



Minutes

**Of a Meeting of the Council of the City of Kenora
Monday, March 19, 2012 – City Council Chambers
5:00 p.m.**

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**WITH Mayor D. Canfield, Councillor C. Drinkwater, Councillor R. Lunny,  
Councillor R. McMillan, Councillor S. Smith.**

**Regrets: Councillor R. McKay, Councillor L. Roussin**

**Staff:** Karen Brown, CAO, Warren Brinkman, Fire & Emergency Services Manager, Colleen Neil, Recreation Services Manager, Sharen McDowall, HR Manager, and Joanne L. McMillin, City Clerk.

## **Call to Order**

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

A Moment of Silence was recognized in Memory and Respect for two former Jaffray Melick Councillors Mac Morrison and Walter Kostantin who recently passed away.

## **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:-**

- Reallocation of \$9,202.58 from the Equipment Reserve Fund for the purchase of a snow gate for the City grader;
- Appropriation of funds through the Contingency Reserve in the amount of \$49,898.00, representing the difference between the original estimated reserve available for LOWDC use in 2011, and the actual amount available;
  - Amend Zoning By-law #160-2010 for property at 192 Kerr Drive;
  - Amend Zoning By-law #160-2010 for property at 2100 Coker Road;
  - Amend Zoning By-law #160-2010 for property at 211 Sixth St. S.;
- Amend a development agreement with Qualico Headwaters (Ontario) Inc.;
- Amend the Tariff of Fees & Charges (OMB & Zoning Amendment fees).

## **Confirmation of Minutes**

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

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

- Regular Council Meeting held February 13, 2012.

### **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.

Councillor McMillan made a Declaration of Pecuniary Interest with respect to Motion #17 on tonight's agenda as his spouse is a Member of the Kenora Police Services Board and receives remuneration.

## **Deputations**

### **➤ Doug Stemkoski – Lakeshore Hotel**

Mr. Stemkoski explained in the past the provincial government was lobbied for approval of slot machines in Northwestern Ontario but in 1996 the province placed a moratorium on slots so this option was no longer available. Mr. Stemkoski mentioned that for tourism, slot machines would be something to consider as well as for economic development purposes which would help stimulate the entertainment industry. He indicated many residents take gambling tours out of town which results in revenues also being taken out of Northwestern Ontario. He went on to explain there are no slot machines between Thunder Bay and the Manitoba border and that municipalities should be able to access funds as well through the provision of machines in the city. He referred to the number of bars that have closed over the last little while in Kenora from 5 nightclubs to only 2 and that with a 'cash strapped hospitality business' he is seeking the support of City Council for this purpose.

Mr. Stemkoski was thanked for his deputation.

## **Appointment to Accessibility Committee**

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

That Council hereby appoints Fred de Wind to the Accessibility Advisory Committee with a term to expire November 30, 2014.

## **Repeal of By-law #165-2005**

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

That Council of the City of Kenora repeals By-law #165-2005 as it no longer is relevant to the needs and circumstances of the City of Kenora and its Fire and Emergency Services division.

## **Municipal Alcohol Policy**

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

That Council hereby authorizes a newly revised City of Kenora Municipal Alcohol Policy #CS-01-01; and further

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

## **Safe Grad Committee Grant**

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

That Council of the City of Kenora supports the work of the Kenora Safe Grad Committee towards an all-inclusive, drug/alcohol free, safe celebration of graduation from high school; and further

That a grant in the amount of \$3,000.00 be authorized for use of the Kenora Recreation Centre for this purpose.

## **Terms of Reference – Youth Council**

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

That Council gives three readings to a by-law to authorize a revised Terms of Reference for the City of Kenora Youth Council to reflect a change in the voting make-up of the Members and to amend any other applicable sections that may be affected by such change; and further

That By-law Number 121-2011 be and is hereby repealed.

