



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, May 12, 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 R. McMillan, Councillor A. Poirier, Councillor C. Van Walleghem.

Staff: Bill Preisntanz, CAO, Karen Brown, Finance & Administration Manager, Warren Brinkman, Fire & Emergency Services Manager, Recreation Services 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 A. Poirier, Seconded by D. McCann & Carried:-

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

- Regular Council Meeting held April 14, 2008
- Special Council Meeting held April 28, 2008
- Budget Committee Meeting held April 15, 2008

**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:-

- Amend the 2008 Operating Budget with respect to the Kenora Public Library and the Lake of the Woods Museum.

**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:**

**Chris Rodgers**

Mr. Rodgers referred to the difficult decisions that Members of Council must make that hopefully will benefit all of our community and to provide a humane response to animal control and other welfare issues.

**Stan Phinney**

Mr. Phinney congratulated Council in making the correct decision in granting Rescue North their business license and that this demonstrates Kenora is a place to do business, and we will be a leader in Northwestern Ontario in advancing all types of business.

**Alex Clark**

Mr. Clark circulated a copy of his Deputation with respect to Committee's recommendation to Council to issue a kennel license to Rescue North, but prior to a decision being made on the proposed Zoning By-law amendment. Mr. Clark referred to the legality of considering the issuance of licenses to operate a kennel shelter at the proposed location, citing that the current by-laws do not support such an action. On behalf of Citizens for Responsible Municipal Government, Mr. Clark explained their recommendation is for Council to defer any decision regarding Rescue North or any organization intending to operate a kennel at the Fourth Street Location.

**Darlene Lever**

Ms Lever explained to Council that Rescue North is not the OSPCA and as such, never deserved to be held accountable for the failings of its predecessor. Information relating to the previous OSPCA operations, including the questionable tape recording at the public meeting was never applicable to Rescue North. She went on to explain that Rescue North is not guilty of contravening any by-laws to-date and that they are motivated to resolve the neighbourhood concerns and the proposal to enclose the outdoor kennels is a major concession that will effectively eliminate cause for complaint. The OSPCA did not just suspend operations in Kenora she indicated it left all Northwestern Ontario in a crisis situation. In closing Ms Lever stated Council must grant the kennel license and resolve any potential by-law conflicts, and provided a copy of her Deputation to the Clerk at the conclusion of the meeting.

**Appointments to Kenora Heritage Committee**

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

THAT Council approves the appointment of Tim Davidson and Lisa Moncrief to the Kenora Heritage Committee with a term to expire November 30, 2010.

**Appointments to Kenora Port Authority**

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

THAT the following be hereby appointed to the Kenora Port Authority, with a term to expire November 30, 2010:-

Councillor Chris Van Walleggem  
Councillor David McCann

Connie Von Petzinger – Lake of the Woods Property Owners Association  
Bill Richards – Kenora Business Community  
Darcy Morton – Keewatin Business Community  
Brian MacDonald – Public-at-Large  
Michael Murray – Public-at-Large; and

THAT the following also be appointed as Resources to the Committee: -

Chris Deslauriers – Kenora Wharf Management  
Joanne Hill – Keewatin Wharf Management  
Bill Preisntanz - CAO  
Marco Vogrig - Municipal Engineer  
Joanne McMillin - City Clerk  
Jeff Port – City Planner  
One Member of the Kenora Police Service Marine Unit  
One Member of the Ontario Provincial Police Marine Unit; and further

THAT Resolution #25 dated December 4, 2006 be and is hereby rescinded.

**Approval of Accounts**

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

THAT the Reports dated **April 24, 30, and May 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 **\$3,153,545.62** be hereby authorized for approval.

**IBEW Memorandum Agreement**

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

THAT Council of the City of Kenora hereby approves the Memorandum Agreement between the Corporation of the City of Kenora and IBEW Local 559 Water Unit for the term January 1, 2007 to December 31, 2009.

