



Minutes

*Of a Meeting of the Council of the City of Kenora
Monday, April 19, 2010 – City Council Chambers
5:00 p.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 J. Parson, Councillor C. Van Walleghem.**

**Staff: Bill Preisenz, CAO, Karen Brown, Manager of Finance and Administration, Sharen McDowall, Manager of Human Resources, Colleen Neil, Recreation Services Manager, Warren Brinkman, Fire & Emergency Services Manager, Rick Perchuk, Operations Manager and Heather Kasprick, Deputy Clerk.**

### **Call to Order**

**Mayor Compton called the meeting to order and Councillor Parson read the Prayer.**

### **Public Information Notices as per By-law Number 144-2007**

**Mayor Compton then read the following notices:-**

As required under Notice By-law #144-2007, Council hereby advises the public of its intention to adopt the following at tonight's meeting:-

- *Amend 2009 Municipal Operating and Municipal Five Year Capital Plan for the purposes of costs associated to the KPS Disbandment*
  - *Intention to set tax ratios and tax rates for 2010*
- *Council intends to adopt a by-law to regulate election signs in the City of Kenora.*
- *amend the 2010 Solid Waste Capital Budget and the Municipal Five Year Capital Plan for the purposes of works in the Solid Waste Department*
  - *Transfer of lands to Vincenzo and Filomena Cianci*
- *Accept and assume a portion of Peterson Drive and to release and discharge obligation of M & L Development;*
  - *Designate the whole of the City of Kenora as a site plan control area;*
- *Authorize a policy document with respect to site plan control in the City of Kenora.*

### **Confirmation of Minutes**

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

**That** the following Minutes of the last Meetings of the Council of the City of Kenora be confirmed as written and circulated:-

- **March 15, 2010 – Regular Council Meeting**
- **March 19, 2010 – Special Council Meeting**
- **March 24, 2010 - Special Council Meeting**

**Declaration of Pecuniary Interest & General Nature Thereof**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

**Councillor McMillan made a Declaration of Interest on Resolution Numbers 7 and 36.**

Further to the April 12 Committee Meeting, Councillor McMillan advised of a pecuniary interest pertaining to the KPS Disbandment Costs referencing the Kenora Police Services, noting that his spouse is an appointed Member of the Police Services Board.

**Presentations:****Gary Hall – Northern Harbour Proposed Expansion**

Northern Harbour would like to proceed on a combination of new docks, an art park and off shore RV parking that will improve the lake experience, protect the environment with a minimal footprint and create a unique experience for visitors passing through Kenora. Our biggest asset is Lake of the Woods. This expansion would give many jobs not just for the development but after the development is completed. Gary is looking for opinions on the expansion development.

**OPP – Detachment Commander Dave Lucas**

Detachment Commander Dave Lucas presented Council with the OPP goals and plans. Primary goals include reducing crime, increasing crime clearance rates, reducing fatal collisions/injuries/damage and being prepared for emergencies. Performance measures for the detachment is a reduction in reported crimes, reduction in motor vehicle collisions, reductions in police complaints as well as the department conducts a satisfaction survey annually. Priorities for this detachment are substance abuse which includes alcohol, drugs and other intoxicants, high risk youth, violent, property and drug crime, Highway/Trail/Waterways Safety, emergency management. Calls for service in 2009 were 16,206 for both KPS and OPP. Estimated costs for 2009 is \$2,872,096.00 however the actual costs for 2009 was \$2,586,829.00 with the difference being \$326,540.00. Inspector Lucas thanked Council and City Managers for their support, especially since the transition.

**Deputations:****Charity Bush – Graffiti**

Miss Bush was present to speak to Council regarding her concerns with the visible graffiti in our City. Miss Bush is requesting Council to pass a by-law to have this graffiti removed from our buildings. Other municipalities have passed by-laws to get the graffiti off buildings and she hopes our Council will do the same. Bill Preisenz advised Miss Bush that the graffiti policy is close to being completed and appreciates her input.

**Mac Morrison – Historical Tree**

Mr. Morrison was present to speak about a historical tree that is located in Rideout. It is located in the back lane behind Mascot Avenue. The tree is estimated at being over

400 years old and some would like to cut it down and have removed. Mr. Morrison would like to see this tree preserved.

