a procurement Policy for the City of Kenora
- 87-2008–To amend the Tariff of Fees & Charges By-law
- 88-2008–To execute a Professional Consulting Services Agreement with UMA Engineering Ltd.
- 89-2008–To establish Terms of Reference for the Snowmobile/ATV Advisory Committee
- 90-2008–To amend Zoning By-law #160-2004, as amended
- 91-2008- To authorize a Contract with the Northern Ontario Heritage Fund Corporation (NCIR Grant)
- 92-2008- To adopt a Code of Conduct for Committees
- 93-2008- To amend Licensing By-law #80-2006
- 94-2008- To amend Traffic By-law #127-2001
- 95-2008- To authorize an amendment to the 2008 Capital Budget.

**Adjournment**

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

THAT this meeting is hereby adjourned at 6:05 p.m.



*THE CORPORATION OF THE CITY OF KENORA:*

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

*OF.....2008*

*MAYOR*

*CITY CLERK*

**KENORA**

