



Minutes

**Of a Meeting of the Council of the City of Kenora
Monday, September 19, 2011 – City Council Chambers
5:00 p.m.**



**WITH Mayor D. Canfield, Councillor C. Drinkwalter, Councillor R. Lunny,
Councillor R. McMillan, Councillor L. Roussin,
Councillor S. Smith.**

Regrets: Councillor R. McKay

Staff: Karen Brown, CAO, Warren Brinkman, Fire & Emergency Services Manager, Colleen Neil, Recreation Services Manager, Sharen McDowall, HR Manager, and Heather L. Kasprick, Deputy Clerk.

Call to Order

Mayor Canfield called the meeting to order and Councillor Lunny read the Prayer.

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

Mayor Canfield 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:-

- Amendment to the Tariff of Fees By-law to include a surcharge for the re-issuing of Marriage Licences after-hours;
- Amendment to the 2011 Water & Sewer Capital Budget and Five Year Capital Budget for the emergency purchase of a new generator for the Government Road Lift Station in the amount of \$42,900;
- Amendment to the 2011 Operating Budget to appropriate \$13,275 plus applicable taxes from the Station 2 Reserve to complete works associated with the exhaust extraction system (former Keewatin Fire Hall);
- Amendment to the 2011 Operating Budget to appropriate \$32,237 from the City's Contingency Reserve to fund the incremental costs related to the negotiated settlement with the Kenora Professional Fire Fighters Association.
- To authorize the sale of land to Weiss;

- An agreement to transfer lands to DeGagne and Zdep.

Confirmation of Minutes

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

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

- Regular Council Meeting held August 15, 2011

Declaration of Pecuniary Interest & General Nature Thereof

Mayor Canfield 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.

Deputations

Youth Council – NWHU (Youth Action on Drugs)

The Youth Council is a group of youth from Kenora who work with elected officials to strengthen the youth standpoint in the community and help illustrate the current everyday issues. The group will be maintained with a President, Vice President, Treasurer and Secretary with a minimum of seven members and at least two representatives from each high school. The age category will be from ages 14-20 and there will be a minimum of one year commitment requirement to hold office. The group is currently funded by the Northwestern Health Unit, however, this is only short term and they are seeking a meeting place funded by Council to continue to hold their by-monthly meetings. Council thanked the youth members present along with Kristin Bulmer from the NWHU for their presentation and a copy was left with the Clerk.

Portraits of Honour Project

George Storm and Carol Davis advised Council that they have secured the Portraits of Honour display for Kenora on December 1st. The display trailer will be located in the new Fire and Emergency Services building and an event is being planned to invite the public to come to see this magnificent display. The display has a picture of every soldier we have lost in Afghanistan. It affords the opportunity to display the mural and brings Canadians together to remember, honour and celebrate our Canadian Forces. Council thanked George and Carol for their efforts and a copy of the information was left with the Clerk.

Houseboats off Coney Island

Rita Henley (in conjunction with Larry Beacham) addressed Council with her concerns regarding their decision this evening. She indicated that she had called Ocean and Fisheries 9 years ago to ask if they could drop a mooring in Lake of the Woods waters

and they informed them that they could as long as we stayed off private property and out of the main channel of all boats. She asked Council to consider the hardship that is being caused with this deadline and the availability of choices they have to explore. They are asking for an extension to find other alternatives. Council thanked her for her deputation and a copy was left with the Clerk.

Houseboats off Coney Island

Brian Finck & Wendy Capri addressed Council regarding the transparency regarding this matter and why a solution could not have been found by working together. If more time was provided it would allow the opportunity to explore other options and would relieve some of the undue stress on the families. They are willing to abide by rules that are established, but are just asking for time and have been trying to be part of the solution from day one. They questioned if Council was aware that it will cost approximately \$12,000 of taxpayers' dollars to remove the boats from the bay. They thanked the public for their support in their battle for more time on this matter. Council thanked them for their presentation and a copy of the information was left with the Clerk.

