



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Tuesday, June 17, 2008 – City Council Chambers
8:00 a.m.*

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier.

Regrets: Councillor C. Drinkwalter, Councillor C. Van Wallegghem.

Staff: Bill Preisenzanz, CAO, Joanne L. McMillin, City Clerk.

### Call to Order

Mayor Compton called the meeting to order.

### 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. There was none declared.

### Deputations

N/A

### Traffic By-law Amendment – Temporary 4-Way Stop

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

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following deletion to Schedule "P" – Yield Intersections for Matheson Street North at 2<sup>nd</sup> Street North: -

### **Schedule "P" YIELD INTERSECTIONS**

|                | <u>Column 1</u><br>INTERSECTION                          | <u>Column 2</u><br>FACING TRAFFIC          |
|----------------|----------------------------------------------------------|--------------------------------------------|
| <u>Remove:</u> | 2 <sup>nd</sup> Street North at<br>Matheson Street North | East bound on 2 <sup>nd</sup> Street North |
|                | 2 <sup>nd</sup> Street North at<br>Matheson Street North | South bound on Matheson Street North       |

AND FURTHER THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following amendment to Schedule "O" – Stop Signs at Intersections for Matheson Street North at 2<sup>nd</sup> Street North: -

**Schedule "O" STOP SIGNS AT INTERSECTIONS**

|                 | <u>Column 1</u><br>INTERSECTION                        | <u>Column 2</u><br>FACING TRAFFIC                                                                                                                                        |
|-----------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Amend:</u>   | Matheson Street North and 2 <sup>nd</sup> Street North | West bound on 2 <sup>nd</sup> Street North                                                                                                                               |
| <u>To Read:</u> | Matheson Street North and 2 <sup>nd</sup> Street North | West bound on 2 <sup>nd</sup> Street North<br>East bound on 2 <sup>nd</sup> Street North<br>North bound on Matheson Street North<br>South bound on Matheson Street North |

**Appointment of Summer By-law Enforcement Officer**

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

THAT Council give three readings to a by-law to appoint Morgan Coulis as a summer By-law Enforcement Officer for the Kenora Police Service for the period June 16, 2008 to September 30, 2008.

**First & Seconding By-law Reading – Traffic Amendment**

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

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

#96 - 2008 – To Amend Comprehensive Traffic By-law Number 127-2001.

**Third & Final By-law Reading – Traffic Amendment**

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

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

#96 - 2008 – To Amend Comprehensive Traffic By-law Number 127-2001.

**First & Second By-law Reading – By-law Officer Appointment**

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

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

#97-2008 – To Appoint Morgan Coulis as a Summer By-law Enforcement Officer for the Kenora Police Service.

**Third & Final By-law Reading - By-law Officer Appointment**

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

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

#97-2008 – To Appoint Morgan Coulis as a Summer By-law Enforcement Officer for the Kenora Police Service.

**Adjournment**

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

THAT this meeting be and is hereby adjourned at 8:05 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

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

*OF.....2008*

**KENORA**

*MAYOR*

*CITY CLERK*