## **Terms of Reference – Accessibility Advisory Committee**

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

That Council hereby amends the Terms of Reference contained in the City of Kenora Accessibility Plan for the Accessibility Advisory Committee to provide for the appointment of two rather than one Member of Councillor under the Committee Structure for stakeholder representation; and

That Councillor Rod McKay be and is hereby appointed to the Accessibility Advisory Committee with a term to expire November 30, 2014; and further

That Council give three readings to a by-law to adopt the City of Kenora Accessibility Plan.

## **Attendances at F.C.M. Conference**

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

That authorization is hereby given for the following Members of Council to attend the 2012 Annual Conference of the Federation of Canadian Municipalities (FCM), taking place in Saskatoon, SK, May 31 to June 4, 2012:-

- Mayor D. Canfield
- Councillor S. Smith; and further

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

### **Amend Health & Safety Policy Manual**

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

That Council hereby approves the following City of Kenora amended Health and Safety Policies: HS-02, HS-03, HS-06, HS-10, HS-12, HS-15, HS-16, HS-18, HS-19, HS-43, and HS-55; and further

That Council hereby approves the Health & Safety Policy Manual in its entirety and gives three readings to a by-law to amend the Policy Manual for this purpose.

### **Attendances at April 25 Seminar**

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

That authorization be hereby given for Councillors Roussin, Lunny, McKay, McMillan and Smith to attend the 2012 Leading with Sustainability: Looking Beyond the Environment Pillar Workshop taking place Wednesday, April 25, 2012 at the Best Western Lakeside Inn; and further

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

### **Attendances at Annual N.O.M.A. Conference**

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

That authorization be hereby given for Mayor Canfield and Members of Council to attend the 2012 Annual General Meeting & Conference of the Northwestern Ontario Municipal Association (NOMA) taking place April 25 to 27, 2012 in Kenora at the Best Western Lakeside Inn & Conference Centre; and further

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

### **P.O.A. Write-offs**

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

That Council of the City of Kenora approve the write off receivables list from the Provincial Offences department for the period of January 1, 2005 to December 31, 2005 in the amount of \$94,563.74.

### **Health & Safety Policy Statements**

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

That Council review and approve the following documents:-

The City of Kenora Health and Safety Policy Statement;  
The City of Kenora Workplace Violence Prevention Policy; and  
The City of Kenora Workplace Harassment Policy; and further

That all documents be signed and dated by the Mayor and the CAO.

### **Recommendations from the International Joint Commission**

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

That the Council of the City of Kenora hereby supports the recommendations for bi-national management of the Lake of the Woods and Rainy River watershed contained in the IJC's Report to the Governments of the United States and Canada on Bi-National Water Management of the Lake of the Woods and Rainy River Watershed; and

That the Government of Ontario and the Government of Canada be lobbied to adopt and implement the recommendations of the IJC for bi-national management as set out in the March 9, 2012 correspondence from the Foundation; and further

That a copy of this resolution be forwarded to the Hon. John Baird, Federal Minister of Foreign Affairs, the Hon. Dalton McGuinty, Premier of Ontario, Ogichidaakwe Diane M. Kelly, First Nations Communities within the Lake of the Woods Watershed, Greg Rickford, MP, and Sarah Campbell, MPP, and those municipalities within the Lake of the Woods Watershed that are impacted by this request, as well as the LOW Water Sustainability Foundation.

### **Adoption of Various Minutes**

#### **15. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

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

- January 4- Harbourtown Centre Committee
- January 31 – Planning Advisory Committee
- February 6- Committee of the Whole
- February 7 – Property & Planning Committee
- February 7 – Kenora Urban Trails Committee
- February 21 – Lake of the Woods Museum Board

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

- January 20 - Northwestern Health Unit
- January 27 – District of Kenora Home for the Aged
- December 13, 2011 & February 2 – Kenora Public Library Board; and further

That these Minutes be circulated and ordered filed.

### **Funding Agreement for Winter Carnival**

#### **16. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-**

That Council of the City of Kenora gives three readings to a by-law to authorize the entering into of a funding agreement in the amount of \$5,000.00 with Her Majesty the Queen in Right of Ontario, as represented by the Ontario Tourism Marketing Partnership Corporation (OTMPC) for funding of the marketing of the Kenora Winter Carnival in Winnipeg.

