



# Minutes

*Of a Meeting of the Council of the City of Kenora  
Monday, May 17, 2010 – City Council Chambers  
5:00 p.m.*

~~~~~

**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 Wallegghem.**

**Staff:** Bill Preisntanz, CAO, Karen Brown, Manager of Finance and Administration, Sharen McDowall, Manager of Human Resources, Colleen Neil, Recreation Services Manager, Rick Perchuk, Operations Manager, Tara Rickaby, Planning Administrator, and Joanne McMillin, City Clerk.

**Call to Order**

**Mayor Compton called the meeting to order and Councillor Van Wallegghem 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:-

- *Reduce the 2010 allocation to the District of Kenora Home for the Aged by \$22,289 to an amended amount of \$1,363,694*
- *Amend the 2010 Solid Waste Capital Budget and the Municipal Five Year Capital Plan for the purposes of works in the Solid Waste Department*
  - *Adopt the City of Kenora Official Plan*
- *Enter into an agreement with the Province of Ontario for funding for development of a Municipal Cultural Plan*
  - *Adopt the 2010 Business Improvement Board Levy By-law.*

**Confirmation of Minutes**

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

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

- **April 19, 2010 – Regular Council Meeting**
- **April 22, 2010 – Special Council Meeting**
- **May 7, 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.

**There were none declared.**

### **Presentations:**

#### **Mike Major – Canadian Tire**

Mayor Compton called upon Mike Major of the local Canadian Tire Store and presented him with a plaque for the great business accomplishment he and his staff have earned for best sales in its division out of 112 stores in Canada by winning the great Canadian Tire Breakaway Challenge. Mayor Compton also thanked Mr. Major for the recognition this achievement has given Kenora and wished them continued success.

### **Deputations:**

#### **Irma Milko – Colours for Cancer**

Mrs. Milko circulated a copy of her presentation to Members of Council and advised of a new event called "Community Chest for Cancer" which is a devoted committee of volunteers attempting to create a pool of money designated to assist Kenora families battling cancer and who require financial assistance.

Mrs. Milko extended an invitation for Council and the public to attend a fundraising event on Friday, June 4 at Norman Park between 1:00 p.m. and midnight. She indicated there will be many forms of entertainment all day such as dragon boat rides, hip hop dancers, BBSS dancers and BBSS Cheerleaders, food venues and other live entertainment. In closing Mrs. Milko requested a donation from the City of Kenora, noting that every little bit helps and that the Kinsmen Club has donated \$1,000 while the LOW Lions Club has donated \$500.00 to the event.

#### **Keric Funk – Cigarette Butts**

Keric Funk circulated his deputation to Council. He explained he is a business owner and Chair of the Harbourtown BIZ and that BIZ is concerned with the problem of cigarette butts, particularly in the downtown area, noting there are no good choices to 'butt out' except for in flowerbeds, on sidewalks, etc. As the mandate of BIZ is to beautify and promote the downtown businesses, BIZ has budgeted \$2,000 towards a Butt-out strategy, \$4,000 towards recycling containers and \$6,000 for a summer student aimed to clean-up and promote the BIZ-zone and tourism. Mr. Funk requested the City to make a request to the downtown Landscape Architects

regarding suitable public butt receptacles and to proceed with installing an adequate number of receptacles downtown.

### **City Hall Staff Appointments**

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

**That** Council hereby approves the following By-laws to implement the restructuring at City Hall;

- A by-law to appoint Charlotte Edie as Treasurer effective May 18, 2010;
- A by-law to appoint Bill Ranger as Deputy Treasurer effective May 18, 2010;
- A by-law to appoint Pat Geisel as Tax Collector effective May 18, 2010; and
- A by-law to appoint Karen Brown as CAO effective August 1, 2010; and

**That** the appropriate by-laws to repeal the previous staff appointments be adopted; and further

**That** Council hereby approves a by-law to repeal the following staff appointment by-laws for various appointments which are no longer required by the City:

- 13-2000 – Dennis McCaffrey as KMTS Manager
- 19-2000 – Paulette Grouda as Deputy Clerk
- 32-2001 – Jeff Port as City Planner

### **2010 Claw Back Rates**

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

**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 2010.

### **Monthly Financial Statements**

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

**That** Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at March 31, 2010.

### **Forest Tenure Meeting-Dryden**

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

**That** Council of the City of Kenora authorize Mayor Len Compton to attend the Forest Tenure meeting in Dryden on May 20, 2010; and further

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

### **Internet Voter Lookup Agreement**

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

**That** Council give three readings to a by-law to execute a service agreement with Comprint Systems Inc. (c.o.b. DataFix) for the 'Internet Voter Lookup application' in conjunction with the 2010 Municipal Election.

