

CITY OF KENORA
MINUTES
Of a Committee of the Whole of Council
Build Canada Phase I & II – Potential Projects
Tuesday, April 21, 2009
8:00 a.m.

PRESENT:

Mayor L. Compton, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor R. McMillan, Councillor A. Poirier, Councillor Van Walleggem, Bill Preisentanz, CAO, Karen Brown, Manager of Finance and Administration, Rick Perchuk, Operations Manager, Colleen Neil, Recreation Services Manager, Jeffrey Port, City Planner and Joanne McMillin, City Clerk.

Regrets: Councillor McCann

Mayor Compton called the meeting to order at 8:00 a.m. and asked if there were any Declarations of Pecuniary Interest with respect to today's meeting. There were none declared.

Bill introduced the purpose of the meeting and that Committee will have to decide which project(s) they wish to submit under Build Canada Phases II from a list of potential projects. Bill gave the background on the criteria of the various applications and advised once a decision has been made it will have to go forward to a Special Meeting of Council, before the first of May.

The projects put forward under Phase I included the following and that we received funding for the marine water line:

- 1) Winnipeg River W Branch Bridge
- 2) Highway 17 E – Connecting to Hwy. 17 W
- 3) Convention Centre/Performing Arts
- 4) Marine Water Line – (funding received)
- 5) Water & Sewer extension – Hwy. 17 W
- 6) Rabbit Lake Road Project
- 7) Kenricia Hotel

The four projects to be reviewed for Phase II include:

- 1) Norman Park Project
 - Transportation Centre
 - Visitor Information & Water/Sewer Extension
- 2) Downtown Revitalization
 - Lakeview Drive
 - Docks/parking
- 3) Highway 17 E (4 km) Hwy. 17 W (2 km)
- 4) Rabbit Lake Road Project

Bill mentioned there will be another project coming up in about 10 months with respect to the 'rinks replacement' and a study will be undertaken on this project.

Norman Park was referred to and that it appears to be 'high priority' and we if we proceed it will be necessary to get a project design prepared for next Friday's deadline.

The Economic Recovery & Diversification package of projects was reviewed which includes some 13 items with a total cost of \$48,000,000.00.

Bill recommended we proceed with projects 1, 2 and 3 under the Phase II options:

- 1) Norman Park Project – (Communities Component Application)
 - ➔ Transportation Centre
 - ➔ Visitor Information & Water/Sewer Extension
- 2) Downtown Revitalization – (Stimulus Funding Application)
 - ➔ Lakeview Drive
 - ➔ Docks/parking
- 3) Highway 17 E (4 km) Hwy. 17 W (2 km) – (Stimulus Funding Application)

It was emphasized we will have to act quickly in order to have the above information gathered in time to process the application for submission with a Council resolution by the end of next week. It was noted the Norman Park project would be under the Communities Component application, while the Downtown Revitalization and Highway 17 E/W works would fall under the Stimulus Funding application.

Bill advised he will be circulating a report on this matter and we will have to commit to some funding within the next couple of days at the Special Council meeting.

Committee agreed we proceed with the above-noted three (3) projects set out above for Phase II funding under the Communities Component and Stimulus Funding applications.

It was questioned what would the additional costs be for the required plans, and Jeff indicated we should plan somewhere between \$5,000 and 10,000.

1. Moved by R. McMillan, Seconded by A. Poirier and Carried:-

THAT authorization be given for 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.

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

THAT Committee hereby approves in principle that an application go forward under the Build Canada Phase II for the following projects:

Norman Park Project

- ➔ Transportation Centre
- ➔ Visitor Information & Water/Sewer Extension

Downtown Revitalization

- ➔ Lakeview Drive
- ➔ Docks/parking

Highway 17 E (4 km) Hwy. 17 W (2 km)

The above-noted motions will go forward to Council for approval next week, subject to receipt of Bill's final report.

3. Moved by W. Cuthbert, Seconded by C. Drinkwater and Carried:-

THAT this meeting be and is closed at 8:54 a.m.