Houseboats off Coney Island

Rhoda Brown is one of the owners of a houseboat in the location in question. She noted that the owners are all hardworking, law-abiding tax paying citizens and all they want to do is enjoy the beauty of the Lake of the Woods with the resources they have. They have invested their time and money as not everyone has the unlimited resources to purchase property on the lake. She indicated that they are respectful owners and belong to the organization of the Lake of the Woods Boaters Association to enjoy the friendships of like-minded interests but also ensure that they are good stewards of the lake. Many of the houseboat owners have been at the location for a decade or more and without incident. If this is an area under Municipal jurisdiction then why not offer the owners a lease agreement? It could be developed that would restrict it to only the boaters that are there at this time as part of a grandfathering clause. She further noted that finding alternative locations are not simple especially during this time of the year. There are waiting lists at marinas and some are restricted from allowing houseboats. The location at Coney Island is ideal as it provides a safe location out of boat traffic and not in direct line with any camps on Coney. It also allows the owners to freeze their boats in because the ice does not get thick enough that it will destroy their pontoons or harm the motors as removing costs thousands of dollars to remove the boats every year. She concluded her deputation by requesting Council to consider entering into a lease agreement allowing the existing boaters access to this area or to extend the deadline to May 15, 2012 to allow the existing boaters time to find alternative mooring. Council thanked her for her deputation and a copy was left with the Clerk.

Houseboats off Coney Island

Ruth Bowiec was present to offer support to leaving the houseboats where they are located near Coney Island. In a City that promotes tourism, the houseboats are a tourist attraction much like the float planes. Ruth has done the colour commentating for the Sunday brunch cruise aboard the MS Kenora for 27 years and have had many guests ask who owns the houseboats. The passengers have always had positive comments about the boats. Ruth added that she doesn't know anyone who owns the houseboats and has no personal interest in the matter, but suggests that Council

should be leaving the houseboats in this location and they are not a nuisance to the community. Council thanked Ruth for her presentation and left a copy with the Clerk.

Houseboats off Coney Island

Eugene Lapointe addressed Council with his concerns regarding the eviction of the houseboats. Mr. Lapointe questioned if there have been any official complaints filed with the police or any warnings provided to the owners who are causing the problems. He further explained the cost of removing the houseboats to the City as well as the owners annually if they were to be removed. He was also requesting Council to work with him and the members of the Lake of the Woods Boaters Association towards finding an amicable resolution to this situation. Council thanked Mr. Lapointe for his deputation and a copy was left with the Clerk.

Appointment to Kenora Municipal Non-Profit Housing Corp.

2. Moved by S. Smith, Seconded by R. McMillan & Carried:-

That Council hereby appoints Wendy Cuthbert to fill a vacancy created by the resignation of Shawn Bailey on the Kenora Municipal Non-Profit Housing Corporation with a term to expire November 30, 2012.

Appointments to Heritage Kenora

3. Moved by S. Smith, Seconded by R. McMillan & Carried:-

That Council hereby appoints Lisa Moncrief as a Member-at-Large on Heritage Kenora with a term to expire November 30, 2012; and further

That Council hereby appoints Jeffrey Port as a Member-at-Large on Heritage Kenora with a term to expire November 30, 2012.

Lease Extension with Dave Holland Sports Enterprise Ltd.

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

That Council of the City of Kenora hereby extends the existing lease agreement with Dave Holland Sports Enterprise Ltd. for an additional 12 month period commencing September 30th, 2011 to September 30th, 2012 under the same terms and conditions set out in By-law #137-2008; and further

That three readings be given to a by-law for this purpose.

KPFFA Contract & By-law Amendment

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

That Council of the City of Kenora hereby approve the Memorandum Agreement by resolution between the Corporation of the City of Kenora and the Kenora Professional Fire Fighters Association (KPFFA) Local 943 for the term January 1, 2011 to December 31, 2013; and

That Council hereby approves an amendment to the 2011 Operating Budget to appropriate \$32,237 from the City's Contingency Reserve to fund the incremental

costs related to the negotiated settlement with the Kenora Professional Fire Fighters Association; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2011 Municipal Operating Budget by by-law at its September 19th meeting; and further

That Council hereby gives three readings to a by-law to amend the 2011 budget for this purpose.

