



# MINUTES

**Of a Special Meeting of the Council of the City of Kenora  
Monday, June 2, 2014 – City Council Chambers  
10:00 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,  
Councillor S. Smith.**

**Staff:** Karen Brown, CAO, Sharen McDowall, Human Resources Manager, Rick Perchuk, Operations Manager and Heather Kasprick, City Clerk

### **Public Notices**

- Amend the 2014 Solid Waste Operating Budget to fund additional cost for wages for extended Sunday hours at the Transfer Station from the Solid Waste Reserve fund

### **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.**

### **2014 Biennial Bridge & Parkade Inspection Agreement**

#### **1. Moved by R. McKay, Seconded by L. Roussin & Carried:-**

That Council of the City of Kenora hereby accepts the recommendation from administration for the proposal from WSP Canada Inc. related to the 2014 Biennial Bridge and Parkade inspection; and further

That authorization is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and WSP Canada Inc.; and further

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

### **Municipal Road Works Tender**

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

That the following tenders be received by the City of Kenora for the 2014 Municipal Road Works program (plus HST);

|                            |                |
|----------------------------|----------------|
| Pioneer Construction Inc.  | \$1,705,406.39 |
| Moncrief Construction Ltd. | \$1,995,870.50 |

That the tender submitted by Pioneer Construction Inc., in the amount \$1,705,406.39 (plus HST), be accepted.

### **Transfer Station Hours**

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

That Council authorizes an increase in the hours of operation at the Solid Waste Transfer Station on Sundays from 12:30 p.m. to 4:30 p.m. to 8:30 a.m. to 5:00 p.m. to accommodate an increase in waste drop off, on a trial basis for a five (5) month period beginning June 2014 and ending October 2014; and

That Council authorizes the hiring of a Part-Time Temporary Waste Transfer Site Operator, to assist with increased waste coming into the transfer site on Fridays, Saturdays and Sundays, for a five (5) month period beginning June 2014 and ending October 2014; and

That that the hours of the Part-Time Cashier be increased from four (4) hours 11:45 a.m. to 4:15 p.m. to eight (8) hours 8:30 a.m. to 5:00 p.m., on a trial basis for the 2014 season; and

That Council hereby authorizes the additional cost for wages be funded through the appropriation from the Solid Waste Reserve Fund; and

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

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

### **Traffic Amendment – Mike Richards Way & Fifth Street South**

#### **4. Moved by L. Roussin, Seconded by R. McKay & Carried:-**

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 127-2001 to include changes to Schedule "C" Limited/Restricted Parking and to Schedule "B" No Parking -Tow Away Zones for Mike Richards Way and Fifth Street South, as set out in Richard Perchuk's May 23, 2014 Committee Report; and further

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

### **Winnipeg River West Branch Bridge Concrete Repair Agreements**

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

That further to Council accepting the tender of Innovative Civil Constructors Inc. related to the Winnipeg River West Branch Bridge concrete arch repair, authorization

be and is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Innovative Civil Constructors Inc.; and further

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

**By-Laws**

**6. Moved by R. McMillan, Seconded by R. McKay & 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:-

- #82-2014** – WSP Canada Inc. Agreement for the 2014 Biennial Bridge & Parkade inspection
- #83-2014** - Solid Waste Operating Budget Amendment hours of work Sundays
- #84-2014** – Traffic Amendment – no parking Mike Richards Way/5<sup>th</sup> Street South
- #85-2014** – Innovative Civil Constructors Inc. Agreement for concrete repairs to West Branch Bridge

**Close Meeting**

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

That this meeting be now declared closed at 10:22 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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**CITY CLERK**