



# MINUTES

**Of a Special Meeting of the Council of the City of Kenora  
Monday, June 30, 2014 – City Council Chambers  
12:00 p.m.**



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

**Regrets:**

**Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin**

**Staff:** Karen Brown, CAO, and Heather Lajeunesse, Deputy Clerk.

**Call to Order**

**Mayor Canfield called the meeting to order.**

**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 today’s meeting:-

- **Council will consider the Sale of a Portion of Town Island to B’Nai Brith Camp**

**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 Today’s Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

**There were none declared.**

**Sale of a Portion of Town Island**

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

Whereas the City is currently in discussions with the Province with regards to transferring the Town Island property into the Lands for Life program; and

Whereas this Council is committed to preserving the Town Island lands in their current natural state and protecting the fishery and natural habitats on and around the island; and

Whereas there has been a camp operation on Town Island since 1945, with the Navy League representing the first camp operations, then with the B’Nai Brith Camp beginning camp operations in 1954 and remaining in operation today; and

Whereas the B’Nai Brith Camp has become part of life at the lake and is a recognized institution in the Kenora area; and

Whereas this Council recognizes that maintaining the B’Nai Brith Camp operations in their current state on the island is part of the City’s stewardship of the island; and

Whereas the City has received an offer from B’Nai Brith Camps in the amount of \$1.1 million to purchase the 30 acre land parcel that encompasses the current campground operations on Town Island with the intent of maintaining those camp operations in their current state; and

Whereas this offer includes a restrictive covenant on this 30 acre land parcel which will ensure both that the intent of the land remains in place with the camp continuing to operate as a non-profit organization, as well as that the land may not be subdivided; and

Whereas the City has communicated this potential sale to the public in advance of this special Council meeting to ensure that our residents and stakeholders were advised before any final decision was made by Council;

Therefore Be It Resolved that Council of the Corporation of the City of Kenora hereby accepts the offer from B’Nai Brith to purchase the 30 acre land parcel that encompasses the current campground operations on Town Island; and

That three readings be given to a by-law be passed for this purpose; and further

That Council hereby directs administration that the net proceeds from the sale of these lands be placed in a reserve for land acquisition for future potential development.

### **Approval of By-law**

#### **2. Moved by C. Gallivan, Seconded by S. Smith & 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:~

**#108-2014** – To sell a Portion of Town Island to B’Nai Brith Camp

### **Close of Meeting**

#### **3. Moved by C. Gallivan, Seconded by R. Lunny & Carried:-**

That this meeting be now declared closed at 12:03 p.m.

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

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

**Of.....2014**

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**Mayor**

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**Deputy Clerk**