**Endorsation of Tay Valley Resolution**

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

WHEREAS it is very encouraging for municipalities to see that the federal and provincial governments have, for several years now, finally given formal recognition, through their various short and long-term budget announcements, that they have certain responsibilities to help fund new and replacement municipal infrastructure; and

WHEREAS the funding contributions from the senior levels of government result in, among other things, cleaner air and water, safer roads and bridges, etc.; and

WHEREAS the funding has resulted from programs such as the Canada-Ontario Municipal Rural Infrastructure Fund, Rural Infrastructure Investment Initiative, Municipal Infrastructure Investment Initiative, Move-Ontario and the Municipal Roads and Bridges Fund; and

WHEREAS the stated objectives of the various programs such as "... to ensure that Ontarians in small urban and rural communities enjoy a quality of life that is second to none ..."; "... support economic development, prosperity and quality of life in small and rural municipalities"; "... to direct new infrastructure funding to support the construction or renewal of municipally owned infrastructure assets" are admirable and very desirable; and

WHEREAS, with the exception of the Move Ontario and the Municipal Roads and Bridges Funds, detailed, costly, onerous and in some cases, very complicated applications had to be submitted to try and access funds from the various programs; and

WHEREAS those applications were submitted as a municipality's highest priority; and

WHEREAS those municipal priorities were then subjected to the province's own set of criteria; and

WHEREAS a perception has evolved that the selection process is politically driven rather than being based on an open and accountable analysis of project eligibility and community needs; and

WHEREAS the senior levels of government now recognize that ALL municipalities are in urgent need of new and replacement infrastructure and that municipalities have very limited resources from which to fund these many and varied projects;

NOW THEREFORE BE IT RESOLVED THAT the province make infrastructure funding available to ALL municipalities based upon formula similar to those developed for the Move Ontario and the Municipal Roads and Bridges Fund so that municipal politicians and staff do not have to waste valuable time, effort and money in applying for the various programs' funds that would enable the construction of necessary projects; and

FURTHERMORE BE IT RESOLVED THAT a copy of this motion be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Leader of the Official Opposition of Ontario, the Leader of the New Democratic Party of Ontario, and to Tay Valley.

**Agreement – Adjustment Advisory Program**

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

THAT Council give three readings to a by-law to authorize the execution of an agreement with the Minister of Training, Colleges and Universities with respect to the Adjustment Advisory Program for the Labour Adjustment Process.

**STR – Purchase of Groomer**

**8. Moved by C. Van Walleggem, Seconded by D. McCann & Carried:-**

THAT Council hereby approves the proposal for the purchase of a groomer dated April 24, 2008, as submitted from the Sunset Trail Riders resulting from Council Resolution #9, approved on April 14, 2008, pending the following amendment:

*The paragraph "The STR appreciates the City of Kenora assisting in facilitating this donation. The amount of the donation payable to the City of Kenora is \$36,000. The purchase amount for the groomer and the trailer is \$36,000." be replaced with the following wording: "The STR agrees and understands that, following both approval of this proposal and resulting purchase of this groomer, the City will reimburse the STR for costs related to the purchase up to a maximum of the related donation amounts received for this purpose"; and*

THAT City administration be authorized, pending receipt of the amended proposal from the Sunset Trail Riders, to proceed with accepting the related donations; and further

THAT City administration be authorized, pending receipt of documentation of the purchase of the groomer by the Sunset Trail Riders, to reimburse the Sunset Trail Riders for this purchase to a maximum of either the total donations collected or the actual purchase costs incurred, whichever is less.

**Write-off of Under Levy - BIA**

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

THAT Council hereby approves the write-off of the under levy related to the former Business Improvement Area levy in the amount of \$2,483.82 as of 31 December 2007.

**Harbourtown Centre Board Budget**

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

THAT Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2008 Business Improvement Board levy; and

THAT Council give three readings to By-law #68-2008 to adopt the estimates for funds to be raised for 2008 on behalf of the Harbourtown Centre Business Improvement Board; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2008 Business Improvement Board Levy at its May 12<sup>th</sup> meeting.

**2008 Heritage Community Recognition**

**11. Moved by C. Drinkwater, Seconded by C. Van Walleghem & Carried:-**

THAT as recommended by the Lake of the Woods Museum, Ron and Ann Baker be hereby nominated by the Council of the City of Kenora for the 2008 Heritage Community Recognition Program for their initiative and hard work as volunteers in keeping the Lake of the Woods Railroad Museum operational since its inception; and further



THAT the City application be submitted to Ontario Heritage Trust before the deadline date of July 4, 2008.