Budget Amendment – Nederman Exhaust System

6. Moved by C. Drinkwalter, Seconded by R. Lunny & Carried:-

That Council of the City of Kenora authorize the removal of the Nederman Magnatrac exhaust extraction system from former Fire Station 1 and relocate this exhaust extraction system to the City of Kenora Fire and Emergency Services Station 2 (formerly the Keewatin Fire Hall); and

That Council hereby approves an amendment to the 2011 Municipal Operating Budget to appropriate \$13,275 plus applicable taxes to complete this work from City of Kenora Fire and Emergency Services Station 2 Reserve Account; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2011 Municipal Operating Budget by by-law at its September 19th meeting; and further

That Council hereby gives three readings to a by-law to amend the 2011 budget for this purpose.

Various Minutes – Boards & Committees

7. Moved by S. Smith, Seconded by R. McMillan & Carried:-

That Council hereby adopts the following 2011 Minutes from various City of Kenora Committees:

- July 7 & August 4 – Harbourtown Centre Committee
- July 11 & August 12 – Committee of the Whole
- July 12 – Property & Planning Committee
- July 14 & August 30 – Environmental Advisory Committee

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

- May 26 – Kenora Public Library Board
- June 30 – Northwestern Health Unit Board of Health
- June 3 & July 22 - District of Kenora Home for the Aged; and further

That these Minutes be circulated and ordered filed.

Amendment to Discharge of Firearms By-law

8. Moved by S. Smith, Seconded by R. Lunny & Carried:-

That Council hereby approves an amendment to the Discharge of Firearms By-law #148-2010 to authorize an extension to the areas in which deer hunting is allowed within City limits, for a trial period only for the period October 1, 2011 up to and including November 15, 2011, with the following restrictions:

- Hunting shall be restricted to hunting of deer only south of Highway 17A (the By-pass);
- Firearms authorized to be used for hunting within City limits south of the by-pass shall be restricted to archery equipment as defined per the rules and regulations of the Fish and Wildlife Conservation Act;
- Hunters eligible to hunt within City limits south of Highway 17A (the By-pass) shall be restricted to those eligible to hunt under the Resident – Open Season, as defined within the Ontario hunting regulations;
- Hunters shall have all required licenses and courses and comply with the rules and regulations as set out in the Fish and Wildlife Conservation Act and adhere to all related Provincial and Federal statutes;
- Hunting shall only be permitted on parcels of land of an area of five (5) hectares or greater;
- Hunting shall be prohibited on all city owned land;
- Hunting shall only take place on either crown land or private property which lies within the designated hunting areas and related size restrictions;
- Hunters must obtain written permission to hunt on private land from the property owner and display written permission at request of a Law or By-law Enforcement Officer;
- Discharging a bow and arrow within 75 metres of an occupied dwelling or roadway is prohibited;
- No bow and arrow shall be discharged in the direction of any human, roadway, structure or domestic animal within reasonable range of the weapon at an angle which might allow the projectile to strike at, or dangerously near these objects;
- Field dressing shall be done in accordance with the wishes of the property owner and remains shall not be disposed of on City property.

Fabric of Diversity Conference

9. Moved by R. McMillan, Seconded by S. Smith & Carried:-

That authorization be hereby given for Councillor Smith and Councillor McMillan to attend the Fabric of Diversity Conference in Kenora, taking place September 14 and 15, 2011 at the Lakeside Inn; and further

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

Revised Council Gifts & Term Supplies Policy

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

That Council hereby approves the revised Council Gifts and Term Supplies Policy #CC-1-1 as it relates to those items required to be provided to Members of Council at the beginning of a new Term of Office; and further

That three readings be given to a by-law for this purpose.

Amendment to Tariff of Fees & Charges By-law

11. Moved by R. McMillan, Seconded by S. Smith & Carried:-

That Council give three readings to a by-law to amend Tariff of Fees & Charges By-law Number 147-2007 to provide for a \$200 surcharge for re-issuing Marriage Licences After Hours over and above the cost of paying for an additional Marriage Licence; and further

That public notice is hereby given that Council intends to adopt the amending by-law at its September 19, 2011 meeting at which time the applicable fee will come into effect on a forward basis.