### **Various Remuneration Reports**

#### **17. Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-**

That Council receive the reports prepared by Charlotte Edie, Treasurer dated February 7, 2011 as required under Section 284 of The Municipal Act, 2001, as amended, setting out the Annual Statement of Remuneration and Expenditures for Members of Council in accordance with Remuneration By-law #6-2012.

**Abstention: Councillor McMillan**

### **Debenture – Harbourfront Tent**

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

That Council approve a By-law for the issuance of long term debt financing in the amount of \$746,441.09 effective December 31, 2011 to finance the net municipal costs related to the Harbourfront Tent Project, budgeted to be financed through a \$800,000 subsidy from the Northern Ontario Heritage Fund, \$50,000 from the Harbourtown Biz, a \$5,000 donation and the issuance of long term debt.

### **Penalty and Interest – Unpaid Taxes**

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

That the request to lower the existing penalty/interest rate of 1.25% per month on unpaid taxes be denied.

### **Funding Application – Keewatin Summer Splash**

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

That Council hereby supports the Keewatin Homecoming/Heritage Committee's request to name the City of Kenora as a sponsor in their application for funds from the Lake of the Woods Regional Community Foundation for Keewatin Summer Splash 2012.

### **Amend 2011 Budget - LOWDC**

#### **21. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-**

That Council hereby approves a one-time funding allocation to the Lake of the Woods Development Commission (LOWDC) for 2011 in the amount of \$49,898, representing the difference between the original estimated reserve available for LOWDC use in 2011, and the actual amount available; and

That this funding be conditional on the understanding that any future surpluses anticipated from LOWDC net operations would not be available to be accessed until after the City's and LOWDC year end operating results have been finalized through an external audit; and

That this allocation be funded through an appropriation from the City's Contingency Reserve; and

That in accordance with Notice By-law #144-2007, notice is hereby given that Council intends to amend its 2011 Operating Budget at its March 19<sup>th</sup>, 2012 Council Meeting; and further

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

### **Non-Union Economic Adjustment**

#### **22. Moved by R. McMillan, Seconded by S. Smith & Carried:-**

That Council hereby approves an economic adjustment of 2.75% to the City's Non-Union pay grid effective 1 January 2012; and further

That Council hereby approves grid movement for non-union staff in 2012 in accordance with the provisions as set out in City policy HR-3-1.

### **Amended Procurement Policy**

#### **23. Moved by R. McMillan, Seconded by S. Smith & Carried:-**

That Council hereby approves the amended City Procurement Policy; and further

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

### **2011 Water System Summary Report**

#### **24. Moved by C. Drinkwalter, Seconded by R. Lunny & Carried:-**

That Council of the City of Kenora hereby receives the 2011 Kenora Water System Summary Report, as prepared by Warren Ortlieb, Water and Sewer Supervisor, for the period of January 1<sup>st</sup>, 2011 to December 31<sup>st</sup>, 2011.

### **Amendment to Docking By-law #100-2011**

#### **25. Moved by S. Smith, Seconded by R. Lunny & Carried:-**

That Council give three readings to a by-law to amend By-law Number 100-2011 being a by-law to regulate the use of municipal docks and anchorages within the City of Kenora; and further

That Council give three readings to a by-law to approve an amended Parking Meter Permit Policy.

### **Agreement with Kenora Marine Transportation Services (Shuttle)**

#### **26. Moved by R. McMillan, Seconded by S. Smith & Carried:-**

That Council give three readings to a by-law to authorize a contract extension between the City of Kenora and Kenora Marine Transportation Services to provide the Coney Island Shuttle Service for the 2012 season; and

That approval be given to reduce the amount of the municipal grant from \$5,000 to \$2,500 for the Coney Shuttle Service 2012 season, with a review to take place of the 2012 season to determine the funding requirements for the 2013 season; and further

That the Mayor and Clerk be authorized to execute the agreement on behalf of the City of Kenora and Kenora Marine Transportation Services.

