



MINUTES
Of the
EMERGENCY SERVICES
FINANCE & ADMINISTRATION
COMMUNITY SERVICES
OPERATIONS

ACTION

Committees of Council

Monday, May 11, 2009

Held at 3:15 p.m.

City Council Chambers

PRESENT:

Mayor Compton
Councillor W. Cuthbert
Councillor C. Drinkwalter
Councillor D. McCann
Councillor R. McMillan
Councillor A. Poirier
Councillor C. Van Walleghem
B. Preisentanz, CAO
W. Brinkman, Emergency Services Manager
K. Brown, Finance & Administration Manager
C. Neil, Recreation Services Manager
M. Vogrig, Municipal Engineer
S. McDowall, HR Manager
J. McMillin, City Clerk

EMERGENCY SERVICES COMMITTEE MINUTES

At 4:05 p.m.

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER

144-2007

N/A

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance.
There were none declared.

C. CONFIRMATION OF MINUTES

Moved by W. Cuthbert, Seconded by C. Van Walleghem, & Carried:-
THAT the Minutes of the last regular meeting held April 6, 2009 be confirmed as written and filed.

D. STANDING COMMITTEE PRESENTATION/DEPUTATIONS:-

(See under Community Services & Operations Minutes)

E. REPORTS:

1. Fire Station - Update

David Nelson and Scott Degagne of Nelson Architecture attended to provide an overview/update on the design of the Fire Station.

It was cited there is a potential \$1 million dollar savings projected if the facility is combined with the ambulance (DSAB) including shared office space, etc. Committee discussed site services, building specifics, sizing of systems, i.e. sewer/water, fire safety, and that significant time will have to be spent on which way the City intends to proceed. David explained drawings have gone out for initial Class C drawings, and will be followed by Class B. The site has been surveyed; looks to be a very buildable for both the fire department and ambulance. The tender is expected to be ready at the latter part of June for late summer or early fall start, based on tender results and Council's willing to proceed with the project.

The design had been for a stand-alone project and David illustrated the drawings and the potential footprint for the inclusion of the ambulance garage. The site plan drawing was referred to and the entry road off Mellick Avenue. It was discussed we should determine if DSAB is onboard with the City in order that we can meet our target dates and they be given a 'drop dead date' to respond.

It was noted there will likely be negotiations with DSAB once it has been determined if they are willing to proceed. Councillor McMillan explained DSAB will be meeting at the end of this week and he will ask them for a final answer. Mayor Compton explained these delays cost the Kenora taxpayer more money and that DSAB has to be requested to respond.

It was agreed Bill Preisentanz will prepare a letter for Councillor McMillan to take to the Thursday DSAB meeting, reiterating the already set out details pertaining to timeframes that he had indicated in an earlier letter to the Board.

BPreisentanz

HOLD

2. Saving a Life in 6 Minutes or Less - Discussion Paper

Chief Brinkman spoke to this item and what is going on in the Emergency Services Industry. Chief Brinkman had circulated the document for information to Committee as a means of providing information and a heads-up on this matter. It was explained this is what Kenora would like to eventually achieve.

Committee suggested Chief Brinkman circulate the Discussion Paper to the DSAB for their information.

WBrinkman

NEXT MEETING

- **Monday, June 8, 2009.**



FINANCE & ADMINISTRATION COMMITTEE MINUTES

May 11 at 5:40 p.m.

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its May 19, 2009, Meeting:

- *To amend the 2009 Operating Budget to withdraw funds from the Kenora Police Service Building Reserve for improvements to the KPS building;*
 - *To adopt the 2009 Business Improvement Board Levy.*

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance

There were none declared.

C. MOTION - CONFIRMATION OF MINUTES

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

THAT the Minutes of the following meetings be confirmed as written and filed:-

April 6 – Finance & Administration Standing Committee

April 14 – Committee of the Whole (Budget)

April 14 – Committee of the Whole (NWHU)

April 21 – Committee of the Whole (Building Canada)

D. REPORTS:

1. By-law to Amend 2009 Operating Budget- withdraw from KPS Building Reserve (as per April Meeting)

This is a housekeeping item and the by-law will be presented at the May 19 Council meeting, as per April Meeting approval.