### **Dr. Buzz Pederson – Sunset Country Family Health Team Update**

Dr. Pederson was present to update Council from the physicians' point of view. Without the loan from the City this would not have been possible. Dr. Pederson commended Council on their continued volunteerism and noted Council has an excellent vision for our community. He stated that doctors were supportive of this model for better care of community through one centre. Family physicians look after a lot of people and when you have a facility like the one we have now an average patient gets more care. We are now a teaching centre affiliated with the NOSM and are getting 6 full time students each year who are eager to work in our community. Structurally it has enabled a facility to allow more physicians to come in the future. We are anticipating that within the next few years we should have enough doctors for all citizens to have a doctor in Kenora.

### **Don Parfitt – Paterson Medical Centre Update**

The expansion of the of the medical centre facility and health care services available locally will allow the Paterson Medical Centre to better serve the people of our community. With it we will move forward as a stronger, healthier community. The Board is proud of the state of the art medical facility within our community and we do appreciate the generous support of the Paterson Foundation in aiding to make the dream become a reality. The Paterson Foundation recently announced that due to the successes with the development of the organization and facility, they have approved another half a million dollars for the facility.

### **Various Committee Minutes**

#### **2. Moved by C. Drinkwalter, Seconded by C. Van Walleggem & Carried:-**

**That** Council hereby adopts the following Minutes from various City of Kenora Committees:

- January 18, 2010 – Planning Advisory Committee
- February 9, 2010 – Environmental Committee Meeting
- March 4, 2010 – Conventional Transit Authority
- March 16, 2010 – Planning Advisory Committee
- March 23, 2010 – Lake of the Woods Museum Board; and
- 

**That** Council hereby receives the following Minutes from other various Committees:

- January 25, 2010 – Kenora District Services Board
- January 28, 2010 – Kenora Police Services Board
- March 31, 2010 – Kenora Public Library Board
- February 19, 2010 – Northwestern Health Unit Board of Health
- February 26, 2010 – Kenora Home for the Aged; and further

**That** these Minutes be circulated and ordered filed.

### **1,000 Officers Agreement**

#### **3. Moved by D. McCann, Seconded by J. Parson & Carried:-**

**That** Council give three readings to a by-law to authorize the execution of an agreement between the Minister of Community Safety and Correctional Services, the City of Kenora, and the Kenora Police Services Board with respect to the Safer Communities – 1,000 Officers Partnership Program.

**Community Policing Partnership (CPP)**

**4. Moved by D. McCann, Seconded by J. Parson & Carried:-**

**That** Council give three readings to a by-law to authorize the execution of an agreement between the Minister of Public Safety and Security, the City of Kenora, and the Kenora Police Services Board with respect to the Community Policing Partnerships (CPP) Program and the CPP Criminal Intelligence Initiative.

**Community Power Pledge**

**5. Moved by J. Parson, Seconded by C. Van Walleggem & Carried:-**

**That** Council of the City of Kenora join the 2010 Conservation Awareness Campaign by launching a community challenge to the residents of the City of Kenora to take simple conservation actions to reduce electricity consumption in Ontario; and further

**That** a community campaign begin April 20, 2010 with the launch of the Power Pledge Community Challenge, concluding on August 11, 2010 with the Community Challenge Day.

**Regulation of Election Signs**

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

**That** Council give three readings to a by-law to regulate election signs in the City of Kenora; and further

**That** in accordance with Notice By-law #144-2007, public notice is hereby given that Council intends to adopt a by-law for this purpose.

**KPS Disbandment Costs**

**7. Moved by D. McCann, Seconded by J. Parson & Carried:-**

**That** Council hereby approves total known Kenora Police Services Disbandment costs to date for 2009, net of offsetting savings related to services provided by the Ontario Provincial Police service contract for 2009, as approved by the Kenora Police Services Board to a maximum of \$1,732,095.78, plus the net loss, if any, for the write down of the Kenora Police Services Tangible Capital Assets not transferred to another City department; and

**That** in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Municipal Operating and Municipal Five Year Capital Plan by by-law at its April 19<sup>th</sup> meeting; and

**That** Council hereby approves a withdrawal from the City's contingency reserve to offset these costs, to a maximum of \$246,228.67, which represents combined net projected disbandment costs for 2009 of \$1,732,095.78 less an appropriation related

to severance payments in the amount of \$1,485,867.11, previously approved through resolution #12 at the December 14<sup>th</sup>, 2009 meeting of Council; and