### **Amend 2012 Budget – Snow Gate for Grader**

#### **27. Moved by C. Drinkwalter, Seconded by R. Lunny & Carried:-**

That an additional budget request in the amount of \$9,202.58 be hereby approved for the purchase of a snow gate for the City grader; and

That Council hereby authorizes the additional request to be funded through the reallocation of \$9,202.58 from the Equipment Reserve Fund; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2012 Capital Budget at its March 19, 2012 meeting; and further

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

### **Leasing of Property – Chipman Street Lot**

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

That Council give three readings to a by-law to authorize the execution of a three year lease agreement with 446562 Ontario Ltd. effective January 1, 2012 to December 31, 2014 for municipal property located in the Chipman Street Parking Lot.

### **Kenora Water System Summary Report for January, 2012**

#### **29. Moved by C. Drinkwalter, Seconded by R. Lunny & Carried:-**

That Council of the City of Kenora hereby accepts the Kenora Water Systems Monthly Summary Report, as prepared by Warren Ortlieb, Water and Sewer Supervisor and Jim Campbell, WTP Operator, for the month of January, 2012.

### **Proposed Policy for Commercial Outdoor Patios**

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

That Council considers the development of a policy for locating commercial outdoor patios on City owned lands; and

That a draft policy be the subject of public and internal consultation including the Municipal Solicitor, Accessibility Committee, the Ontario Provincial Police,



Northwestern Health Unit, Fire Department, business owners and other similar interest groups; and

That the City of Kenora develops a commercial outdoor patio design guideline/manual that establishes minimum standards for all outdoor patio applications; and further

That the proposed policy, together with a By-law regarding a policy commercial outdoor patios be drafted and presented at the May 15, 2012 Property and Planning Committee meeting for consideration.

### **Amend Tariff of Fees & Charges By-law – OMB Fees**

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

That all planning applications be modified to include a statement that outlines the fee, makes reference to this policy and provision for the applicants to sign indicating that they are aware of and accept this policy; and

That the Council of the City of Kenora approves a cost recovery strategy associated with appeals to the Ontario Municipal Board dependent on the review of this report and recommendation by the Municipal Solicitor; and

That the City of Kenora applications made under the Planning Act, and therefore subject to an appeal to the Ontario Municipal Board, be amended to include an undertaking by the applicant (owner to pay all fees associated with such appeal to the OMB; and further

That Council give three readings to a by-law to amend the Tariff of Fees and Charges By-law #120-2011 to reflect that fees associated with appeals to the Ontario Municipal Board are in a cost recovery basis.

### **Amend Tariff of Fees & Charges By-law – Planning Fees**

#### **32. Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-**

That Council gives three readings to a by-law to amend the Tariff of Fees & Charges By-law Number 120-2011 to provide for the following:

|          |                                                            |           |                                      |
|----------|------------------------------------------------------------|-----------|--------------------------------------|
| Planning | Technical consent                                          | \$350.00  |                                      |
| Planning | Application for Zoning By-law Amendment                    | \$1100.00 | +Professional fees, where applicable |
| Planning | Costs in respect to appeals to the Ontario Municipal Board |           | Cost recovery                        |
| Planning | Processing appeals to the Ontario Municipal Board          | \$150     |                                      |
| Planning | Release of site plan agreement from title                  | \$100     | +Professional fees, where applicable |
| Planning | Amendment of site plan agreement                           | \$100     | +Professional fees, where applicable |

And further that public notice is hereby given that Council intends to adopt the amending by-law at its March 19, 2012 meeting at which time the applicable fees will come into effect on a forward basis.

### **Amend Development Agreement – Qualico Headwaters**

#### **33. Moved by R. Lunny, Seconded by C. Drinkwalter:-**

That Council gives three readings to a by-law to authorize the execution of an amendment to the Development Agreement between the Corporation of the City of Kenora and Qualico Headwaters (Ontario) Inc. and that such by-law will amend By-law Number 108-2009; and further

That execution of the document is subject to the City of Kenora Municipal Engineer approving the proposed new entrance and the property owner receiving an approved entrance permit.