**Noise By-law Exemption**

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

THAT Council hereby grants approval for a Noise By-law Exemption to Wilco Construction effective May 13 to October 31, 2008 with respect to the Downtown Revitalization Project, as follows: -

- Monday to Saturday: 6:00 a.m. – 11:00 p.m.
- Sewer/Water only: Monday to Saturday inclusive (24 hrs. on an as-required basis) and further

THAT the fee for such exemption be and is hereby waived.

**Land Lease with River Air Limited**

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

THAT Council give three readings to a by-law to authorize the execution of a land lease renewal between the Corporation of the City of Kenora and River Air Limited for a two year term, with a further three year option, commencing June 1, 2008.

**Section 357 Tax Adjustments**

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

THAT the Section 357 tax adjustments totaling \$64,904.05, with potential refunds of \$64,904.05 be approved.

**Expansion at Kenora Health Care Centre**

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

THAT Council of the City of Kenora hereby state its initial support for the Kenora Health Care Centre's planned expansion of the Paterson Medical Clinic to include a land ambulance and office facility complex; and further

THAT the request for interim funding and long term financing of the project through the issuance of a debenture be referred to the City Solicitor for review and report.

**Strategic Planning Exercise**

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

THAT Council of the City of Kenora hereby give notice of its intent to embark on a strategic planning exercise Kenora Vision 2015 and beyond; and further

THAT the Finance & Administration Committee and Senior Management identify resources and develop a work plan to embark on a community-based strategic planning exercise at the June Committee meeting.

**Amendment to 2008 Operating Budget**

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

THAT Council hereby approves amending its 2008 budget allocations to the Kenora Public Library and the Lake of the Woods Museum Board as follows:

- Kenora Public Library – amended 2008 Operating Budget Allocation of \$495,845;
- Lake of the Woods Museum – amended 2008 Operating Budget Allocation of \$201,650; and

THAT Council hereby gives three readings to By-law #69-2008 – A By-Law to Adopt Amended Estimates for Operating and Reserves to be incorporated into the sums required for municipal purposes, during the year 2008; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2008 Municipal Operating and Municipal Five Year Capital Plan by by-law at its May 12<sup>th</sup> meeting.

**Closure of City Hall – January 2, 2009**

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

THAT Council hereby approves closing City Hall, including the Provincial Offences office, on January 2, 2009.

**Increase in Taxi Fares**

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

THAT due to operational costs and astronomical gas prices that are placing an additional burden on Taxi owners, Council hereby approves the recommendation received from the Kenora Police Services Board to increase taxi fares as requested by Co-ot Taxi as follows;

**1<sup>st</sup> Year – 5% Increase**

| <u>Rates</u>              | <u>Old Rates</u> | <u>New Rates</u> |
|---------------------------|------------------|------------------|
| First One Tenth Kilometre | \$ 3.44 plus GST | \$ 3.61 plus GST |
| Per One Tenth Kilometre   | .19 plus GST     | .20 plus GST     |
| Waiting Time Hour         | 39.60 plus GST   | 41.58 plus GST   |

**2<sup>nd</sup> Year – 3% Increase**

| <u>Rates</u>              | <u>Old Rates</u> | <u>New Rates</u> |
|---------------------------|------------------|------------------|
| First One Tenth Kilometre | \$ 3.61 plus GST | \$ 3.72 plus GST |
| Per One Tenth Kilometre   | .20 plus GST     | .21 plus GST     |
| Waiting Time Hourly       | 41.58 plus GST   | 42.83 plus GST   |

**3<sup>rd</sup> Year – 3% Increase**

| <u>Rates</u>              | <u>Old Rates</u> | <u>New Rates</u> |
|---------------------------|------------------|------------------|
| First One Tenth Kilometre | \$ 3.72 plus GST | \$ 3.83 plus GST |
| Per One Tenth Kilometre   | .21 plus GST     | .22 plus GST     |
| Waiting Time Hourly       | 42.83 plus GST   | 44.12 plus GST   |

AND THAT these increases are effective as follows:

- 1<sup>st</sup> year increase June 1, 2008
- 2<sup>nd</sup> year increase June 1, 2009
- 3<sup>rd</sup> year increase June 1, 2010.