**That** Council hereby approves an additional withdrawal from the City’s contingency reserve of an amount equal to the net loss generated through the write down of any remaining Kenora Police Services Tangible Capital Assets in 2009 that were not transferred to another City department; and

**That** City Administration be directed to provide both the Kenora Police Services Board and Kenora Council with a final accounting of all 2009 Kenora Police Services disbandment costs once all yearend adjustments have been completed; and further

**That** Council hereby gives three readings to a by-law to amend the 2009 budget for this purpose.

**Councillor McCann read a press release pertaining to the KPS Disbandment Costs. This press release will be posted on the Portal with these Minutes.**

Councillor Cuthbert requested a recorded vote on Resolution #7.

| <b>Council</b>            | <b>Aye</b> | <b>Nay</b> | <b>Dec. of Interest</b> | <b>ABSENT</b> |
|---------------------------|------------|------------|-------------------------|---------------|
| Councillor Cuthbert       | <b>X</b>   |            |                         |               |
| Councillor Drinkwalter    | <b>X</b>   |            |                         |               |
| Councillor McCann         | <b>X</b>   |            |                         |               |
| Councillor McMillan       |            |            | <b>X</b>                |               |
| Councillor Parson         | <b>X</b>   |            |                         |               |
| Councillor Van Wallegghem | <b>X</b>   |            |                         |               |
| Mayor Compton             | <b>X</b>   |            |                         |               |

**NOMA Resolution – Endangered Species**

**8. Moved by C. Van Wallegghem, Seconded by J. Parson & Carried:-**

**That** Council of the City of Kenora support the following resolution as recommended by NOMA;

Be it resolved that the Northwestern Ontario Municipal Association calls on the Government of Ontario to implement a long term regulation under section 55 (1)(b) of the Endangered Species Act (ESA) which recognizes that the primary objectives of the ESA are met through the Crown Forest Sustainability Act (CFSA) and its required Forest Management Plans (FMPs), and, further, fulfills government’s commitment to recognize the CFSA and FMPs as equivalent processes to the ESA with respect to planning for and providing for species at risk.

**NOMA Resolution – Strong FedNor**

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

**That** Council of the City of Kenora support the following resolution as recommended by NOMA;

Therefore, be it resolved that the Northwestern Ontario Municipal Association calls on the Federal Government:

to recognize the importance of the NODP/FedNor program to economic development in Northern Ontario;

to improve service delivery timelines to ensure funding requests are processed within 4 months;

to indicate its ongoing support for Northern Ontario through the establishment of the Economic Development Agency of Canada for the Region of Northern Ontario; and,

to commit to annual, stable funding of not less than \$90 million for the NODP program.

**Municipal Prosecutor**

**10. Moved by J. Parson, Seconded by R. McMillan & Carried:-**

**That** Council approve the attached contract between Alan Farrer, POA Prosecutor and the City of Kenora for POA prosecution services to 31 December 2011; and further

**That** three readings be given to the By-law authorizing the contract between Alan Farrer, POA Prosecutor and the City of Kenora.

**Section 357 – Cancellation and Refund of Taxes**

**11. Moved by C. Drinkwalter, Seconded by R. McMillan & Carried:-**

**That** the Section 357 tax adjustments totaling \$3,551.47, (plus applicable penalty adjustment), with potential refunds of \$2,774.81, be approved.

**2010 Senior of the Year Nominations**

**12. Moved by C. Van Walleghem, Seconded by D. McCann & Carried:-**

**That** the Council of the City of Kenora hereby nominates Maude Barnard for the 'Senior of the Year Award' for 2010; and further

**That** arrangements be made to forward the nominating information to the Ministry of Citizenship and Culture before April 30, 2010.

**Various Municipal Election By-Laws**

**13. Moved by R. McMillan, Seconded by J. Parson & Carried:-**

**That** Council give three readings to the following by-laws in preparation for the upcoming Municipal Elections:

- i) To authorize the use of Vote by Mail for the October 25, 2010 Municipal Election;
- ii) To authorize the execution of a Memorandum of Understanding with Comprint Systems Inc. (cob as DataFix) for Municipal VoterView (MVV) Services in conjunction with the 2010 Municipal Election;
- iii) To authorize the execution of a contract with Dominion Voting for a ballot scanning and tabulation system.

**Triple Play Funding**

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

**That** Council hereby approves releasing a \$15,000 grant to Triple Play for the purposes of funding administration in accordance with the allocation approved in the City's 2010 operating budget.