#### **Councillor Lunny introduced a motion to amend Resolution #33 as follows:-**

#### **33A. Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-**

That Motion #33 on tonight's agenda with respect to Qualico Headwaters (Ontario) Inc. be hereby amended by deleting the following paragraph:

*"That execution of the document is subject to the City of Kenora Municipal Engineer approving the proposed new entrance and the property owner receiving an approved entrance permit."*

### **Motion #33 as Amended**

#### **33. Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-**

That Council gives three readings to a by-law to authorize the execution of an amendment to the Development Agreement between the Corporation of the City of Kenora and Qualico Headwaters (Ontario) Inc. and that such by-law will amend By-law Number 108-2009.

~~That execution of the document is subject to the City of Kenora Municipal Engineer approving the proposed new entrance and the property owner receiving an approved entrance permit.~~

### **Surplus Land – East Melick Road Area**

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

That Council of the City of Kenora hereby declares a 10 metre portion of shoreline road allowance property abutting 372 East Melick Road – Concession 8 of Jaffray PT LOT 12 RP 23R 5960 PART 1 & RP 23R 5864 PART 6 PCLS 34945 & 37298 AND RP; 3R7283 PTS 2,3 PCL 38022 and Black Sturgeon Lake, as surplus to the needs of the municipality; and

That the applicants arrange for an Ontario Land Surveyor to provide services, and that the City of Kenora shall issue survey instructions; and

That per the agreement between the former owner and the former Town of Jaffray Melick, an undertaking from Batters must be received indicating that one cabin will be used only for storage purposes and that the cabin to be used as a sleep cabin does not include kitchen facilities, in order to bring the property into compliance with Zoning By-law No. 160-2012, as amended and the agreement signed in September of 1993; and

That in accordance with Notice By-law #144-2007 as amended, when the survey is complete, 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 Travis and Andrea Batters, at the appraised value, as established by Century 21 – Reynard Real Estate, plus survey, legal and any other associated costs; and further

That the Mayor and Clerk be authorized to enter into the agreement of purchase and sale.

### **Dowsett Street Property**

#### **35. Moved by R. Lunny, Seconded by S. Smith & Carried:-**

That Council of the City of Kenora refuses to declare property described as 10 Sultana Avenue LOC D59 PLAN M106 LOT 6 PCL 27130 16773, (commonly known as Dowsett Street) as surplus to the needs of the municipality as the property is not serviced with municipal services and therefore development would not meet the intent of the Official Plan and Zoning By-law; and further

That due to the location of the property it may be required for future municipal use.

### **Zoning By-law Amendment - Charles**

#### **36. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-**

That the proposed Zoning By-law amendment Z01/12 Charles be hereby approved, to amend the Zoning By-law for the property from OS – Open Space to RR – Rural Residential [22] to permit a reduced frontage of 10 metres on Kerr Drive, for proposed new lots 1, 2 and 3 at property described as 192 Kerr Drive, PLAN M755 BLK 22 PCL 32914, City of Kenora, District of Kenora is consistent with the Provincial Policy Statement (2005), and meets the purpose and intent of both the City of Kenora Official Plan (2010) and Zoning By-law No. 160-2010, as amended, for the reasons outlined in the planning report.

### **Zoning By-law Amendment - Lafreniere**

#### **37. Moved by S. Smith, Seconded by R. Lunny & Carried:-**

That the proposed Zoning By-law amendment Z02/12 Lafreniere, to amend Zoning By-law 160-2010, as amended, be approved for property described as 2100 Coker Road and legally described as Part of Lot 11, Concessions 5 and 6, Geographic Township of Melick, City of Kenora, District of Kenora from RU/I to RU, BSL, OS and EP as the application is consistent with the Provincial Policy Statement (2005), and meets the purpose and intent of both the City of Kenora Official Plan (2010) and Zoning By-law No. 160-2010, as amended, for the reasons outlined in the planning report.