HKasprick

2. Family Day & Retail Business Holidays Act

RECOMMENDATION:

THAT Council hereby receives the request from the Kenora & District Chamber of Commerce dated March 25, 2009, making application to Council to include "Family Day" in the list of exemptions under its maintenance and development of tourism By-law Number 15-99, (confirmed under By-law Number 122-2004); and

THAT Council hereby confirms the following Holidays currently in the Tourism Exemption By-law:

- New Year's Day
- Victoria Day
- Canada Day
- Labour Day
- Thanksgiving Day; and

THAT Council hereby gives public notice that it intends to include "Family Day" in the list of current exemptions to permit retail business establishments to be open for the maintenance and development of Tourism by adopting a new Comprehensive By-law for this purpose; and further

THAT in accordance with the Retail Business Holidays Act, Council shall hold one public meeting before passing a new Tourism Exemption by-law, with thirty days' advance notice of such public meeting.

Recommendation approved.

JMcMillin

3. Canadian Armed Forces Day – Table Sponsorship for Gala (\$320/table)

It was discussed this item is in the 2009 budget and therefore no resolution is required; Committee agreed the City proceed with the \$320 sponsorship as set out in the budget.

4. Dedicated Gas Tax Funds for Public Transportation

RECOMMENDATION:

THAT Council approve a supporting by-law permitting the City of Kenora to enter into the letter of agreement with the Ministry of Transportation with respect to the Dedicated Gas Tax Funds for Public Transportation Program for 2008-2009.

Recommendation approved (resolution and by-law).

**JMcMillin
HKasprick**

5. Harbourfest – Special Occasions Permit

RECOMMENDATION:

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to Harbourfest 2009 for events taking place at the Harbourfront in conjunction with its Community Festival, as noted below:-

- July 31, 2009 between the hours of 4:00 p.m. and 1:00 a.m.
- August 1, 2009 between the hours of 12:00 p.m. and 1:00 a.m.
- August 2, 2009 between the hours of 12:00 p.m. and 1:00 a.m.; and

THAT the City of Kenora hereby designates this event as a "Community Festival" in and for the City of Kenora; and further

THAT Harbourfest 2009 be provided with a copy of the Municipal Alcohol Policy by the Community Events Coordinator for completion prior to the holding of the above event.

JMcMillin

Recommendation approved.

6. Attendance @ NWO Regional Conference – TBay – Oct 1 & 2

RECOMMENDATION:

THAT authorization be hereby given for up to four (4) Council Members to attend the NWO Regional Conference in Thunder Bay, October 1 and 2, 2009; and further

THAT all eligible expenses in accordance with Council’s Travel & Per Diem Policy be hereby authorized.

Recommendation approved.

JMcMillin

It was suggested two Staff Members might also wish to attend the Conference.

7. Acceptance of Strategic Planning Process Report

RECOMMENDATION:

THAT the Council of the City of Kenora hereby receives and accepts the “Kenora Community Strategy” report prepared by Dovetail Resources, dated April, 2009.

AMENDED RECOMMENDATION:

THAT the Council of the City of Kenora hereby receives ~~and accepts~~ the “Kenora Community Strategy” report prepared by Dovetail Resources, dated April, 2009.

JMcMillin

Recommendation approved as amended.

8. Mt. Evergreen Ski Club Repayable Loan

RECOMMENDATION:

THAT Council hereby authorizes a repayable loan in the amount of \$25,000 to the Mount Evergreen Ski Club under the condition that the amount be repaid in full on or before December 31, 2009.

It was suggested the recommendation include reference to interest being accrued in the event of default.

AMENDED RECOMMENDATION:

THAT Council hereby authorizes a repayable loan in the amount of \$25,000 to the Mount Evergreen Ski Club under the condition that the amount be repaid in full on or before December 31, 2009; and further

THAT upon default in repayment, interest shall commence and accrue at the rate of prime plus 2% per annum until collected.