Temporary Noise By-law Exemption – Rideout Community Club

12. Moved by R. McMillan, Seconded by S. Smith & Carried:-

That Council hereby grants a temporary exemption to Section 10 of Noise By-law Number 27-2007 to Brad Maluorno on behalf of the Rideout Community Club for the sole purpose of permitting local bands to conduct band practices at the Community Club during the following times on a one (1) month trial basis between September 19 and October 19, 2011:-

Wednesday evenings between 4:00 p.m. and 9:00 p.m.
Friday evenings between 4:00 p.m. and 9:00 p.m.; and

That Council hereby waives the exemption fee for this purpose; and

That Council hereby authorizes the City Clerk to immediately revoke this exemption should there be an increase in the number of complaints from multiple neighbouring residents during this period; and further

That at the conclusion of the temporary noise exemption period, the City Clerk is hereby authorized to continue approving monthly noise exemptions in accordance with this approval or to advise the Community Club that this activity must cease and desist, based on feedback during the trial period.

Submission to International Joint Commission

13. Moved by R. McMillan, Seconded by R. Lunny

That the Council of the City of Kenora draft correspondence to the International Joint Commission (IJC) requesting they consider the comments provided at the August 20,

2011 Forum and integrate them into the International Lake of the Woods and Rainy River Watershed Task Force Report (Task Force Report); and

That the Commissioners be requested to provide a summary of the recommendations that will go forth to the Department of Foreign Affairs and International Trade Canada and the United States Department of State; and

That the City of Kenora Council requests the Ministry of the Environment to retain the position of the Lake of the Woods Coordinator, slated for termination; and further

That a copy of this resolution be forwarded to the Municipalities and First Nations within the Lake of the Woods and Rainy River watershed seeking their support and requesting they forward similar correspondence.

Motion to Amend Motion #13

13a. Moved by R. McMillan, Seconded by S. Smith & Carried:-

That Motion #13 on tonight's agenda be hereby amended by requesting the Thunder Bay/Kenora District office of the Ministry of Environment to address the key activities of the position.

Amended Submission to International Joint Commission

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

That the Council of the City of Kenora draft correspondence to the International Joint Commission (IJC) requesting they consider the comments provided at the August 20, 2011 Forum and integrate them into the International Lake of the Woods and Rainy River Watershed Task Force Report (Task Force Report); and

That the Commissioners be requested to provide a summary of the recommendations that will go forth to the Department of Foreign Affairs and International Trade Canada and the United States Department of State; and

That the City of Kenora Council requests the Thunder Bay/Kenora District Office of the Ministry of the Environment to, once the position is terminated in the Kenora Office, continue to address the key activities that were undertaken by the Lake of the Woods Coordinator Position and to inform the City how this will be undertaken; and further

That a copy of the resolution be forwarded to the Municipalities and First Nations within the Lake of the Woods and Rainy River watershed seeking their support.

City of Kenora Health and Safety Policy Manual

14. Moved by R. McMillan, Seconded by S. Smith & Carried:-

That Council hereby approves the City of Kenora Health and Safety Policy Manual as amended; and further

That Council hereby gives three readings to a by-law for this purpose.

Removal of Houseboats – Coney Island

15. Moved by R. Lunny, Seconded by R. McMillan

That Council hereby directs Administration to work with the Ontario Provincial Police and the Ministry of Natural Resources to provide notice to the registered owners of the various vessels currently parked either on or in front of the City's water lot on the North East side of Coney Island to remove their vessel by October 31, 2011; and

That Council further directs Administration to have the related vessels removed and impounded should the registered owners not comply with the City's direction as provided; and further

That Administration be hereby directed to take whatever further action is deemed necessary on this matter as a result of any non-compliance to the City's notice for removal of the vessels on or after November 1, 2011, following consultation with the appropriate authorities.

Removal of Houseboats – Coney Island

15a. Moved by R. Lunny, Seconded by R. McMillan & Carried:-

That Motion #15 on tonight's agenda with respect to the Houseboats on the north east side of Coney Island be hereby deferred at this time.

AMO Conference Report

16. Moved by R. Lunny, Seconded by S. Smith & Carried:-

That Council hereby accepts the Report as presented resulting from the recent Association of Municipalities of Ontario (AMO) Conference held in London, Ontario August 21 to 24, 2011.

