



# Minutes

Of a Special Meeting of the Council of the City of Kenora  
Wednesday, September 8, 2010 – City Council Chambers  
10:30 a.m.

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With Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor D. McCann, Councillor R. McMillan, Councillor C. Van Wallegghem, Karen Brown, CAO, Heather L. Kasprick, Deputy Clerk.

**Regrets: Councillor J. Parson**

**Staff: Warren Brinkman, Manager of Fire & Emergency Services, Tara Rickaby, Planning Administrator**

### Call to Order

Mayor Compton 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:**

- To delegate authority to the CAO for land matters
- To amend the Capital budget for Fit & Finish in the Fire Station Reserves in the amount of \$50,000
- Approve contingency allocation in the Fire Station Reserves to a maximum of \$100,000
- Accept a tender for the Matheson Street and Main Street Wharfs upgrades
- Declare 14<sup>th</sup> Street North lands surplus

### 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.

### Council Authority delegated to CAO for Land Matters

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

**That** Council hereby gives three readings to By-law 161-2010 – A By-law to Delegate Council’s authority to acquire and dispose of land in certain circumstances, in the City of Kenora, District of Kenora.

### Budget Amendment for Fire & Emergency Services Facility- Fit and Finish

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

**That** Council hereby approves an amendment to the 2010 capital plan to increase the total estimated cost of the Emergency Service Facility to include Fit and Finish; and further

**That** Council approve the Fit and Finish budget as identified in the Fire Station Reserve in the amount of \$138,000.00 plus net impact of applicable taxes; and further

**That** Council approve an additional allocation to the Fit and Finish budget as identified in the Fire Station Reserve in the amount of \$50,000.00 plus net impact of applicable taxes; and further

**That** in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Capital Plan by by-law at its September 8<sup>th</sup> meeting.

**Budget Amendment for Fire & Emergency Services Contingency Allocation**

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

**That** Council hereby approves an amendment to the 2010 capital plan to increase the total estimated cost of the Emergency Service Facility to include the Contingency Allocation; and further

**That** Council approve the Contingency Allocation as identified in the Fire Station Reserve to an upset limit in the amount of \$100,000.00 plus net impact of applicable taxes; and further

**That** in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Capital Plan by by-law at its September 8<sup>th</sup> meeting.

**Main & Matheson Street Wharfs Upgrade Tender**

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

**That** the following tenders, for the Matheson Street & Main Street Wharf Upgrade, (HST extra), be received;

|                     |           |
|---------------------|-----------|
| LMD Contracting     | \$731,275 |
| Sierra Construction | \$766,603 |

And further;

**That** the bid submitted by LMD Contracting, Kenora, Ontario, in the amount of \$731,275 (HST extra) be hereby accepted.

**Municipal Lands Declared Surplus**

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

**That** Council of the City of Kenora hereby declares a portion of property located to the west of the City of Kenora Firehall, located at 100 Fourteenth Street North, and the City of Kenora Operations Centre, located at 60 Fourteenth Street North, as surplus to the needs of the municipality; and

**That** the exact dimensions and description of the property will be determined by plan of survey per the instruction of the City of Kenora; and

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

**That** once the advertising process has been completed, and the agreement between the Kenora District Services Board and the City of Kenora is executed, Council give three readings to a by-law to authorize the transfer of land to the Kenora District Services Board, per the terms of the agreement.

**By-Law Readings**

**6. Moved by R. McMillan, Seconded by C. Van Walleghem & 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:~

**#161-2010** - To delegate authority to CAO regarding land matters

**#162-2010** - To amend the fire station reserve budget for fit and finish purposes

**#163-2010** - To amend the fire station reserve contingency

**Adjournment**

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

**That** this meeting be now declared closed at 10:40 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

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

*.....  
MAYOR*

*.....  
CITY CLERK*