<p>Recommendation approved as amended.</p> <p>9. 2009 BIZ Levy RECOMMENDATION: THAT Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2009 Business Improvement Board levy; and</p> <p>THAT Council give three readings to By-law #68-2009 to adopt the estimates for funds to be raised for 2009 on behalf of the Harbourtown Centre Business Improvement Board; and further</p> <p>THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2009 Business Improvement Board Levy at its May 19th meeting.</p>	<p>JMcMillin</p>
<p>Recommendation approved (resolution and by-law).</p> <p>It was noted BIZ will be holding their AGM meeting tomorrow night and there may be a possibility their request may change from what is being presented in the above recommendation.</p>	<p>JMcMillin</p>
<p>10. 2009 Claw Back Rates RECOMMENDATION: THAT Council hereby gives three readings to a by-law to establish the claw back rates for certain property classes within the Corporation of the City of Kenora for 2009.</p>	<p>JMcMillin</p>
<p>Recommendation approved (resolution and by-law).</p> <p>11. 2009 Property Tax Decisions – Capping Options RECOMMENDATION: THAT in accordance with Council Resolution #13 approved at Council’s open meeting held April 14, 2009, Council hereby gives three readings to a by-law to adopt optional tools for exempting eligible properties from capping for certain property classes.</p>	<p>JMcMillin</p>
<p>Recommendation approved (resolution and by-law).</p> <p>12. Overtime Analysis 2008 RECOMMENDATION: THAT Council of the City of Kenora hereby receives the 2008 Overtime Analysis Report.</p>	<p>JMcMillin</p>
<p>Recommendation approved.</p> <p>13. 2007 Annual Report & Audited Financial Statements RECOMMENDATION:</p>	<p>JMcMillin</p>

THAT Council hereby approves the 2007 City of Kenora Annual Report, including the 2007 audited financial statements for the City; and

THAT a copy of this report be made available for public viewing on the City's Portal, as well as at City Hall Reception.

JMcMillin

Recommendation approved.

14. Scheduling of meeting with Winnipeg Mayor Katz

Mayor Compton advised that a Monday Meeting is preferred by Mayor Katz and Committee agreed to arrange a meeting prior to the July 6 Standing Committee meetings at 2:45 p.m.

Mayor Compton will confirm this time and date with Council.

OTHER BUSINESS

N/A

ITEMS ON HOLD:

- **Draft Policy - Political Contributions**
- **Amend Terms of Reference – Environmental Committee (Membership)**
- **Comprehensive Taxi By-law**

NEXT MEETING

- **Monday, June 8, 2009.**



COMMUNITY SERVICES COMMITTEE
MINUTES

May 11 at 3:30 p.m.

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144 -
2007

N/A

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL
NATURE THEREOF

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance

There were none declared.

C. MOTION - CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by C. Drinkwater & Carried:-
THAT the Minutes from the last regular meeting held April 6, 2009 be confirmed as written and filed.

3:30 p.m. Deputation

Debbie Foster – Pool Closure

Debbie Foster, on behalf of the 'Gentle Fit Swimmers Group' advised of their concern on the cancellation of the Sunday night classes and the closing of the pool for one month. The group feels the pool should be closed for no more than two (2) weeks. She explained most of the swimmers require warm water to swim in so the lake is not an option. The group has inquired at hotels and inns but during the summer months they have a 'guest' only policy in place so the Recreation Centre is their only option for swimming. They feel the Recreation Centre has been promoted as, and is a wellness centre and should be available to the public for this purpose, and that it's not fair the facility will be closed for such a lengthy time.

In closing, Ms Foster requested consideration to extend the Gentle Fit classes to 45 minutes or 1 hour and not to close the pool for one month. Ms Foster provided the Clerk with a copy of the group's presentation, and they were advised the information will be copied to Council and Staff and placed on next month's Community Services Agenda.

JMcMillin

3:45 p.m. Deputation

Michelle Thomas – Child Minding Centre

Ms Thomas expressed concern regarding the City's decision to close the Child Minding Centre at the Recreation Centre. Ms Thomas explained the Child Minding Centre provides parents and caregivers the opportunity to include fitness goals into their daytime hours when other child care options are difficult to arrange for physical activity. The Centre is also an important

area for social recreation for both for parents and children. It was further explained the Recreation Centre promotes community recreation and access to recreational activities for all members of the community's demographic.

Prior to terminating this service, Ms Thomas asked if any efforts have been made to explore alternative funding for the program or assistance from the government as the government is increasingly promoting physical activity and healthy diets at all community levels.