### **Zoning By-law Amendment - Neniska**

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

That the proposed Zoning By-law amendment Z03/12 Neniska, to amend the Zoning By-law 160-2010, as amended, be hereby approved for property described as PLAN M8 W PT LOT 57 PCL 15340 and PLAN M8 E PT LOT 57 PCL 17378 by changing the zoning from LC – Local Commercial to R3[23] – Residential, Third Density[23] with reduced floor area/unit of 55m<sup>2</sup> to permit the development of a four-plex, which is an adaptive re-use of the structure, and associated parking; and

That it is confirmed the application is consistent with the Provincial Policy Statement (2005), and meets the purpose and intent of both the City of Kenora Official Plan (2010) and Zoning By-law No. 160-2010, as amended for the reasons outlined in the planning report; and further

That approval of this amendment does not preclude or guarantee the property owner/developer from applying for and receiving approval for a building permit for the works associated with the(re)development of the property.

### **Tender – Street & Highway Line Marking**

#### **39. Moved by C. Drinkwalter, Seconded by S. Smith & Carried:-**

That the following tenders for the 2012 Urban Street and Highway Line Marking tender, be received:

|                         | <b>Line Marking</b> | <b>Hr Rate</b> | <b>Bike Symbols</b> |
|-------------------------|---------------------|----------------|---------------------|
| Rite-Way Decorators Ltd | \$96,100.00         | \$75.00        | \$ 80.00            |
| North-West Lines        | \$92,225.00         | \$75.00        | \$125.00; and       |

further

That the quotation submitted by North-West Lines in the amount \$92,225.00 (plus HST) with an hourly rate of \$75.00 (plus HST) for extra work and a rate of \$125.00 (plus HST) per unit for Bicycle Symbols, be hereby accepted.

### **Approval of By-laws**

#### **40. Moved by S. Smith, 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:~

- #19-2012 - To confirm the proceedings of Council
- #20-2012 – To amend Zoning By-law Number 160-2010 (Charles)
- #21-2012 – To amend Zoning By-law Number 160-2010 (Lafreniere)
- #22-2012 – To amend Zoning By-law Number 160-2010 (Neniska)
- #23-2012 – To repeal By-law Number 165-2005
- #24-2012 – To adopt a new Municipal Alcohol Policy
- #25-2012 – To adopt a new Terms of Reference for the City of Kenora Youth Council
- #26-2012– To amend the Terms of Reference for the Accessibility Advisory Committee
- #27-2012 – To amend the City’s Health & Safety Policy Manual
- #28-2012 – To execute a funding agreement with the Province of Ontario (OTMPC)
- #29-2012 – To authorize long term debt financing for the Harbourfront Tent
- #30-2012 – To amend the 2011 municipal budget (LOW Development Commission)
- #31-2012 – To adopt a new Procurement Policy
- #32-2012 – To amend Comprehensive Docking By-law #100-2011
- #33-2012 – To execute a lease agreement with 446562 Ontario Ltd.
- #34-2012 - To amend the Development Agreement with Qualico Headwaters
- #35-2012 – To amend Tariff of Fees & Charges By-law Number 120-2011
- #36-2012 – To execute a 2012 contract with Kenora Marine Transportation Services
- #37-2012 – To amend the 2012 municipal budget (grader snow gate)
- #38-2012 – To amend the Parking Meter Permit Policy.

### **Adjournment**

#### **41. Moved by R. McMillan, Seconded by S. Smith & Carried:-**

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

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 the following item:-

#### **i) Proposed Acquisition of Land Matter.**

### **Reconvene to Open Session:**

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

That Council hereby reconvenes to the Open Meeting at 6:20 p.m., with the following direction from its Closed Meeting:-

- *Direction was given to the CAO to negotiate on behalf of the City for a piece of property, and for the Planning Administrator to advise a property owner that the City will not deem certain requested lands as surplus to the needs of the municipality.*

The meeting closed at 6:21 p.m.

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

**Confirmed As Written This .....Day**

**Of.....2012**

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**Mayor**

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**City Clerk**