



# Minutes

*Of a Special Meeting of the Council of the City of Kenora  
Thursday, June 26, 2008 – City Council Chambers  
2:30 p.m.*

~~~~~  
WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor A. Poirier, and Councillor C. Van Walleggem.

Regrets: Councillor R. McMillan.

Staff: Bill Preisenzanz, CAO, Richard Perchuk, Operations Manager, 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.

Councillor Cuthbert made a Declaration of Pecuniary Interest with respect to Motion Nos. 5 and 8 on today’s Agenda, advising that the Developer referred to therein and her Corporation do business together.

**Deputations**

N/A

**Acquisition of Lands for Municipal Purposes**

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

THAT authorization is hereby given for the City of Kenora to proceed with the acquisition of lands for municipal purposes in order to improve the intersection at Second Street South and Matheson Street South; and further

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

**Appointment of By-law Enforcement Officers**

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

THAT Council give three readings to a by-law to appoint the following as summer By-law Enforcement Officers for the Kenora Police Service for the period June 24, 2008 to September 30, 2008: -

Tyler Higens  
Matt Kozlowski

**Award of Tender for Household Hazardous Waste Day**

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

THAT the following tenders for the 2008 Household Hazardous Waste Day, be received: -

|                              |              |                  |
|------------------------------|--------------|------------------|
| Miller Environmental         | \$ 42,640.00 | (GST extra)      |
| HAZCO Environmental Services | \$ 39,498.30 | (GST extra); and |

THAT the tender submitted by HAZCO Environmental Services, in the amount of \$39,498.30 (+ GST), be hereby accepted; and

THAT Council hereby authorizes an appropriation from the City's Solid Waste Reserve funds in the amount of \$11,500.00 to offset the costs of providing this service; and further

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 July 14<sup>th</sup> meeting by adopting the appropriate by-law.

**Interest Free Loan to Kenora Assembly of Resources**

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

THAT Council hereby authorizes an interest free, repayable loan in the amount of \$1,500 to the Kenora Assembly of Resources for the hosting of the David Thompson Brigade; and further

THAT this loan be repaid on or before October 31, 2008.

**Development Agreement with 1489752 Ontario Inc.**

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

THAT the Council hereby authorizes the City of Kenora to enter into a Development Agreement with 1489752 Ontario Inc., for (i) construction of a new slip lane on Lakeview Drive, (ii) new signage, (iii) landscaping, curbing & lighting and (iv) a storm water pipe and easement in favour of the City of Kenora; and further

THAT Council gives three readings to a by-law for this purpose and to authorize the Mayor and Clerk to enter into the agreement on behalf of the City of Kenora.

**RECORDED VOTE:~**

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

**Approval of By-law to Appoint By-law Enforcement Officers**

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

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

**#98-2008** – To appoint Summer By-law Enforcement Officers for the City of Kenora.

**Approval of By-law to Acquire lands for Municipal Purposes**

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

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

**#99-2008** – To authorize the acquisition of lands for municipal purposes.

**Approval of By-law to enter Development Agreement**

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

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

**#100-2008** – To enter into a Development Agreement with 1489752 Ontario Inc.

**RECORDED VOTE:~**

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

**Adjournment**

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

THAT this meeting be and is hereby adjourned at 2:36 p.m.

*THE CORPORATION OF THE CITY OF KENORA:*

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

*OF.....2008*

.....  
*MAYOR*

.....  
*CITY CLERK*