In closing Ms Thomas explained it is her hope the City will re-consider its decision and not terminate the program, explaining there are many individuals willing to assist in finding ways to keep the service open at the Recreation Centre.

Ms Thomas provided the Clerk with a copy of her presentation, and it was indicated the information will be copied to Council and Staff and placed on next month's Community Services Agenda.

JMcMillin

D. REPORTS:

1. Recreation Study – Terms of Reference

Councillor Van Wallegghem read the information as circulated this weekend regarding the Terms of Reference and Committee discussed the details.

It was noted under 6.2 Meetings there will be regular updates on the Agenda to this Committee, however it was asked that item #3 and #4 be tied together stating that there be a report to Council for the final report and to remove the words 'if deemed necessary by the committee and consultant.'

It was noted that funding has been approved in the budget for this item. Committee agreed to proceed with the advertising of the RFP.

RECOMMENDATION:

THAT Council hereby accepts the City of Kenora Recreational Facility & Services Analysis Terms of Reference as presented and amended at the May 11, 2009 Community Services Committee Meeting; and further

THAT arrangements be made by the Recreation Services Manager to advertise the Request for Proposal for this purpose.

Recommendation approved.

JMcMillin

2. Harbourfront – South Parking Lot Closure

RECOMMENDATION:

THAT Council of the City of Kenora hereby support KAR in their request to utilize the south parking lot on the Harbourfront from July to mid-October to facilitate the erection of the large tent during that period and provide parking under the following conditions:-

1. vehicle parking for permanent, seasonal and monthly parking continue to be provided under the large tent except during special events
2. Royal Bank parking continue to be accommodated at the south parking lot
3. during the weekly Farmers Market event, parking passes be issued to seasonal and monthly users for parking areas outside the south parking lot
4. during the weekly Farmers Market event, permanent parking users and the Royal Bank be accommodated within the south parking each Wednesday during Farmers Market
5. during major special events on the Harbourfront, accommodation for permanent, seasonal, monthly and the Royal Bank parking be provided in parking areas outside the south parking lot
6. the tent will be removed from the south parking lot should the City determine it is not in the best interests to keep the tent erected during this period.

JMcMillin

Recommendation approved.

OTHER BUSINESS

CBC "Hockey Day in Canada"

Colleen advised she received a thank you from CBC Sports for Kenora's presentation regarding Hockey Day in Canada and that we will be hearing from them this Wednesday if we are successful to go to the next steps.

ITEMS ON HOLD

- **Pool Wages**

NEXT MEETING

- **Monday, June 8, 2009.**



OPERATIONS STANDING COMMITTEE MINUTES

May 11 at 5:05 p.m.

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007

Take Notice that in keeping with Notice By-law #144-2007, Council intends to approve the following at its May 19, 2009 Meeting:

- *Appointment to the Landfill Liaison Committee, effective May 19, 2009, with a term to expire November 30, 2010;*
- *Amendment to Water and Sewer By-Law 168-2004 amending By-Law 168-2004 Schedule "D", Table (i) – rate increase.*

B. DECLARATION OF PECUNIARY INTEREST

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance

There were none declared.

C. MOTION - CONFIRMATION OF MINUTES

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

THAT the Minutes from the last regular meeting held April 6, 2009 be confirmed as written and filed.

3:15 p.m. – GIS Presentation

Marco Vogrig & Charlotte Caron

Marco and Charlotte gave a Power Point presentation on the City's GIS system (Geographic Information System) explaining that it links locational and attribute information and enables a person to visualize patterns, relationships and trends. The process gives an entirely new perspective to data analysis that cannot be easily seen in a table, list format or on a map. The system allows the City to maintain an inventory of all assets which makes reporting requirements much easier. The system is used daily by staff, particularly in the Operations Department. The information may be purchased by third parties for various projects to look at various sites and also the available information is very useful particularly for the City in making grant applications.

It was noted the system was first purchased in 1996 by the former Town of Kenora with updates in 2004 and 2009. In response to a question it was explained the system does not access assessment information but everything on the GIS is kept as current as possible. All assessment information is readily available from the City's Tax Department.

It was noted that while most property lines are close to being 'true' they are not 'survey accurate' (+/- several meters in some cases), depending on location.

In closing, Marco explained the GIS system is a very valuable tool to staff and provides a wide scope of information that is needed on a day to day basis. Committee thanked Marco and Charlotte for attending and putting together a very interesting presentation.