### **Non Union Salary 2010**

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

**That** Council of the City of Kenora hereby freeze the City's 2009 salary grid; and

**That** those staff who have met the requirements within the City's Salary Administration Policy HR-3-1 be allowed to move internally on the grid in accordance with the policy; and further

**That** Administration provide Council with a separate report outlining options for a salary grid review including cost, scope and parameters of the review for Council consideration and approval.

### **District of Kenora Home for the Aged Levy**

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

**That** Council hereby approves reducing the 2010 allocation to the District of Kenora Home for the Aged by \$22,289 to an amended amount of \$1,363,694; and

**That** in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Municipal Operating Budget by by-law at its May 17<sup>th</sup> meeting; and further

**That** Council hereby gives three readings to a by-law to amend the 2010 budget for this purpose.

### **Policy Manual Updates – City Hall Restructuring**

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

**That** Council hereby authorizes the following amended policies resulting from the approved restructuring at City Hall:

- Memorabilia Policy #CC-02-01;
- Bill Inserts and Messages on Bills Policy #CU-03-01;
- Procurement Policy #FI-01-01;
- Purchase / Credit Cards Policy #FI-01-02;
- Debt Policy #FI-04-01;
- Investments Policy #FI-04-02;
- Receivables Write Off Policy #FI-05-01; and

**That** Council hereby rescinds the following by-laws:

- By-law #47-2008 – Bill Inserts and Messages on Bills Policy #CU-03-01;
- By-law #28-2010 – Procurement Policy #FI-01-01;
- By-law #153-2008 – Debt Policy #FI-04-01;
- By-law #61-2009 – Investments Policy #FI-04-02;
- By-law #47-2008 – Receivables Write Off Policy #FI-05-01; and further

**That** the appropriate By-laws be approved for this purpose.

### **Various Committee Minutes**

#### **10. Moved by C. Van Walleghem, Seconded by J. Parson & Carried:-**

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

- April 20, 2010 – Lake of the Woods Development Commission
- April 13, 2010 – Kenora Community Policing Committee
- April 20, 2010 – Environmental Committee Meeting; and
- 

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

- March 23, 2010 – Kenora Public Library Board
- April 9, 2010 – Kenora Home for the Aged; and further

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

### **AMO'S Joint Liability Reform in Ontario**

#### **11. Moved by C. Drinkwalter, Seconded by J. Parson & Carried:-**

**That** Council of the City of Kenora supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial Government to pursue much needed changes to the Negligence Act.

### **Community Policing Committee**

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

**That** Council of the City of Kenora hereby support the establishment of a Community Policing Committee as a committee of Council; and further

**That** the following members be appointed to the Community Policing Committee:

|                      |                                  |
|----------------------|----------------------------------|
| Wendy Cuthbert (alt) | Chris Van Walleghem              |
| Bill Richards        | Bob McMillin                     |
| Paulette Grouda      | Wayne Ficek                      |
| Brian Newton         | Trudy Cederwall                  |
| Joanne Hill          | Sherri Norlen                    |
| Bert Alcock          | Diane Pelletier                  |
| Katherine MacIver    | Norbert Dufresne                 |
| Ted Carey            | Andy Graham                      |
| Dave Cain            | OPP Resource person; and further |

**That** the appropriate by-law be passed to adopt the terms of reference for the Community Policing Committee of Council.

