



MINUTES

**Of a Special Meeting of the Council of the City of Kenora
Friday, May 2, 2014 – City Council Chambers
11:00 a.m.**

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**WITH Mayor D. Canfield, Councillor C. Gallivan, Councillor R. Lunny,  
Councillor R. McKay, Councillor R. McMillan, Councillor L. Roussin**

**Regrets: Councillor S. Smith.**

**Staff:** Karen Brown, CAO, Rick Perchuk, Operations Manager, Lauren D'Argis, Corporate Services Manager, Marco Vogrig, Municipal Engineer, Jennifer Findlay, EDO, Joanne L. McMillin, City Clerk, 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 amend the 2014 Capital Budget for Winnipeg River West Branch Bridge remaining works**

## **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.**

## **Approval of Water & Sewer Billing Adjustments**

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

That Council hereby approves the recommendations as outlined within the April 17, 2014 report entitled "Water and Sewer Billing Adjustments", summarized as follows:

**Adjustment Period** – Billing adjustment period to be from February 2014 through to May 2014, with billing adjustments to be made based on the

consumption incurred between the January 2014 read to the June 2014 read, with exceptions where read information is not available.

**Volumetric Charge Billing** – Water consumption to be billed based on 2014 actual reads as noted previously, but with a cap based on 2013 reads for the same period, plus an additional adjustment equal to 20% on the 2013 reads. The same adjustment to be made to the related sewer volumetric charge. No further adjustments to be made to either the bleeder rate or to who is entitled for the bleeder rate as this would already have been adjusted through the application of the cap based on 2013 consumption.

**Water Flat Rate Billing** – Water flat rate charges to be adjusted for any water customer who was without water services for a consecutive period in excess of one week, and that adjustment will be pro-rated based on the consecutive period of time neither regular nor temporary services were available.

**Sewer Flat Rate Billing** – Sewer flat rate charges will continue to be applicable, with the exception of any sewer customer whose services were frozen for a period in excess of one week, and that adjustment will be pro-rated based on the consecutive period of time either regular or temporary services were not available.

**Water Thaw Charges** – The twelve customers charged for service thaws for the period from January 1, 2014 through February 15, 2014 be reimbursed for this charge as a onetime concession in recognition of the exceptional winter conditions experienced this year and the resulting treatment of service thaws after mid-February 2014. Further, no customer shall be reimbursed for services done by private contractors.

**Business Customers** – The same principles as recommended within this report be applied to the business customers whose water and / or sewer services were impacted over the course of this winter based on those businesses that the City specifically dealt with during the period February 2014 through May 2014. Any additional businesses who believe that they were significantly and adversely impacted that had not dealt directly with the City will be required to contact the City to discuss the details of their account and determine if they would be entitled to an adjustment.

**Bottled Water Costs** – No billing reductions or compensation be paid to any customers related to the purchase of bottled water during any of the boil water advisories.

; and further

That the City hereby petitions the Federal and Provincial governments for financial assistance to offset costs related to the significant impacts faced by the City of Kenora during this extreme winter season, including costs related to required rehabilitation works yet to be incurred.

### **Phase III Downtown Revitalization Tender**

#### **2. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That the following tenders be received by the City of Kenora for Downtown Revitalization Phase 3 Stage 1 - 2nd St S Contract 600 (plus HST);

|                                          |                             |
|------------------------------------------|-----------------------------|
| Moncrief Construction Ltd.               | \$4,749,363.33              |
| Pioneer Construction Inc.                | \$5,254,304.24              |
| Makkinga Contracting & Equipment Rentals | \$5,557,531.00; and further |

That the tender submitted by Moncrief Construction Ltd., in the amount \$4,748,278.33 (plus HST), be accepted.

### **Winnipeg River West Branch Bridge Tender**

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

That the following tenders be received by the City of Kenora for the Winnipeg River West Branch Bridge Concrete Arch Repair (plus HST):

|                                    |                     |
|------------------------------------|---------------------|
| Innovative Civil Constructors Inc. | \$ 946,350.00       |
| M.D Steele Construction Ltd.       | \$1,040,000.00      |
| Macaw MacDonald Ltd.               | \$1,174,327.00      |
| ArmCon Ltd.                        | \$1,329,635.00; and |

That the tender submitted by Innovative Civil Constructors Inc., in the amount \$946,350.00 (plus HST), be accepted; and

That Council hereby approves an additional allocation of \$475,000 over and above the original budget of \$675,000 for the additional repairs required to the Winnipeg River West Branch Bridge to be funded through the 2015 portion of the federal gas tax funding; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2014 Capital Budget at its May 2, 2014 meeting; and further

That Council give three readings to a by-law to amend the 2014 budget for this purpose.

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

#### **4. Moved by C. Gallivan, Seconded by R. McMillan & 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:~

**#54-2014** – To amend the 2014 Capital Budget (Winnipeg River Bridge)

**Proclamations**

Mayor Canfield read out the following Proclamation recognized for:

- May 4 – 10, 2014: "Emergency Preparedness Week"

The following media release was read:

*May 2, 2014 – Council Authorizes Adjustments for Water Customers*

**Close of Meeting**

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

That this meeting be now declared closed at 11:26 a.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**