D. REPORTS

1. 2009 Interlocking Brick/Concrete Sidewalk Maintenance Tender RECOMMENDATION

THAT the following tenders for the 2009 Interlocking Brick & Concrete Sidewalk Maintenance be received:-

Don Hagar Contracting Inc.	\$249,929.40
Prime Construction	\$279,680.10; and further

THAT the quotation submitted by Don Hagar Contracting Inc., in the amount of \$249,929.40 (tax included), be hereby accepted.

Recommendation approved.

JMcMillin

2. 2009 Supply and Delivery of Granular "A" RECOMMENDATION

THAT the following quotations, for the supply and delivery of 7,500 tonnes of Granular "A", Part A, including tax, be received:-

Lunam Drillers	\$14.22 per tonne
Joe Neniska and Sons	\$18.00 per tonne
Hugh Munro Construction	\$19.07 per tonne
Pioneer Construction	\$15.50 per tonne, and

THAT the lowest quotation submitted by Lunam Drillers, Kenora, Ontario, is unable to supply more than 3500 tonnes; and

THAT the quotation submitted by Pioneer Construction, Kenora, Ontario, in the amount of \$15.50 per tonne (including tax), pending approval of the proposed aggregate, be accepted; and further

THAT the ranking list attached to R. Perchuk's report for the supply only of Granular "A" material from private pits, Part B, as specified, be hereby accepted.

Marco explained while Lunam Drillers is the lowest they cannot meet the requirements of the tender to supply the required amount of tonnes and should be removed from the list and the next lowest tender accepted.

AMENDED RECOMMENDATION:

THAT the following quotations, for the supply and delivery of 7,500 tonnes of Granular "A", Part A, including tax, be received:-

Lunam Drillers	\$14.22 per tonne
Joe Neniska and Sons	\$18.00 per tonne
Hugh Munro Construction	\$19.07 per tonne
Pioneer Construction	\$15.50 per tonne, and

~~THAT the lowest quotation submitted by Lunam Drillers, Kenora, Ontario, is unable to supply more than 3500 tonnes; and~~

THAT the quotation submitted by Pioneer Construction, Kenora, Ontario, in the amount of \$15.50 per tonne (including tax), pending approval of the proposed aggregate, be accepted; and further

THAT the ranking list attached to R. Perchuk's report for the supply only of Granular "A" material from private pits, Part B, as specified, be hereby accepted.

Recommendation approved as amended.

JMcMillin

3. 2009 Supply of Class 2 Aggregate RECOMMENDATION

THAT the following quotations, for the supply of 2,500 tonnes of Class 2 Aggregate, as specified, be received:-

Hugh Munro Construction	\$17.52 per tonne
Joe Neniska & Sons Ltd.	\$20.90 per tonne;

AND FURTHER THAT the quotation submitted by Hugh Munro Construction, Kenora, Ontario, in the amount of \$17.52 per tonne (taxes included), pending approval of the proposed aggregate, be accepted.

Recommendation approved.

JMcMillin

4. Landfill Liaison Committee – Appointment RECOMMENDATION

THAT Bert Alcock be appointed, as representative from the general public, to the Landfill Liaison Committee, effective May 19, 2009, with a term to expire November 30, 2010.

Recommendation approved.

JMcMillin

5. Amendment to By-Law 168-2004(Water & Sewer Rates) RECOMMENDATION

THAT following approval of By-Law 47-2009, being a By-Law to approve the 2009 Water and Sewer Utility Budget, Council hereby gives three readings to amend Schedule "D", Table (i) to By-Law 168-2004, being a

By-Law to establish water and sewer rates, to incorporate a 2.1% rate increase, effective July 1, 2009; and further

THAT in accordance with Notice By-law #144-2007, public notice is hereby given of Council's intention to adopt an amending by-law at its May 19, 2009 Council Meeting.

Recommendation approved (resolution and by-law).

JMcMillin
HKasprick

6. Two Bears Marina – Partnership Agreement
RECOMMENDATION

THAT Council gives three readings to a by-law to authorize the execution of a Partnership Agreement between the Corporation of the City of Kenora and Two Bears Marina Inc. for the 2009 Season.