**Mobile Food Carts – Information Gathering**

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

THAT Council of the City of Kenora hereby embark on a coordinated effort to obtain stakeholder opinion from the public and other affected groups and agencies concerning the operation of mobile food carts on public property, including streets and sidewalks within the City of Kenora; and further

THAT a May 31<sup>st</sup> deadline be established for receipt of this feedback.

**Rescue North Business License Application**

**21. Moved by D. McCann, Seconded by A. Poirier,**

THAT the Council of the City of Kenora hereby approves the business license application submitted by Rescue North based on the following conditions:

1. the housing of animals be operated in an enclosed structure
2. the enclosed structure include substantial sound proofing
3. business license application be amended to delete provision for the retail of goods and supplies; and further

THAT Animal Control By-law #20-2001 be amended to ensure compliance with the City's Zoning By-law.

***Councillor McCann then introduced an amendment to Motion #21 as follows:***

**Motion to Amend Motion #21**

**21A Moved by D. McCann, Seconded by A. Poirier & Carried:-**

THAT Motion #21 on tonight's agenda be hereby amended by postponing the Business License Appeal matter at this time; and further

THAT Council give three readings to a by-law at tonight's meeting to amend Animal Control By-law #20-2001 to comply with the City's Zoning By-law by including the 'Light Industrial Zone' in Section 3 and establishing conditions for this purpose.

**Recorded Vote - #21A**

| <b>COUNCIL</b>            | <b>AYE</b> | <b>NAY</b> | <b>Declaration 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>   |            |                                |               |



**Motion #21 as Amended**

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

THAT the Council of the City of Kenora hereby postpones the business license application submitted by Rescue North; and further

THAT Council give three readings to a by-law at tonight's meeting to amend Animal Control By-law #20-2001 to comply with the City's Zoning By-law by including the 'Light Industrial Zone' in Section 3 and establishing conditions for this purpose.

**RFP for Fire Dispatch/Control System**

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

THAT the RFP Evaluation Committee has received and reviewed the following proposals for a Fire Dispatch/Control System:

Kenora Central Ambulance Communications Centre  
 Dryden Police Services  
 Northern 911; and

THAT based on compliance to Mandatory Functional Requirements, Secondary Function Requirements, and the Financial Proposals, the Evaluation Committee hereby recommends acceptance of Kenora Central Ambulance Communications Centre as the provider for the Fire Dispatch/Control System for the City of Kenora Fire and Emergency Services; and further

THAT Council of the City of Kenora give three readings to a by-law to authorize the execution of an agreement between the Corporation of the City of Kenora and Kenora Central Ambulance Communications for provision of a Fire Dispatch/Control System for a five year term.

**By-law to Ban the Feeding of Wild Animals**

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

THAT authority is granted within the Municipal Act to single tier municipalities to pass by-laws respecting matters within the spheres of jurisdiction entitled "Animals"; and

THAT Council has agreed to institute a by-law to prohibit the feeding of wild animals within the boundaries of the City of Kenora; and further

THAT following adoption of the by-law, Administration make arrangements to establish a Set Fine Schedule for this purpose as set out below:

| BY-LAW SECTION | SHORT FRM WORDING                                                                         | SET FINE  |
|----------------|-------------------------------------------------------------------------------------------|-----------|
| Section 2. (a) | Intentional Feeding of wildlife                                                           | \$ 500.00 |
| Section 2. (b) | Place or allow any device or material to attract wildlife<br>(Exception – Bird SEED/FEED) | \$ 500.00 |
| Section 2. (c) | Failure to remove materials                                                               | \$ 500.00 |
| Section 2. (d) | Failure to modify or remove device                                                        | \$ 500.00 |

**ICROSS National Honour Ride**

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

THAT Council of the City of Kenora acknowledge the 2<sup>nd</sup> Annual Lewis Mackenzie Order of Canada ICROSS National Honour Ride to be held August 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup>, 2008; and

THAT approvals be granted as outlined below in conjunction with the above noted Special event:

1. Free use of the City Parking Lot beside the Parkade on Friday, August 1st from 6:00 p.m. – 11:00 p.m.
2. For the participation of Mayor & Council during the Flag Raising Ceremony at Kenora Armories at 10:00 a.m. on Saturday August 2<sup>nd</sup>
3. Use of part of the Keewatin Wharf along the brick wall for parking for the memorial service at Beatty Park from 10:30 a.m. – Noon on Saturday, August 2<sup>nd</sup>
4. Free use of Beatty Park for the Memorial Service from 10:30 a.m. to Noon on Saturday, August 2<sup>nd</sup>, 2008.