**Welcome Back Summer Visitors-Outstanding Invoice**

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

**That** Council of the City of Kenora authorize a grant in the amount of \$3,591.00 to KAR to be applied to the 2009 Welcome Back Summer event account.

**Receivables Write Offs**

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

**That** Council hereby approves the write off of accounts totalling \$30,471.83, including applicable taxes; and further

That City staff be directed to continue collection efforts on these accounts.

**70 Park Street Lease Agreement**

**17. Moved by J. Parson, Seconded by D. McCann & Carried:-**

**That** Council of the City of Kenora authorize the execution of a lease agreement with the Metis Nation of Ontario with respect to the property at 70 Park Street; and further

**That** Council hereby give three readings to a by-law to execute this agreement.

**Tax Ratios and Rates**

**18. Moved by R. McMillan, Seconded by J. Parson & Carried:-**

**That** Council hereby provides three readings to the following By-laws:

- i) A By-law to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2010; and
- ii) A By-law to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2010; and further

**That** in accordance with Notice By-law #144-2007, public notice is hereby given of Council's intention to set tax ratios and tax rates for 2010 at its April 19 meeting.

**New Construction and New to Class Properties**

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

**That** Council hereby approves the implementation of the minimum tax level of 100% for new construction/new to class properties for 2010; and



**That** Council hereby give three readings to a By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes for 2010.

**Capping Options**

**20. Moved by R. McMillan, Seconded by J. Parson & Carried:-**

**That** Council hereby approves the implementation of the following tools related to the capping process for the 2010 taxation year:

- Annualized Tax Limit of 10% for each of the commercial, industrial and multi-residential property classes.
- Prior Year's CVA Tax Limit of 5% for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Protected Properties related to increases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Clawed Back Properties related to decreases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.
- CVA Tax in 2009
- Cross Over CVA Tax in 2010 and;

**That** Council hereby gives three readings to a By-law to adopt optional tools for the purposes of both administering limits for certain property classes and excluding certain properties from the capping process.

**Judo Club Roof Repairs**

**21. Moved by C. Van Wallegem, Seconded by D. McCann & Carried:-**

**That** Council hereby waives the tipping fees applicable to the disposing of the old shingles and related materials resulting from the roof repairs to the Jaffray Melick Centennial Hall being done by the Jaffray Melick Judo Club in 2010.

**POA Write Offs**

**22. Moved by J. Parson, Seconded by R. McMillan & Carried:-**

**THAT** Council of the City of Kenora approve the write off receivables list from the Provincial Offences department from date of transfer in the year 2000 up to December 31, 2003 in the amount of \$1,441,428.14.

**City Hall Restructuring**

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

**That** Council hereby approves the amended interim organization chart for the CAO/ City Hall staff structure for implementation by August 1, 2010; and



**That** Council further approves the target organization chart for the CAO / City Hall staff structure as the intended department structure on a longer term basis for the City; and

**That** City administration be hereby directed to proceed with the changes as outlined within this report, with new positions structures coming into effect on August 1, 2010; and

**That** City administration be hereby directed to commence internal shifting of workload as required as a result of the new department structure; and further

**That** City administration be hereby authorized to proceed with the recruitment of the Budget/Internal Audit Officer position.

Councillor Cuthbert requested a recorded vote on this Resolution.

| COUNCIL                  | AYE | NAY | Dec. of Interest | ABSENT |
|--------------------------|-----|-----|------------------|--------|
| Councillor Cuthbert      | X   |     |                  |        |
| Councillor Drinkwalter   | X   |     |                  |        |
| Councillor McCann        | X   |     |                  |        |
| Councillor McMillan      | X   |     |                  |        |
| Councillor Parson        | X   |     |                  |        |
| Councillor Van Walleghem | X   |     |                  |        |
| Mayor Compton            | X   |     |                  |        |

### **Introduction of New Item**

#### **23A. Moved by C. Van Walleghem, Seconded by R. McMillan & Carried:-**

**That** approval be hereby given for the following additional item to be added to tonight's agenda:-

1. Kenora Baseball League Grant Opportunity

### **Kenora Baseball League Grant Opportunity**

#### **23B. Moved by C. Van Walleghem, Seconded by R. McMillan & Carried:-**

**That** Council agrees to support the Kenora Baseball League's application to the Ministry of Citizen, Recreation and Culture naming the City of Kenora as a lead applicant.

