



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Friday, May 28, 2010 – City Council Chambers
11:00 a.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 C. Van Wallegghem, Bill Preisenzanz, CAO, Heather Kasprick, Deputy Clerk.**

**Regrets: Councillor Jim Parson**

**Call to Order**

Mayor Compton called the meeting to order.

**Declarations of Pecuniary Interest**

Mayor Compton 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.

**2009 Budget Amendment – KDSB Under Levy**

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

**That** Council hereby approves amending its 2009 municipal operating budget to reflect the incremental costs related to the Kenora District Services Board under levy for 2009 in the amount of \$42,258, being over and above the previous budget amendment approved by Council in November 2009; 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 May 28<sup>th</sup> meeting; and further

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

**2010 Budget Amendment – 2010 KDSB Levy**

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

**That** Council hereby provides three readings to a By-law to amend the City’s 2010 municipal operating budget to reflect the additional levy from the Kenora District Services Board in the amount of \$98,271 over and above the amount approved in the City’s 2010 municipal operating budget based on previous budget submissions from the Kenora District Services Board; and

**That** Council hereby provides three readings to a By-law to adopt amended 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

**That** Council hereby gives three readings to a By-law to establish amended claw back rates for certain property classes within the Corporation of the City of Kenora for 2010; and further

**That** in accordance with Notice By-law #144-2007, public notice is hereby given of Council's intention to:

- Amend its 2010 Municipal Operating and Municipal Five Year Capital Plan by by-law at its May 28th meeting; and
- Amend its tax ratios and tax rates for 2010 at its May 28th meeting.

**Keewatin Channel Bridge & Winnipeg River West Branch Bridge- Award of Design Consulting Services**

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

**That** Council hereby authorizes the transfer of \$66,200.00 plus net impact of applicable taxes for the Winnipeg River West Branch Bridge from the Roads Reserve; and,

**That** in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Capital Budget at a Special Meeting of Council on May 28, 2010; and,

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

**That** the following proposal submitted for RFP for Consulting Engineering Services for repair works to the Keewatin Channel and the Winnipeg River West Branch Bridges, as specified (plus applicable taxes), be received;

|                                                            | <b>AECOM</b>  | <b>STANTEC</b> | <b>KGS</b>    |
|------------------------------------------------------------|---------------|----------------|---------------|
| <b>Keewatin Channel Bridge</b>                             |               |                |               |
| Pre-Design                                                 | 138037        | 18100          | 35500         |
| Detailed Design                                            | 106880        | 25700          | 11000         |
| Construction                                               | <u>217869</u> | <u>50400</u>   | <u>44400</u>  |
| Total Excl tax                                             | 462786        | 94200          | 90900         |
| <br>                                                       |               |                |               |
| <b>Winnipeg River West Br Bridge Rehabilitation Option</b> |               |                |               |
| Pre-Design                                                 | 101107        | 23200          | 91000         |
| Detailed Design                                            | 79511         | 43000          | 72000         |
| Construction                                               | <u>144890</u> | <u>93200</u>   | <u>147000</u> |
| Total Excl tax                                             | 325508        | 159400         | 310000        |

**Reconstruction Option**

|                 |               |               |                      |
|-----------------|---------------|---------------|----------------------|
| Pre-Design      | 101107        | 14000         | 100000               |
| Detailed Design | 396000        | 350000        | 224000               |
| Construction    | <u>825695</u> | <u>420000</u> | <u>375000</u>        |
| Total Excl tax  | 1322802       | 784000        | 699000 ;and further, |

**That** the proposal submitted by Stantec, Winnipeg, Manitoba, for Pre-Design and Detail Design for the Keewatin Channel Bridge in the amount of \$43,800 (plus applicable taxes) and for the Winnipeg River West Branch Bridge –Rehabilitation Option in the amount of \$66,200 (plus applicable taxes) be accepted.

**Site Plan Control Agreement****4. Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-**

That Council authorizes the Mayor and Clerk to enter into a site plan agreement with Kenora Patricia Family Services, for works associated with the construction of the Birchcliff Group home on property described as Part 1 23R 2257 PIN 421750277, conditional upon comments/amendments by the Municipal Solicitor being acceptable at the discretion of the Planning Administrator; and further

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

**By-Law Passing****5. Moved by R. McMillan, Seconded by W. Cuthbert & Carried:-**

**THAT** the following **By-law** be now read a **FIRST & SECOND TIME**, and approved in its present form and presented for **THIRD & FINAL** Reading:~

**#99-2010** - To approve a 2009 budget amendment for the KDSB Under Levy

**#100-2010** - To approve a 2010 Budget Amendment for the 2010 KDSB Levy

**#101-2010** - To amend 2010 budget for Design Consulting Services bridge work

**#102-2010** - To enter into an agreement for Site Plan Control with Kenora Patricia Child and Family Services

**Adjournment****6. Moved by D. Drinkwalter, Seconded by D. McCann & Carried:-**

THAT this meeting be now declared closed at 11:15 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

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

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*MAYOR*

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*CITY CLERK*