**Kenora Dragon Boat Festival**

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

THAT Council of the City of Kenora acknowledge the Kenora Dragon Boat Festival on Sunday August 10, 2008 at Garrow Park/Rabbit Lake; and

*THAT approvals be granted as outlined below in conjunction with the above-noted Special Event;*

1. A variance be granted for the motor size on Rabbit Lake as set out in By-law #153-2005 [officials' boats (including the Canadian Military Safety Boat) need to operate 25-30 h.p. motors to keep up to the racing boats to ensure their safety on the water for the date above]
2. The event buoys to be placed in the water one (1) day prior to the event, to be removed following the Dragon Boat Festival.
3. The park rental fee of one hundred dollars (\$100.00) be waived for the Community Foundation to have exclusive use on August 10, 2008, of Garrow Park including the Tennis Courts.

**Nuisance Beaver Services**

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

THAT Council hereby authorizes the execution of an agreement between the Kenora Trapper's Council and the City of Kenora, respecting nuisance beaver services for the period May 16 to September 15, 2008, inclusive, be accepted.

**Zoning By-law and Small Animal Breeding/Boarding Establishments**

**27. Moved by W. Cuthbert, Seconded by D. McCann,**

THAT Council considers amending Zoning By-law No. 160-2004 as follows: Remove "Small animal breeding and boarding establishment" from the RR – Rural Residential Zone; and 2) Remove "Animal shelter and veterinary service" from HC – Highway Commercial Zone and ML – Light Industrial Zone and permit them in MH – Heavy Industrial and RU – Rural, with a 500 metre buffer zone, measured between the exact location of the facility, in a concentric circle, between the facility and any residence; and further

THAT the City of Kenora Animal Control By-law be amended to be in harmony with the Zoning By-law.

**Councillor Cuthbert then introduced a Motion to postpone Motion #27 as follows:-**

**Motion to Postpone Motion #27**

**27A Moved by W. Cuthbert, Seconded by C. Van Walleggem & Carried:-**

THAT Motion #27 on tonight's agenda with respect to Zoning By-law Amendment #Z04/08 (Small Animal Breeding/Boarding & Animal Shelters) be hereby postponed at this time.

**Motion #27 - POSTPONED**

THAT Council considers amending Zoning By-law No. 160-2004 as follows: Remove "Small animal breeding and boarding establishment" from the RR – Rural Residential Zone; and 2) Remove "Animal shelter and veterinary service" from HC – Highway Commercial Zone and ML – Light Industrial Zone and permit them in MH – Heavy Industrial and RU – Rural, with a 500 metre buffer zone, measured between the exact location of the facility, in a concentric circle, between the facility and any residence; and further

THAT the City of Kenora Animal Control By-law be amended to be in harmony with the Zoning By-law.

**Lease Agreement with Ernie Whiting**

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

THAT the Council of the City of Kenora gives three readings to a by-law to enter into a lease agreement, for a one (1) year period ending May 30, 2009 with Ernest John Whiting for use of a water lot designated as Part 1 on Plan 23R-6877.

**Hiring of Students – Tourism Department**

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

THAT Council of the City of Kenora approve the hiring of three (3) students for the Tourism Department: (for 15 weeks each for a total of 43 weeks) from May 14 – August 30, 2008; and

THAT all positions approved are conditional upon funding, from Service Canada, and Council approval of the 2008 City Operating Budget; and further

THAT the Mayor and Clerk be authorized to enter into an agreement with Service Canada.

**Assumption of Street A/Part of Street B**

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

THAT Council gives three readings to a by-law to assume Street A, Plan M31 and part of Street B, Plan M31, lying North of Highway 17, Lane Plan M31 abutting Lots 96-98 and Lane Plan M31 abutting Lots 99-102; City of Kenora, District of Kenora

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

**Assumption of Portion of Homestake Road**

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

THAT Council gives three readings to a by-law to assume that portion of the road, known locally as Homestake Road, and described as Part 1 of Plan 23R-11551; and further

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

**Proclamation – “Supervised Access Services Week”**

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

THAT the Mayor be and is hereby authorized to proclaim the week of May 19-25, 2008 as “Supervised Access Services Week” in and for the City of Kenora.