### **Ontario Association of Fire Chiefs Board of Directors**

#### **24. Moved by C. Drinkwalter, Seconded by R. McMillan & Carried:-**

**That** Council support the Ontario Association Fire Chief's Nominating Committee's nomination to have Warren Brinkman let his name stand for re-election to the Ontario Association of Fire Chiefs 2010/2011 Board of Directors.

### **Addition- Parks Seasonal Staff**

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

**That** Council of the City of Kenora hereby approves the hiring of one additional parks seasonal staff for a total of 26 weeks between April and October, 2010.

### **Jaffray & Melick Ball Field Concession Rental**

#### **26. Moved by D. McCann, Seconded by C. Van Wallegem & Carried:-**

**That** in conjunction with the Kenora Minor Baseball League the Council of the City of Kenora hereby approves:

1. The fee of \$50.00 per day for the use of the concession at the Jaffray Melick (Co-op) ball field be waived for the Kenora Minor Baseball League during regular league play for the 2010 season.
2. The regular fee of \$50.00 per day for the use of the concession at the Jaffray Melick (Co-op) ball field during tournament play by the Kenora Minor Baseball League be in effect.

### **2010 Municipal Road Works Tender**

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

**That** the following, tenders for the 2010 Municipal Road Works be received by the City of Kenora; and further

|                            |                                    |
|----------------------------|------------------------------------|
| Pioneer Construction Inc.  | \$ 5,222,022.16 (GST not included) |
| Moncrief Construction Ltd. | \$ 6,169,758.69 (GST not included) |
| Nelson River               | \$ 7,920,232.85 (GST not included) |
| Hugh Munro Construction    | \$ 9,767,006.50 (GST not included) |

**That** the tender submitted by Pioneer Construction Inc., in the amount of \$5,222,022.16, (GST not included), be accepted.

### **Solid Waste & Recycle Budget Re-allocation**

#### **28. Moved by D. McCann, Seconded by J. Parson & Carried:-**

**That** Council hereby authorizes an additional budget request in the amount of \$150,000 be hereby approved to complete improvements at the Kenora Transfer Site; and,

**That** Council hereby authorizes the additional request to be funded through the reallocation of \$150,000 from the Transfer Station Main Doors project approved under the 2010 Solid Waste Capital Budget; and ,

**That** in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Solid Waste Capital Budget and its Municipal Five Year Capital Plan at its April 19, 2010 meeting; and,

**That** Council hereby gives three readings to a by-law to amend the budgets for this purpose; and

**That** the following tenders, for the Redesign of the Recycle Building and construction of a Bin Wall at the Transfer Station Site, as specified (GST extra), be received; and further

|                           |              |
|---------------------------|--------------|
| Jarnel Contracting Ltd    | \$528,105.00 |
| Titan Contractors Ltd     | \$616,833.28 |
| Moncrief Construction Ltd | \$623,460.00 |
| Solid Construction Inc    | \$575,264.00 |

**That** the bid submitted by Jarnel Contracting Ltd, Kenora, Ontario, in the amount of \$528,105.00 (GST extra) be accepted.

### **2010 Trapper Council Agreement – Nuisance Beaver Program**

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

**That** the Agreement appended hereto, between the Kenora Trapper's Council and the City of Kenora, respecting nuisance beaver services for the period May 16 to September 15, 2010, inclusive, be accepted; and further,

**That** upon acceptance by Council the Agreement be signed by the Kenora District Manager, of the Ontario Ministry of Natural Resources, authorizing the Kenora Trappers Council to act as an agent under Section 31(2) of the Fish and Wildlife Conservation Act.

### **Transfer of lands to Cianci**

#### **30. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

**That** Council of the City Kenora of give three readings to a by-law to authorize the sale of land described as Parts 3 to 8 on 23R- 23R-11826 and subject to easements in favour of the City of Kenora described as Parts 5 & 6 on 23R- 11826, to Vincenzo and Filomena Cianci at the appraised value as established by Century 21 – Reynard Real Estate, plus all associated costs; and

**That** in accordance with Notice By-law #14-2003, arrangements have been made to advertise the sale of the subject lands for a three-week period; and further

**That** the Mayor and Clerk are authorized to enter into the agreement of purchase and sale.

### **Site Plan Control By-law**

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

**That** Council give three readings to a by-law to establish site plan control areas, adopt certain procedures for the processing of site plan control applications and to exempt certain classes of development from approval of plans and drawings; and further