### **Boards & Committees Policy**

#### **13. Moved by J. Parson, Seconded by C. Drinkwalter & Carried:-**

**That** Council of the City of Kenora authorize the removal of the following Boards and Committees from Council's active list:

- Aboriginal Urban Affairs Committee
- Community Committee on Homelessness
- CUPE Negotiating Committee
- Fire Fighter's Negotiating Committee
- Emergency Planning Committee
- Kenora Children's Coalition
- Kenora Health Care Providers Group
- Kenora Port Authority
- Kenora Public Advisory Group for Weyerhaeuser
- Native Street Patrol Advisory Committee
- Seniors Coalition Committee
- Sign Committee; and further

**That** the appropriate by-laws be repealed to reflect these changes.

**Letter of Understanding - KPFFA**

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

**That** Council endorse a letter of Understanding between the Kenora Professional Fire Fighters Association and the City of Kenora; and further

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

**Additional Items to Agenda**

**14A Moved by R. McMillan, Seconded by D. McCann & Carried:-**

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

1. Approval of the Annual BIZ Levy together with the appropriate by-law;
2. Introduction of revised wording and designation of certain lands within the future development area of the new Official Plan;
3. Approval to cancel a portion of a janitorial services contract.

**BIZ Annual Levy**

**14B Moved by R. McMillan, Seconded by J. Parson & Carried:-**

**That** Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$48,009 representing the 2010 Business Improvement Board levy; and

**That** Council give three readings to By-law #98-2010 to adopt the estimates for funds to be raised for 2010 on behalf of the Harbourtown Centre Business Improvement Board; and further

**That** in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2010 Business Improvement Board Levy at its May 17<sup>th</sup> meeting.

### **Revisions to Final Draft of Official Plan**

#### **14C Moved by W. Cuthbert, Seconded by J. Parson & Carried:-**

**That** the following revisions be made to the Final Draft Official Plan (March 31, 2010) as a result of a request by the agent for a potential developer; and

**That** the change to Schedule A, and wording in the text document are minor for the following reasons:

- subject lands are abutting lands which are currently residential use, and are considered infilling development;
- any development proposals will required a Zoning By-law amendment, and may require a Site Plan Control agreement and therefore will be processed having regard to both the Provincial Policy Statement and the Official Plan; and
- the City of Kenora Council is not bound to provide municipal services to the subject lands; and

**Therefore** no further public consultation is required.

(Explanation):

#### **Schedule A to Official Plan**

Remove "Future Development" overlay from lands, currently owned by Abitibi-Bowater, on the east side of Cameron Bay and change designation to "Residential Development Area".

Rationale: The lands abut a residential area; the responsibility for servicing of lands, generally, is evaluated on a case by case basis, and there will be opportunity for public consultation on any plans for the lands as a result of any application made to amend the zoning by-law (site specifically) and through the site plan control process.

Remove the last sentence from the second paragraph of Section 5.4 Future Development Area.

Change the word "shall" to "may", and remove "and a concept plan" in the first sentence of the second paragraph of Section 5.4 Future Development Area. Add a second sentence "Future Development Areas shall be subject to the preparation of a concept plan prior to development.

Change the word "A" to "Any" at the beginning of the fourth sentence in the second paragraph of Section 5.4 "Future Development Area"

Rationale: The changes do not compromise the intent of the Official Plan or the Provincial Policy Statements(2005) or the *Planning Act*.

**Background:**

The City of Kenora received a request to amend wording in the final draft of the Official Plan on Thursday, May 13, 2010.

Following are the requests for consideration and the comments from FoTenn Consulting:

**Schedule A to Official Plan**

Request: The Cameron Bay property (located on both the east and west shores of Cameron Bay) are presently designated as a "Future Development Area". It is requested that the land use designation for this property be changed to "Residential Development Area".

Response from FoTenn Consulting: The current designation in the Draft OP is Industrial Development Area with the Future Development Area Overlay. If the underlying designation is changed to Residential Development Area then it will require full municipal services. The City should consider whether it wishes to extend services. In addition there is the issue as to whether the west side should be changed to residential because of the existing industrial use. We would suggest leaving it Industrial Development Area with the overlay until the future of the current KFP site is determined, the owner is consulted and concept plan prepared. The east side is next to existing residential use and could be changed at this time if Council agrees. If Residential is the best use on full urban services then the designation should be changed to Residential Development Area without the overlay Future Development Area. This would avoid a future Official Plan Amendment but would still require rezoning and subdivision/site plan approval.

**Zoning of lands surrounding Cameron Bay**

Request: It is requested that the zoning for this property be "Residential Third Density – R3", additional permitted uses for a marina and 40 unit hotel.

Response from FoTenn Consulting: This is not recommended; the zoning (which is currently being prepared) should remain as MH "h", for the west side of Cameron Bay. However if the east side of Cameron Bay is being changed, as suggested above, then the zoning on the east side should be changed to Future Development Zone with a Rural underlying zone (no "h"). This will still require a full rezoning.

