



Minutes

Of a Special Meeting of the Council of the City of Kenora
Friday, December 17, 2010 – City Council Chambers
10:00 a.m.

~~~~~  
With Mayor D. Canfield in the Chair, Councillor C. Drinkwalter, Councillor R. Lunny, Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin, Councillor S. Smith, Karen Brown, CAO and Heather L. Kasprick, Deputy Clerk.

Staff: Rick Perchuk, Manager of Operations, John Nabb, Building Inspector & Facilities Coordinator, Mike Mostow, Solid Waste & Fleet Supervisor

### Call to Order

Mayor Canfield called the meeting to order.

### Reading of Public Notices

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

N/A

### Declarations of Pecuniary Interest

Mayor Canfield then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There was none declared.

### Kenora Waste Management Promotion & Education Plan

**1. Moved by R. McKay, Seconded by R. McMillan & Carried:-**

**That** the City of Kenora Waste Management Promotion and Education Plan prepared by The Emerald Group, attached to Richard Perchuk's December 15<sup>th</sup>, 2010 Report, be hereby received and accepted.

### Waste Recycling Strategy

**2. Moved by L. Roussin, Seconded by S. Smith & Carried:-**

**That** the City of Kenora Waste Recycling Strategy, prepared by The Emerald Group with assistance from Waste Diversion Ontario, attached to Richard Perchuk's December 15<sup>th</sup>, 2010 Report, be received and accepted.

### Funding application support for Norman Park

**3. Moved by S. Smith, Seconded by L. Roussin & Carried:-**

**That** the Corporation of the City of Kenora approves and supports an application to the Enabling Accessibility Fund Program – Mid-sized Project Component, in order to create and enhance accessibility for people with disabilities and to provide inclusive opportunities to those regardless of physical ability, thereby strengthening the City of Kenora by increasing the opportunities for everyone to participate socially and economically; and further;

**That** Staff be hereby directed to incorporate this project into the 2011 capital budget, with no impact to net tax levy allocated to capital spending in 2011.

**Discussion:**

Councillor Smith spoke to the resolution. This project is a very exciting one for Kenora as it will enable accessibility and peoples with barriers within our community as well as for visitors to our community. This project is part of the Norman Park Development and each component of the application from the parking lot, walkways, washrooms to the playground will be accessible to people of all abilities. Implementing this project is reflective of the Guiding Principles contained in the Official Plan. The development also helps Kenora to reach the goals set out in the Tourism Strategy by increasing the number of visitors to the community and length of stay of those visitors. The project will help the City of Kenora in taking the active lead in the strategic development of tourism in the recognition of the role that visitors can play in stimulating economic development and also of the wider benefits to a region of a strong visitor destination brand. It is noted that if we are successful in obtaining this funding opportunity it is funded 75% by the Federal Government which is very rare. We will also be seeking in kind community donations and have already had interest from the community.

Mayor Canfield thanked the City staff for pulling this application together so fast as well as Teresa Stevens from Ministry Northern Development and Mines for making us aware of the funding opportunity. Councillor Roussin noted his concerns about applying for the funding. Although there would be no net tax impact with the project, we would still have to fund the remaining balance of the project through other sources within the 2011 budget.

**KDSB Appointment Travel**

**4. Moved by R. Roussin, Seconded by R. Lunny & Carried:-**

**That** Council grant approval for Councillor Louis Roussin to regularly travel, as required, for business pertaining to the Kenora District Services Board during his term on the Board from January 1, 2011 to December 31, 2014; and further

**That** Mayor David Canfield represents the City of Kenora as an alternate on this Board and in the absence of Councillor Louis Roussin may also travel as required; and further

**That** all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby authorized.

**Adjournment**

**5. Moved by R. Lunny, Seconded by R. McMillan & Carried:-**

**That** this meeting be now declared closed at 10:11 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2010*

.....  
*MAYOR*

.....  
*CITY CLERK*