**That** By-law Number 5-2003 be and is hereby repealed.

**Site Plan Control Policy**

**32. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

**That** Council hereby authorizes a City Site Plan Control Policy #PP-5-1; and further

**That** the appropriate by-law be adopted for this purpose.

**KPDSB Transfer of Land for Trail Purposes**

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

**That** the Council of the City of Kenora hereby accepts transfer of a 30 metre strip of land, for the purposes of an urban trail, along Laurenson Creek for \$1.00; and

**That** the City of Kenora will assume responsibility for survey, legal and transfer costs associated with the transfer; and further

**That** should the City not proceed with the trail project, the Keewatin-Patricia District School Board will have the option to repurchase the property for \$1.00.

**Acceptance/Assumption portion Peterson Drive and Release of Security**

**34. Moved by W. Cuthbert, Seconded by C. Van Wallegghem & Carried:-**

**That** the Council of the City of Kenora hereby adopts a by-law in which the City of Kenora declares that the Owner is not in default of any of the provisions of the Agreement; and

**That** the City of Kenora accepts and assumes a portion of Peterson Drive, for municipal purposes, identified on Plan of Subdivision 23M953; and

**That** the City of Kenora, by passing of said by-law, releases the Owner from any further obligations associated with the Agreement, and authorizes the release, by the City, of financial security, in the form of an irrevocable standby letter of credit, number BMTO2262000S issued on August 12, 2008, by Bank of Montreal; and further

**That** By-law Number 16-2010 be and is hereby repealed.

**Kenora Rowing Club – Request for Tax Relief**

**35. Moved by W. Cuthbert, Seconded by J. Parson & Carried:-**

**That** Council of the City of Kenora hereby confirms the 49 year lease arrangements with the Kenora Rowing Club as ratified by By-law Number 12-2002 and reject the request from the Kenora Rowing Club for a reduction in their property taxes.

**Introduction of New Item**

**35A Moved by R. McMillan, Seconded by C. Van Wallegghem & Carried:-**

**That** approval be hereby given for the following additional item to be added to tonight's agenda:-

1. Council Appointment to the Kenora Health Care Centre Board

**Appointment of Representative – Sunset Family Health Team****35B Moved by R. McMillan, Seconded by C. Van Wallegghem & Carried:-**

**That** Council of the City of Kenora hereby appoint Councillor Wendy Cuthbert as City representative to the Kenora Health Care Centre Board effective immediately.

**By-Law Passing - #67-2010****36. Moved by W. Cuthbert, Seconded by D. McCann & Carried:-**

**That By-law #67-2010** to amend By-law Number 46-2009 being a by-law to approve the 2009 Municipal Operating Budget and the 2009 Municipal Five Year Capital Plan, associated to KPS Disbandment Costs be now read a **FIRST & SECOND TIME**, and approved in its present form and presented for **THIRD & FINAL** Reading.

**By-Law Passing****37. Moved by J. Parson, 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:~

**#56-2010** - To confirm proceedings of Council Meetings

**#57-2010** - To permit use of Vote by Mail for 2010 Election

**#58-2010** - To enter into an agreement with DataFix for VoterView

**#59-2010** - To enter into agreement with Dominion Voting

**#60-2010** - To regulate Election Signs

**#61-2010** - To transfer land to Ciani

**#62-2010** - To accept/Assume portion of Peterson Road

**#63-2010** - To establish Site Plan Control

**#64-2010** - To adopt a Site Plan Control Policy

**#65-2010** - To enter into agreement for 1,000 Officers funding

**#66-2010** - To enter into agreement for Community Policing Partnership

**#68-2010** - To enter into agreement for Municipal Prosecutor Services

**#69-2010** - To enter into lease agreement with Metis Nation Ontario

**#70-2010** - To set tax ratios - 2010

**#71-2010** - To set tax rates - 2010

**#72-2010** - To establish new construction & new to class properties

**#73-2010** - To set optional tools-capping process

**#74-2010** - Amend 2010 Capital & Operating Budget – Solid Waste Department

**Adjournment**

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

The Meeting adjourned at 6:31 p.m.

**The Corporation of the City of Kenora:**

**Confirmed as written this .....day**

**of.....2010**

.....  
**Mayor**

.....  
**City Clerk**