Note: This item will not be addressed as part of the Official Plan. This is an item which will be listed under requests under the review of the Zoning By-law.

**RE: Section 5.4 Future Development Area**

Request: It is requested that the Cameron Bay property be designated as a "Community Improvement Area", and that Council may adopt a CIP for the affected lands.

Response from FoTenn Consulting: No objection. Cameron Bay does not require a CIP (Sec. 5.4). We have no problem with the "may" being added for Cameron Bay.

Request: It is requested that the land use policy for development on the "Future Development Areas" be changed by indicating that they may be subject to the preparation of a CIP, instead of the word shall.



Response from FoTenn Consulting: No objection; making this more flexible is not a problem.

Request/comment: The requirement for a further Official Plan Amendment to a "Future Development Area" - after the City has been provided with a CIP, or concept plan, is unacceptable. An amendment to the zoning by-law, and/or site plan control, should suffice in effectively addressing any land use planning issues that may arise. The requirement for an OPA in a "Future Development Area" should be deleted.

Response from FoTenn Consulting: Not recommended; until the concept plan is completed and the future land uses and proper designation are identified, we do not feel comfortable with no requirement for an OPA for the west side of Cameron Bay. The east side will not require an OPA if changed as indicated above.

### **Cancellation of a portion of Janitorial Contract**

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

**That** the City of Kenora gives 30 days notice to cancel all of Schedule E (The Kenora Recreation Centre) to Canaan Contracting Janitorial Services as per item 21 in the General Terms and Conditions for Tender package City of Kenora Janitorial Contract.

### **Main Street Wharf Gate**

#### **15. Moved by J. Parson, Seconded by C. Van Walleghem & Carried:-**

**That** Council of the City of Kenora hereby deny the request from Houseboat Adventures to install a gate at the Main Street dock.

### **Solid Waste Department Seasonal Labourer**

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

**That** Council of the City of Kenora hereby approve the hiring of one Solid Waste Seasonal staff for a total of 26 weeks between May and October, 2010.

### **Bridge Inspection Grant Funding**

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

**That** approval be hereby granted for the City of Kenora to submit an application to the Ontario Good Roads Association related to the Funding for Municipal Bridge Data Collection Program; and further,

**That** the Council of the Corporation of the City of Kenora hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal Data works by March 31, 2011.

### **Transfer Station Upgrades**

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

**That** Council of the City of Kenora give three readings to a bylaw to execute an agreement with Waste Diversion Ontario (WDO) and Stewardship Ontario for funding under the Continuous Improvement Fund in the amount of \$248,833 plus GST

representing provincial contributions under the Blue Box Program Plan for the following upgrades to the Transfer Station: Recycle Building addition and purchase and installation of a self packing trailer; and further

**That** the Mayor and Clerk be hereby authorized to execute all related documents.

### **LOWDC Education & Training Strategy**

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

**That** Council adopts the Lake of the Woods Development Commission's Education and Training Strategy.

### **LOWDC 2010 1<sup>st</sup> Quarter Report**

#### **20. Moved by W. Cuthbert, Seconded by C. Van Walleggem & Carried:-**

**That** Council accept the January – April 2010 First Quarter Report from the Lake of the Woods Development Commission.

### **Official Plan**

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

**That** the Planning and Property Committee direct staff to revise the Final Draft Official Plan to reflect the Staff-initiated Motions subject to any further public comment; and further

**That** the Planning and Property Committee recommends that Council:

1. Adopts the City of Kenora Official Plan inclusive of Staff-initiated Motions: and
2. Forwards the Official Plan as adopted, along with the "Record" as required under the Planning Act to the Minister of Municipal Affairs and Housing for approval.

### **Zoning By-Law Amendment – Z02/10 Degagne**

#### **22. Moved by W. Cuthbert, Seconded by C. Van Walleggem & Carried:-**

**That** in order to ensure the orderly development of a safe community, the Council of the City of Kenora refuses the Application to Amend Zoning By-law 160-2004 Z02/10 DeGagne for property described PT CPR STATION GROUNDS & HUDSON BAY RESERVE DES RP 23R10 177 PARTS 6, 7 & 11, from HC – Highway Commercial to I - Institutional. The reasons for refusal are:

1) that the application is not consistent with section 1.6. 3 of the Provincial Policy Statement, 2005:

1.6.3 Infrastructure and public service facilities should be strategically located to support the effective and efficient delivery of emergency management services. Where feasible, public service facilities should be co-located to promote cost-effectiveness and facilitate service integration; and

That the rezoning of the property from a commercial designation to an I – Institutional designation, and permitting the development of a land ambulance base is not orderly development, providing adequate protection of public health and safety,

or appropriate location for the development of such a use per the City of Kenora Official Plan and the opinion of Emergency Measures Ontario.