Treaty 3 Area Economic Opportunities Conference

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

That authorization be hereby given for up to four (4) Councillors and staff to attend the Ke-ondaatiziying Treaty 3 Area Economic Opportunities Conference, taking place September 28, 29, and 30, 2011 in Kenora; and further

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

Sponsorship – Scott Tournament of Hearts Play Downs

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

That authorization be hereby given for the City of Kenora to purchase a Platinum Sponsorship in the amount of \$2,500 for the Scott Tournament of Hearts Ontario Women's Play Downs taking place at the Kenora Curling Club during the week of January 23, 2012; and further

That the City of Kenora Logo be used for advertising purposes in conjunction with this sponsorship.

July, 2011 Financial Statements

19. Moved by R. Lunny, Seconded by L. Roussin & Carried:-

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at July 31, 2011.

Citizens' Prosperity Trust Fund Report

20. Moved by R. Lunny, Seconded by L. Roussin & Carried:-

That Council hereby accepts the report on the Kenora Citizens' Prosperity Trust Fund.

FCM Membership Deferral to Budget

21. Moved by R. Lunny, Seconded by S. Smith & Carried:-

That Council defer the request for membership for the Federation of Canadian Municipalities (FCM) to the City's 2012 Operating Budget deliberations.

Municipal Docks and Anchorages By-law

22. Moved by R. Lunny, Seconded by S. Smith & Carried:-

That Council give three readings to a by-law to regulate the use of municipal waterfront properties with docking facilities as well as water lots utilized for boat anchorages; and further

That By-law Number 9-2010 with respect to a Municipal Docking Policy be hereby repealed.

Amendment to Water & Sewer Capital Budget

23. Moved by C. Drinkwalter, Seconded by R. Lunny & Carried:-

That Council hereby authorizes an additional budget request in the amount of \$42,900.00, plus HST, for the emergency purchase of a new generator for the Government Road Lift Station; and

That Council hereby authorizes the additional request to be funded through the reallocation of \$42,900.00, plus HST, from the Lift Station #913 Pump project approved under the 2011 Water & Sewer Capital Budget; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2011 Water & Sewer Capital Budget at its September 19, 2011 meeting; and further

That Council give three readings to a by-law to amend the budget for this purpose.

Amendment to Traffic By-law – Stop Signs at Intersections

24. Moved by C. Drinkwalter, Seconded by S. Smith & Carried:-

That Council give three readings to a by-law to amend Traffic Regulation By-law #127-2001 to include the addition to Schedule 'O' - "Stop Signs at Intersections" for 16th Avenue North at 6th Street North:-

Schedule "O" Stop Signs at Intersections

Add:

Column 1

Intersection

16th Avenue North and CP Rail
@ Mile 144.84

Column 2

Facing Traffic

South bound on 16th Ave.North

Refusal of Declaring Surplus Property (Keewatin)

25. Moved by L. Roussin, Seconded by R. McMillan & Carried:-

That the Council of the City of Kenora not declare the unopened Main Street (Keewatin) road allowance between two lots fronting Crestview Street as surplus to the City's needs as the sale of the road allowance would result in a landlocked property.

Planning Advisory Committee Vacancy

26. Moved by L. Roussin, Seconded by R. McMillan & Carried:-

That further to the recent resignation from the Kenora Planning Advisory Committee authorization is hereby given to leave the position vacant at this time.

Sign By-law Variance – Kenora Rotary Club

27. Moved by L. Roussin, Seconded by R. Lunny

That Council of the City of Kenora approves the variance request of the Kenora Rotary Club, from the following sections of Sign By-law 115-2010:

4.1 (e) to permit signs on public property;

4.1(h) to permit signs which do not relate to any use of the premises upon which they are located and to permit the permanent erection of a sign promoting the service club's non-profit events in the City of Kenora.

Motion to Defer Motion

27a. Moved by L. Roussin, Seconded by R. Lunny & Carried:-

That motion #27 on tonight's agenda with respect to the Kenora Rotary Club sign variance be hereby deferred at this time.

