



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Thursday, May 28, 2009 – City Council Chambers
9:30 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, and Councillor C. Van Walleggem.**

**Regrets: Councillor A. Poirier**

**Staff: Bill Preisntanz, CAO, Colleen Neil, Recreation Services Manager, and Joanne L. McMillin, City Clerk.**

**Call to Order**

Mayor Compton called the meeting to order.

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

**Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:**

- *To amend the 2009 Water & Sewer Budget to provide for a budget reallocation in the amount of \$900,000 for the purchase of UV System for the Sewage Treatment Plant;*
- *To amend the 2009 Operating & Capital Budget to withdraw funds from the Roads Reserve in the amount of \$465,794 for the Downtown Revitalization Project;*
- *To amend the 2009 Operating & Capital Budget to withdraw funds from the Roads Reserve in the amount of \$82,000 to complete the sidewalk work along Lakeview Drive.*

**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 Recreational Infrastructure Canada Program**

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

THAT Council of the City of Kenora hereby makes application under the Recreational Infrastructure Canada Program (RInC) for the purpose of ice plant upgrade and repairs; energy efficient lighting and external improvements to the Kenora Recreation Centre.

**Appointment to Planning Advisory Committee (PAC)**

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

THAT the Council of the City of Kenora hereby appoints E. B. (Ted) Couch to the Planning Advisory Committee to fill a vacancy created by Colin Bird, with a term to expire November 30, 2010.

**Amendment to Budget – Phase 1 – Downtown Revitalization Program**

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

THAT an additional budget request in the amount of \$465,794 to complete the Downtown Revitalization Phase 1 works be accepted; and

THAT Council hereby authorizes the additional allocation in the amount of \$465,794 to be funded through an offsetting appropriation from the Roads Reserve; and

THAT Council hereby gives three readings to a by-law to amend the budget for this purpose; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Municipal Capital Plan and Municipal Five Year Capital Plan by by-law at its May 28, 2009 meeting.

**Amendment to Budget – UV System for Sewage Treatment Plant**

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

THAT an additional budget request in the amount of \$900,000 for construction of a Ultra Violet Disinfection System at the Kenora Sewage Treatment Plant be accepted; and

THAT Council hereby authorizes the additional request to be funded through the allocation of \$450,000 from the Sanitary Sewer Rehabilitation and \$450,000 from the Watermain Rehabilitation projects approved under the 2009 Capital Budget; and

THAT Council hereby gives three readings to a by-law to amend the budget for this purpose; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Water & Sewer Capital Budget by by-law at its May 28, 2009 meeting.

**Amendment to Budget – Completion of Sidewalk Work (Norman)****5. Moved by R. McMillan, Seconded by C. Van Wallegghem & Carried:-**

THAT an additional budget request in the amount of \$82,000 to complete the sidewalk work from Bayview Toyota to the Norman traffic signals be accepted; and

THAT Council hereby authorizes the additional allocation in the amount of \$82,000 to be funded through an offsetting appropriation from the Roads Reserve; and

THAT Council gives three readings to a by-law to amend the 2009 budget for this purpose; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Municipal Capital Plan and Municipal Five Year Capital Plan by by-law at its May 28, 2009 meeting.

**Tender Award – UV System for Sewage Treatment Plant****6. Moved by C. Van Wallegghem, Seconded by R. McMillan & Carried:-**

THAT the following proposals for the supply and installation of an Ultra-Violet Disinfection System at the Sewage Treatment Plant, be received (GST not included):

| <b><u>Contractor</u></b> | <b><u>UV System Manufactures</u></b> |                      |                      |                      |
|--------------------------|--------------------------------------|----------------------|----------------------|----------------------|
|                          | <b><u>Degremont</u></b>              | <b><u>Trojan</u></b> | <b><u>Wedeco</u></b> | <b><u>Calgon</u></b> |
| Arnason                  | \$1,240,033.00                       | \$1,257,611.00       | \$1,375,906.00       | \$1,430,972.00       |
| Jarnel                   | \$1,285,200.00                       | \$1,326,614.40       | \$1,285,611.25       | \$1,352,045.00       |
| Moncrief                 | \$1,519,058.00                       | \$1,546,470.00       | \$1,527,643.00       | \$1,581,868.00       |
| Finn Way                 | \$1,795,200.00                       | \$2,009,400.00       | \$1,821,208.00       | \$2,002,700.00       |

AND FURTHER THAT the tender submitted by Arnason Industries using the Trojan Manufactured System, in the amount \$1,257,611.00, plus GST, be hereby accepted.

**Tender Award – Water Quality Monitoring on Black Sturgeon Lake****7. Moved by W. Cuthbert, Seconded by C. Van Wallegghem & Carried:-**

THAT Council hereby receives the following RFP's for the purpose of undertaking water quality monitoring on Black Sturgeon Lake:-

- **Ryan Haines - \$31,104 (plus GST)**
- **DST - \$33, 679 (plus GST); and**

THAT Council of the City of Kenora hereby accepts the Proposal received from Ryan Haines, commencing in 2009 in the amount of \$14,635 (as set out in his proposal), with an option for a contract extension in 2010 in the amount of \$16,469, conditional upon Council's funding approval in the 2010 budget for this purpose; and further

THAT Council give three readings to a by-law authorizing the Mayor and Clerk to execute a contract for this purpose.

**Approval of By-laws**

**8. Moved by C. Drinkwalter, Seconded by D. McCann & 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:~

**#80-2009** – To amend the 2009 Water & Sewer Capital Budget for the City of Kenora

**#81-2009** – To adopt amended estimates for Operating and Capital Reserves to be incorporated into the sums required for municipal purposes for the year, 2009 (Downtown Revitalization)

**#82-2009** – To adopt amended estimates for Operating and Capital Reserves to be incorporated into the sums required for municipal purposes for the year, 2009 (Sidewalks)

**#83-2009** – To authorize a contract between the Corporation of the City of Kenora and Ryan Haines Consulting.

**Adjournment**

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

THAT this meeting be now declared closed at 9:40 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

**KENORA**

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

*OF.....2009.*

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*MAYOR*

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*CITY CLERK*