2) The Applicant has not provided adequate information and/or technical mitigation measures associated with section 3.9 of Kenora's Official Plan:

**Kenora Official Plan (2004):**

Section 3.9 Development and Redevelopment Adjacent to Railway/Transportation Corridors requires that:

3.9.4 Where development is proposed within 75 metres of a rail yard or railway corridor, submission of a vibration study, prepared to the satisfaction of Council in consultation with the Railway, and addressing the potential impacts of vibration and recommended mitigation measures, may be required. Where potential adverse impacts are identified, appropriate mitigation measures shall be implemented at the time of development.

3.9.5 Appropriate safety measures, such as setbacks, berms and security fencing, shall be provided in association with all development proposals adjacent to rail yards or railway corridors, to the satisfaction of the City in consultation with the Railway.

Kenora Draft Official Plan (2010) Not yet approved by Minister of Municipal Affairs and Housing, but has been reviewed and comments provided back to the City

Section 1.1 Purpose

The City of Kenora, in fulfilling its responsibilities under the Ontario Planning Act, R.S.O. 1990, ch. 13, shall have regard to, among other matters, matters of provincial interest such as the:

- i) orderly development of safe and healthy communities
- q) protection of public health and safety;
- r) appropriate location of growth and development

**3.11 Development and Redevelopment Adjacent to Railway/Transportation Corridors**

For railway lines MOE's, "Noise Assessment Criteria in Land Use Planning: Requirements, Procedures and Implementation" indicates that a noise feasibility study must be undertaken if sound levels resulting from surface transportation noise affecting the proposed lands exceed the noise criteria by more than 10 dBA, which roughly can be equated to a requirement for studies for development of lands within 100m of a principle mainline right of way, and 50m of a secondary main railway line right of way. The same document further stipulates that a detailed noise study is required when sound levels from surface transportation noise affecting the proposed lands exceed the noise criteria by more than 5 dBA. This can roughly be equated to a requirement for a detailed noise study where proposed lands are within 500m of a principal main railway line, 250 m from a secondary railway line, and 100m from other railway lines.

3) The location of the proposed land ambulance base is not appropriate with respect to its proximity to the CP rail line, as a dangerous goods corridor as the corridor "poses hazards that could impact the viability of the ambulance base during an

emergency. If an emergency were to originate from either CP or Superior Propane, or if they were to be impacted by a secondary emergency from another location, the ambulance base could be within an evacuation zone, rendering it non-operational in the short term and perhaps compromising EMS coverage" (from comments provided by D. Smyk, Emergency Management Ontario) ;

4) The location of the proposed land ambulance base, with respect to the proximity of an existing propane distribution facility, is not appropriate as it ""poses hazards that could impact the viability of the ambulance base during an emergency. If an emergency were to originate from either CP or Superior Propane, or if they were to be impacted by a secondary emergency from another location, the ambulance base could be within an evacuation zone, rendering it non-operational in the short term and perhaps compromising EMS coverage" (from comments provided by D. Smyk, Emergency Management Ontario).

### **Municipal Cultural Planning Agreement**

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

**That** Council adopt a by-law authorizing the Mayor and Clerk to sign an Agreement with the Province of Ontario for funding for the development of a Municipal Cultural Plan: and further,

**That** Council appoints a Council representative to the project steering committee.

### **LOWDC Memorandum of Understanding amendment**

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

**That** Council of the City of Kenora hereby give three readings to a bylaw to adopt an amended Memorandum of Understanding with the Lake of the Woods Development Commission by incorporating changes to the reporting relationships.

### **2010 Interlocking Brick & Concrete Sidewalk Maintenance**

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

**That** the only tender for the 2010 Interlocking Brick & Concrete Sidewalk Maintenance be received:-

|                            |                           |
|----------------------------|---------------------------|
| Don Hagar Contracting Inc. | \$210,309.75; and further |
|----------------------------|---------------------------|

**That** the quotation submitted by Don Hagar Contracting Inc., in the amount of \$210,309.75 (tax included), be hereby accepted.