**Tender – Interlocking Brick & Concrete Sidewalk Maintenance**

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

THAT the following tenders for the 2008 Interlocking Brick & Concrete Sidewalk Maintenance be received by the City of Kenora, GST extra,

|                                 |               |
|---------------------------------|---------------|
| Roen Redi-Mix & Contracting Inc | \$ 115,673.50 |
| Prime Construction              | \$ 101,950.00 |
| Don Hagar Contracting Inc       | \$ 75,150.00  |

THAT the quotation submitted by Don Hagar Contracting Inc., in the amount of \$75,150.00 (GST extra), be accepted.

**By-laws – First & Second Reading**

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

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

**67-2008**– To confirm proceedings of Council, its Standing & other Committees

**68-2008**– To adopt the estimates for funds to be raised for 2008 on behalf of the Harbourtown Centre Business Improvement Board

**69-2008**– To adopt amended estimates for the Operating Budget Allocations for the Kenora Public Library and the Lake of the Woods Museum Board during the year, 2008

**70-2008**- To authorize the execution of a lease agreement with River Air Limited

**71-2008**- To assume Street "A" on Plan M31; part of Street "B" on Plan M31 lying north of Highway 17; lane on Plan M31 abutting Lots 96 to 98; lane on Plan M31 abutting lots 99-102, City of Kenora

**72-2008**- To amend Schedule "A" - Rates and Fares to Taxi By-law Number 94-2001, as amended

**73-2008**- To execute a funding agreement for establishing an Adjustment Committee represented by the Minister of Training, Colleges and Universities Affairs

**74-2008**- To prohibit the feeding of Wild Animals within the boundaries of the City of Kenora

**75-2008**- To authorize the Transfer of Land to the City of Kenora

**76-2008**- To authorize a lease agreement with Ernest John Whiting

**77-2008**- To stop up, close and sell that part of unnamed street, Plan M149, designated as Part 1 on Plan 2311558, City of Kenora.

**By-laws – Third & Final Reading**

**35. Moved by C. Van Wallegem, Seconded by & Carried:-**

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

**67-2008**– To confirm proceedings of Council, its Standing & other Committees

**68-2008**– To adopt the estimates for funds to be raised for 2008 on behalf of the Harbourtown Centre Business Improvement Board

**69-2008**– To adopt amended estimates for the Operating Budget Allocations for the Kenora Public Library and the Lake of the Woods Museum Board during the year, 2008

**70-2008**- To authorize the execution of a lease agreement with River Air Limited

**71-2008**- To assume Street "A" on Plan M31; part of Street "B" on Plan M31 lying north of Highway 17; lane on Plan M31 abutting Lots 96 to 98; lane on Plan M31 abutting lots 99-102, City of Kenora

**72-2008**- To amend Schedule "A" - Rates and Fares to Taxi By-law Number 94-2001, as amended



**73-2008**- To execute a funding agreement for establishing an Adjustment Committee represented by the Minister of Training, Colleges and Universities Affairs

**74-2008**- To prohibit the feeding of Wild Animals within the boundaries of the City of Kenora

**75-2008**- To authorize the Transfer of Land to the City of Kenora

**76-2008**- To authorize a lease agreement with Ernest John Whiting

**77-2008**- To stop up, close and sell that part of unnamed street, Plan M149, designated as Part 1 on Plan 2311558, City of Kenora.

*Councillor Cuthbert then moved that the Rules of Order be Suspended in order to introduce the following new items to which Council unanimously agreed:-*

**By-law – First & Second Reading - Amend Animal Control By-law**

**35A. Moved by W. Cuthbert, Seconded by C. Van Walleggem & Carried:-**

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

**#78-2008** – To Amend By-law Number 20-2001 being a by-law to Regulate the Keeping of Animals in the City of Kenora.

**By-law – Third & Final Reading - Amend Animal Control By-law**

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

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

**#78-2008** – To Amend By-law Number 20-2001 being a by-law to Regulate the Keeping of Animals in the City of Kenora.

**Adjournment**

**36. Moved by A. Poirier, Seconded by & Carried:-**

THAT this meeting be and is hereby adjourned at 5:47 p.m.

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

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

.....

***MAYOR***

.....

***CITY CLERK***