



# Minutes

*Of a Special Meeting of the Council of the City of Kenora  
Tuesday, March 25, 2008 – City Council Chambers  
3:30 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 C. Van Walleggem.**

**Staff: Bill Preisentanz, CAO, Joanne L. McMillin, City Clerk and Jeffrey Port, City Planner.**

**Regrets: Councillor A. Poirier**

**Call to Order**

Mayor Compton called the meeting to order.

**Declarations of Pecuniary Interest**

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**

**Dr. A. Craig – Kenora Catholic District School Board**

Dr. Craig circulated copies of his speaking notes to Members of Council and the Clerk with respect to the amendment to the Site Plan Control Agreement for St. Thomas Aquinas High School Property. Dr. Craig's deputation referred to the capital expansion of the Multi-Skills Training Centre and the Grade 7 and 8 addition. He spoke in support of this amendment, noting the Board has engaged in positive discussions with the neighbourhood and City officials. In closing, he requested Council support the Board's application and approve the by-law amendment today.

**Prior to proceeding with the meeting, Mayor Compton advised those in the Gallery there is no recommendation on today's agenda with respect to the animal shelter/Rescue North matter.**

**Amendment to TA Site Plan Control By-law**

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

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 & PTS 1, 2 &

3 PCL 39956, locally known as the St. Thomas Aquinas High School to include a new multi skills training centre and classroom addition, a 25 metre buffer to the south of the multi skills training centre and a drainage plan.

**Authorization to Execute Agreement with FedNor**

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

THAT Council give three readings to a by-law to authorize the execution of a funding agreement with Industry Canada with respect to a Branding, Market Research and Investment Attraction Strategy.

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

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

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

**#40-2008** – 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;

**#41-2008** – to authorize the execution of an agreement with Industry Canada (FEDNOR) with respect to a Branding, Market Research and Investment Attraction Strategy.

**By-laws – Third & Final Reading**

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

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

**#40-2008** – 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;

**#41-2008** – to authorize the execution of an agreement with Industry Canada (FEDNOR) with respect to a Branding, Market Research and Investment Attraction Strategy.

**Adjournment**

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

THAT this meeting be and is hereby adjourned at 3:42 p.m.

***THE CORPORATION OF THE CITY OF KENORA:***

***CONFIRMED AS WRITTEN THIS.....DAY OF.....2008***

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***MAYOR***

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***CITY CLERK***