



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Thursday, April 30, 2009 – City Council Chambers
9:00 a.m.*

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

**Staff: Bill Preisentanz, CAO, Karen Brown, Manager of Finance & Administration, and Joanne L. McMillin, City Clerk.**

**Call to Order**

Mayor Compton called the meeting to order.

**Public Notice under By-law #144-2007**

N/A

**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

**Application under Canada-Ontario Stimulus Fund (Hwy 17 E/W)**

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

THAT the Council of the City of Kenora hereby approves the submission of an application to the Canada-Ontario Infrastructure Stimulus Fund for the refurbishment of Highway 17 East and Highway 17 West.

**Application under Canada-Ontario Stimulus Fund (Lakeview Dr.)**

**2. Moved by W. Cuthbert, Seconded by A. Poirier & Carried:-**

THAT the Council of the City of Kenora hereby approves the submission of an application to the Canada-Ontario Infrastructure Stimulus Fund for the reconstruction of Lakeview Drive as a component of the Downtown Revitalization Project.

**Applications under Building Canada Fund (Norman Park/LOW Ctr.)**

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

THAT the Council of the City of Kenora hereby approves the submission of an application to the Building Canada Fund Communities Component: Intake 2 for the redevelopment of Norman Park and "Lake of the Woods Discovery Centre" Project.

**Approval of Funding for Site Drawings/Plans – Build Canada**

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

THAT Council hereby authorizes an allocation of an amount not to exceed \$10,000 for the purpose of preparing conceptual drawings and site plans as required for the Phase II project applications under the Build-Canada Fund.

**Application under Small Projects Enabling Accessibility Fund**

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

THAT Council of the City of Kenora make application for \$50,000.00 capital assistance through the Small Projects Enabling Accessibility Fund for the following projects:

- Install power operators to the City Hall Council Chambers exit door and the main floor hall door
- Install new doors to increase width, along with power operators, to both men's and women's washrooms in the Kenora Public Library
- Install power operators to the exterior and washroom doors at the Lake of the Woods Museum
- Install power operators to washroom and hall doors at the Operations Building; and further

THAT the required application be submitted to Human Resources and Skills Development Canada before the deadline of May 8, 2009.

**Tender – Completion of Phase I Works for Downtown Revitalization**

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

THAT the following tenders submitted for finish landscaping at the roundabout, City Hall, Plaza and Main Street, including GST, be received:-

|                                |                           |
|--------------------------------|---------------------------|
| Wilco Contractors Superior Inc | \$573,831.30              |
| J & D Penner Ltd.              | \$578,199.39              |
| J.C. Paving Ltd.               | \$731,850.00; and further |

THAT the quotation submitted by Wilco Contractors Superior Inc., in the amount of \$573,831.30, including GST, be hereby accepted.

**Adjournment**

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

THAT this meeting be and is hereby adjourned at 9:05 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

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

*OF.....2009.*

The logo for the City of Kenora is a large, light gray watermark centered on the page. It features a circular emblem containing a silhouette of a bridge and a building. Below the emblem is a banner with the word "KENORA" in large, bold, white capital letters. The entire logo is set against a background of a stylized, light gray leaf or ribbon shape.

**KENORA**

.....  
*MAYOR*

.....  
*CITY CLERK*