Sign By-law Variance – Kenora Sexual Assault Centre

28. Moved by L. Roussin, Seconded by R. McMillan & Carried:-

That Council of the City of Kenora approves the variance request of the Kenora Sexual Assault Centre, from Sign By-law 115-2010 as follows:-

Sections 4.1 (e) to permit pennant signs on public property, 4.1(h) to permit banner signs which do not relate to any use of the premises upon which they are located, Table "A" – Signs not requiring a permit to permit more than 3 signs in one location by a charitable organization, and 8.1.2 Harbourtown Centre, to permit banner 4 sets of banner signs for a special event, of the Kenora Sexual Assault Centre to locate a series of signs on municipal property located on Lakeview Drive (2 locations) and Veterans Drive on approach to, after the roundabout with the following conditions:

- No existing signs or paths are to be blocked;
- No sign shall be closer to the roundabout than 30 metres;
- No sign shall be closer to the other than 5 metres;
- All signs are to be removed by noon on September 17, 2011; and

That the sign locations east of the roundabout, on Main Street South, and south of the roundabout on Bernier Drive be refused due to the possibility of driver distraction and due to the congestion caused by the construction site, respectively; and further

That the Kenora Sexual Assault Centre be permitted to erect the signs in those locations on September 14, 2011.

Refusal of Sign By-law Variance – Highway 17 East

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

That Council of the City of Kenora refuses the request for a variance from Sign By-law 115-2010 to permit a trailer mounted sign at property at 1010 Highway 17 East for the following reasons:

- Creates a driver distraction for motorists on approach to the intersection of Highway 17 East and Fifth Street South;
- The location of a temporary sign does not protect and enhance the aesthetic qualities and visual character of the City.

Sunset Trail Riders – OFSC Trail

30. Moved by L. Roussin, Seconded by R. Lunny & Carried:-

That Council of the City of Kenora considers approval of the Sunset Trail Riders (STR) proposed OFSC Trail at a future meeting based on:-

- 1) The Sunset Trail Riders/OFSC pays all expenses with respect to the development of the snowmobile trails;
- 2) The outcome of the discussions between STR and the City of Kenora Trails Committee; and
- 3) The comments provided by Staff.

Declaration of Surplus Property – River Drive Area

31. Moved by L. Roussin, Seconded by R. McMillan & Carried:-

That Council of the City of Kenora hereby declares surplus a portion of municipal property, adjacent to lands described as 614 River Drive, PLAN M11 LOT 45 PCL 14381 approximately 14.43 metres in length by 1 metre in width in order to satisfy the encroachment of an existing shed; and

That the balance of the property shall not be declared surplus in order to protect the residential use from the public use of the trail and to ensure that the shoreline of Laurenson Creek is not further developed; and

That in accordance with Notice By-law 144-2007, arrangements be made to advertise the sale of the subject lands for a two week period; and

That once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to Darrin Campbell, as a lot addition (consolidation), at the appraised value as established by Century 21 – Reynard Real Estate, plus survey and all other associated costs; and further

That the Municipal Solicitor coordinates the transfers, also at the expense of the applicant.

Approval of By-laws

32. Moved by S. Smith, Seconded by R. Lunny & 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:~

#98-2011 – To Confirm Proceedings of Council

#99-2011 – To Amend Tariff of Fees & Charges By-law #144-2007

#100-2011 – To Regulate the use of Municipal Docks & Anchorages

#101-2011 – To Authorize a Lease Agreement Extension with Dave Holland Sports Enterprises

#102-2011 – To Amend the 2011 Municipal Operating/Capital Budget (Nederman Exhaust System)

#103-2011 – To Amend the 2011 Municipal Operating/Capital Budget (KPFFA Agreement)

#104-2011 – To Authorize a revised Council Gifts Policy #CC-1-1

#105-2011 – To Adopt the City of Kenora Comprehensive Health & Safety Policy Manual

#106-2011 – To Amend Traffic By-law #127-2001 (16th Ave. Crossing Stop Signs at Intersections)

#107-2011 – To Amend the Municipal Water & Sewer Operating/Capital Budget

#108-2011 – To Authorize a Purchase and Sale Agreement with Darlene Weiss

#109-2011 – To Authorize a land transfer agreement with DeGagne

#110-2011 – To Authorize a land transfer agreement with Zdep

Approval of By-law – Discharge of Firearms

33. Moved by S. Smith, Seconded by R. Lunny & 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:~

#111-2011 – To Amend Discharge of Firearms By-law #148-2010

Adjournment

34. Moved by S. Smith, Seconded by R. Lunny & Carried:-

That this meeting be now declared closed at 6:30 p.m.

The Corporation of the City of Kenora:

Confirmed As Written ThisDay

Of.....2011

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Mayor

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City Clerk