Recommendation approved (resolution and by-law).

JMcMillin

It was noted John Nabb discussed the details of this proposal with Two Bears and in particular that the agreement is not assignable. Joanne Hill agreed to the terms as well as leaving payment at the status-quo as per last year's agreement.

7. Turf Maintenance Policy
RECOMMENDATION

WHEREAS on December 10, 2007 Council adopted By-Law 148-2007, adopting the Comprehensive Policy Manual and approving it as the Official Policy Manual for the City of Kenora; and

WHEREAS the Council now deems it necessary and expedient to adopt the Official Municipal Policy Manual by bylaw, recognizing that from time to time amendments will be required as policies are added, removed and amended; and

WHEREAS it is deemed necessary and expedient to amend the Municipal Policy Manual by bylaw to meet changing requirements with respect to a Turf Maintenance Policy;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora enacts as follows:

1. THAT the Turf Maintenance Policy is hereby adopted as per the attached Policy; and
2. THAT this By-law shall take effect upon final passing thereof

Recommendation approved (resolution and by-law).

JMcMillin
HKasprick

Marco was asked to forward the referred to drawing in the Policy to Council and he noted there are a couple of slight wording changes required as well and it will also be re-circulated.

8. Coney Island Walk Bridge

RECOMMENDATION

WHEREAS on December 10, 2007 Council adopted By-Law 148-2007, adopting the Comprehensive Policy Manual and approving it as the Official Policy Manual for the City of Kenora; and

WHEREAS the Council now deems it necessary and expedient to adopt the Official Municipal Policy Manual by bylaw, recognizing that from time to time amendments will be required as policies are added, removed and amended;

WHEREAS it is deemed necessary and expedient to amend the Municipal Policy Manual by bylaw to meet changing requirements with respect to a Coney Island Walk Bridge Policy; and

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora enacts as follows:

1. THAT the Coney Island Walk Bridge Policy is hereby adopted as per the attached Policy; and
2. THAT this By-law shall take effect upon final passing thereof.

Recommendation approved (resolution and by-law).

9. Canadian Army Veterans (CAV) ICROSS Run

RECOMMENDATION

THAT Council of the City of Kenora acknowledge the 3rd Annual Lewis Mackenzie Order of Canada ICROSS National Honour Ride to be held July 31st, August 1st & 2nd, 2009; and

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

#1. THAT authorization be granted for the participation of Mayor & Council during the Flag Raising Ceremony at O.P.P. Headquarters at 10 a.m. on Saturday August 1st;

#2. THAT authorization be granted for the 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 Sat. Aug. 1st.

#3. THAT authorization be granted for free use of Beatty Park for the Memorial Service from 10:30 a.m. – Noon on Sat. Aug. 1st, 2009.

Recommendation approved.

OTHER BUSINESS

N/A

**JMcMillin
HKasprick**

JMcMillin

NEXT MEETING

- **Monday, June 8, 2009**

Adjournment to Closed Meeting:

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

THAT this meeting be now declared closed at 5:21 p.m.; and further

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following:-

- i) **Personal Matter about an Identifiable Individual**
- ii) **Disposition of Land Matter**
- iii) **Potential Litigation Matter.**

At 6:18 p.m., Committee reconvened to Open Session with the following reports:

1. Appointment to the District of Kenora Home for the Aged

RECOMMENDATION:

THAT Committee hereby appoints Stephen L. Mitchell to fill a vacancy created by Penny Lucas as the Area 1 representative on the District of Kenora Home for the Aged Board of Governance, with a term to expire November 30, 2010.

Recommendation approved.

JMcMillin

2. Option to Purchase Extension with 5443335 Manitoba Ltd.

RECOMMENDATION:

THAT the Council of the City of Kenora hereby give three readings to a by-law to amend By-Law 130-2008 for the purpose of authorizing the extension of the Option to Purchase between the Corporation of the City of Kenora and 5443335 Manitoba Ltd. to August 15, 2010.

Recommendation approved (resolution and by-law).

JMcMillin

3. Direction was given to Administration to continue negotiations with respect to a lease.

BPreisentanz

4. Direction was given that the City Solicitor proceed with sending a letter with respect to a lease.

BPreisentanz

The meeting adjourned at 6:25 p.m.