### **Supply and Delivery of Granular A**

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

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

|                      |                   |
|----------------------|-------------------|
| Lunam Drillers       | \$16.63 per tonne |
| Joe Neniska and Sons | \$16.95 per tonne |

|                         |                        |
|-------------------------|------------------------|
| Hugh Munro Construction | \$18.81 per tonne      |
| Pioneer Construction    | \$15.78 per tonne      |
| Moncrief Construction   | \$17.51 per tonne; and |

**That** the quotation submitted by Pioneer Construction, Kenora, ON in the amount of \$15.78 per tonne (including tax), pending approval of the proposed aggregate, be accepted; and further

**That** the attached ranking list for the supply only of Granular "A" material from private pits, Part B, as specified, be hereby accepted.

### **2010 Supply of Class 2 Aggregate**

#### **27. Moved by C. Drinkwalter, Seconded by J. Parson & Carried:-**

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

|                          |                                |
|--------------------------|--------------------------------|
| Hugh Munro Construction  | \$18.65 per tonne              |
| Joe Neniska and Sons Ltd | \$24.57 per tonne              |
| Pioneer Construction     | \$19.49 per tonne              |
| Moncrief Construction    | \$15.31 per tonne; and further |

**That** the quotation submitted by Moncrief Construction, Kenora, ON in the amount of \$15.31 per tonne (taxes included), pending approval of the proposed aggregate, be accepted.

### **Kenora Recreation Centre Sewer, Water & Storm Drain Upgrades**

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

**That** the following, tenders for the Kenora Recreation Centre Sewer, Water and Storm Drain Upgrades, (GST extra) be received:-

|                       |                            |
|-----------------------|----------------------------|
| Norquip Construction  | \$ 601,465.00              |
| Titan Contractors     | \$ 852,097.48              |
| Makkinga Contracting  | \$ 864,060.00              |
| Moncrief Construction | \$ 908,750.00; and further |

**That** the tender submitted by Norquip Construction, Kenora, Ontario, in the amount of \$601,465.00 (GST extra), be accepted.

### **By-Law Passing**

#### **29. Moved by J. Parson, Seconded by C. Drinkwalter & 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:~

**#75-2010** - To confirm proceedings of Council and other Committee Meetings

**#76-2010** - To appoint Charlotte Edie as Municipal Treasurer

**#77-2010** - To appoint William Ranger as Deputy Treasurer

**#78-2010** - To appoint Patsy Geisel as Tax Collector

- #79-2010 – To appoint Karen Brown as CAO, effective August 1, 2010
- #80-2010 – To repeal various staff appointments
- #81-2010 – To establish claw back rates
- #82-2010 – To authorize an agreement with Comprint Systems Inc.
- #83-2010 – To approve the reduction of the allocation for the Kenora Home for the Aged Levy
- #84-2010 – To amend Memorabilia Policy
- #85-2010 – To amend Bill Inserts & Messages on Bills Policy
- #86-2010 – To amend Procurement Policy
- #87-2010 – To amend Purchase/Credit Cards Policy
- #88-2010 – To amend Debt Policy
- #89-2010 – To amend Investments Policy
- #90-2010 – To amend Receivables Write Off Policy
- #91-2010 – To adopt a Community Policing Committee
- #92-2010 – To amend the Boards & Committees Policy
- #93-2010 – To authorize an agreement for funding upgrades to the Transfer Station
- #94-2010 – To endorse a Letter of Understanding with the KPFFA
- #95-2010 – To authorize a Memorandum of Understanding with the Lake of the Woods Development Commission
- #96-2010 – To authorize a funding agreement with Minister of Culture & Tourism
- #97-2010 – To adopt the Official Plan
- #98-2010 – To approve the Annual BIZ Levy.

**Adjournment**

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

**That** this meeting be now declared closed at 5:47 p.m.; and

**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.**

At 6:51 p.m., Council reconvened to open session with the following action:

- **Direction was given to the CAO to consult with the City Solicitor regarding a personal matter about an identifiable individual.**

The meeting closed at 6:52 p.m.

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

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

**of.....2010**

.....

**Mayor** **City Clerk**