



# Minutes

*Of a Special Meeting of the Council of the City of Kenora  
Thursday, November 20, 2008 – City Council Chambers  
4:00 p.m.*

~~~~~

**WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor R. McMillan, and Councillor C. Van Walleggem.**

**Regrets: Councillor A. Poirier**

**Staff: R. Perchuk, Operations Manager, K. Brown, Manager of Finance & Administration, 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 were none declared.

**Deputations**

N/A

**Amending Agreement – Kenora Golf Club Property**

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

THAT the Council of the City of Kenora adopts a by-law to authorize the execution of an amending Agreement regarding golf course properties as follows:

1. To release Part 1, 23R11347 from "Golf Course Designation" for the purposes of realignment of the Pine Portage Road;
2. To add the "Golf Course Designation" to Part 4, 23R3712, except for Parts 2 & 3, 23R9042; and further

THAT the Mayor and Clerk on behalf of the City are hereby empowered to execute the amending Agreement and all other documents and do all things necessary to complete this transaction.

**Waiving of Fees – Charity Hockey Game****2. Moved by C. Van Walleghem, Seconded by D. McCann & Carried:-**

THAT Council hereby approves waiving the ice fee in the amount of \$162.07 for the December 12, 2008 Charity Hockey game at the Keewatin Memorial Arena.

**Tender – New Cemetery Columbarium****3. Moved by D. McCann, Seconded by W. Cuthbert,**

THAT the following quotations for the purchase of a new columbarium for the Lake of the Woods Cemetery, taxes included, be received:-

|                                          |                  |
|------------------------------------------|------------------|
| Rock of Ages Canada                      | \$53,298.00      |
| <b>Spring Delivery<br/>(FOB 20 days)</b> | <b>50,100.12</b> |
| <br>                                     |                  |
| Brunet Monuments                         | 58,879.00        |
| <b>Spring Delivery</b>                   | <b>52,512.00</b> |

THAT the quotation from Rock of Ages Canada in the amount of \$50,100.12 (taxes included) (FOB Kenora) for the purchase of a 98 niche granite Columbarium, with spring delivery, be hereby accepted; and further

THAT the 2009 Capital Budget include an allocation for the purpose of funding the purchase of a 98 niche columbarium.

**Councillor McCann then introduced the following Motion to table Motion #3:****Motion to Table Motion #3 – New Cemetery Columbarium****3A Moved by D. McCann, Seconded by W. Cuthbert & Carried:-**

THAT Motion #3 on today's agenda with respect to the purchase of a new Columbarium be hereby tabled.

**Amendments to Comprehensive Traffic By-law (Downtown)****4. Moved by D. McCann, Seconded by C. Van Walleghem & Carried:-**

THAT Council hereby amends Comprehensive Traffic Regulation By-law #127-2001 in accordance with those changes as a result of the Downtown Revitalization Project and as set out in the November 14, 2008 report of the Operations Manager pertaining to the following by-law schedules:-

- Schedule A** - "Signal Light Traffic System"
- Schedule B** - "No Parking Areas – Tow Away Zone"
- Schedule D** - "45° Angle Parking Areas"
- Schedule G** - "Parking Meter Zones"
- Schedule K** - "Disabled Parking on Streets and Highways"
- Schedule L** - "Disabled Parking Spaces on Municipal or Private Property"
- Schedule N** - "Prohibited Turning Movements"
- Schedule O** - "Stop Signs at Intersections" and
- Schedule P** - "Yield Intersections;" and further

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

**Comments on Communications Tower @ 5 Bay Road**

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

THAT the Council of the City of Kenora communicates to Industry Canada that based on the response of the public at an open house held October 16, 2008, there is no objection to the location of a communications tower at 5 Bay Road; and further

THAT the City of Kenora recommends approval of construction of a new communications tower at 5 Bay Road.

**Adoption of By-laws**

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

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

**#172-2008** – To amend By-law Number 127-2001 being a by-law to regulate traffic on the Roads and Highways of the City of Kenora;

**#173-2008** – To amend By-law Number 148-2007 being the Comprehensive Policy Manual for the City of Kenora;

**#174-2008** – To authorize execution of an amending agreement between the Corporation of the City of Kenora and the Kenora Golf and Country Club Limited relating to designation and release of property as golf course property.

**Adjournment**

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

THAT this meeting be and is hereby adjourned at 4:10 p.m.

*THE CORPORATION OF THE CITY OF KENORA:*

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

*OF.....2008*

.....

*MAYOR*

.....

*CITY CLERK*