



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, March 18, 2014
12:00 pm
City Hall Council Chambers

	Pages
1. Call To Order	
2. Prayer - Councillor Smith	
3. Public Information Notices As required under Notice By-law #144-2007, the public is advised of Council's intention to adopt the following at today's meeting: -Council will amend the Taxi By-law #13-2013 to authorize a Fare Increase of 3% effective April 1, 2014, with subsequent 3% increases effective April 1, 2016 and April 1, 2018	
4. Confirmation of Previous Council Minutes -Regular meeting held February 18, 2014	1 - 1
5. Declaration of Pecuniary Interest and the General Nature Thereof The Mayor will ask if any Member of Council has 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	
6. Presentations	
7. Deputations Approximately five (5) minutes per person/group.	
8. Additions to Agenda	
9. Appointments -Council will appoint a member to the Kenora Municipal Non-Profit Housing Board -Council will appoint a member to the Kenora Community Policing Committee	2 - 3
10. Report of Committees	
10.1 Business Administration -Authorization will be given for members of Council to attend the	4 - 13

2014 NOMA Annual General Meeting

- Council will extend an agreement for Closed Meeting Investigator Services
- Council will receive the 2013 Council Remuneration Report
- Council will authorize an addendum to the MOU with Comprint Systems and execute a contract with ScytI Canada Inc. for election services
- Authorization will be given to execute a contract with ScytI Canada Inc. as telephone/internet voting provider
- Council will support the Task Force's funding application to the Community Foundation
- Council will support a Long Term Plan to address funding for Social Housing
- Council will support the Kenora Curling Club in its application to host the 2015 Men's Provincial Curling Championships
- Council will support in principal the Town of Arnpoir's resolution regarding electricity rates
- An amendment to the Taxi By-law will be adopted to approve an increase to taxi rates
- Various minutes will be adopted and received

10.2 Economic Development

14 - 16

- Council will approve a letter of support for Seven Generations Education Institute campus improvements in Kenora
- Authorization will be given to enter into a fund agreement with the Minister of Tourism, Culture and Sport (Kenora Arts Project)
- Authorization will be given to enter into a fund agreement with the Minister of Tourism, Culture and Sport (Tunnel Island Common Ground Project)

10.3 Emergency Services

17 - 19

- Council will authorize the execution of an agreement for provision of a Fire Dispatch/Control System services
- Council will support the nomination of Fire and Emergency Services Manager Warren Brinkman for re-election to the OAFB Board of Directors
- Council will support the work of the Kenora Safe Grad Committee and authorize a grant in the amount of \$3000 for the purpose

10.4 Operations

20 - 23

- The 2013 Kenora Drinking Water System Annual Report will be received
- The January 2014 Solid Waste Management Monthly Summary will be accepted
- Council will authorize an amendment to the Traffic By-law to include changes to Schedule "T" - Rate of Speed (Whitehead Road)
- The January 2014 Water Wastewater Systems Monthly Summary will be accepted

10.5 Property & Planning

24 - 27

- Council will delegate authority to the Manager of Property and Planning, Planning Administrator and Chief Building Official to make decisions on variance applications to the Fence By-law
- Authorization will be given to enter into a lease agreement with P & S Gauthier Enterprises Inc. to accomodate the Dairy Queen franchise
- Council will approve the Terms of Reference for the City of Kenora Planning Advisory Committee
- Approval will be given for transfer of Municipal Property to Barclay

11. Tenders

28 - 30

- Council will receive the tenders for Columbaria Inscription services and

accept the tender from M.C. Delandes Monuments & Memorials
-Council will receive the RFPs for the 2014 Food Vendor Program and authorize three (3) vendors to operate at the Kenora Harbourfront
-Council will receive the tenders for the 2014 Urban Street and Highway Line Marking and accept the tender from North-West Lines

12. By-laws

31 - 31

Three readings will be given to the following by-laws:-

- #19-2014 - To Confirm the Proceedings of Council
- #20-2014 - To extend a contract for Closed Meeting Investigator Services
- #21-2014 - To added the MOU with Comprint Systems
- #22-2014 - To enter into an agreement with ScytI Canada Inc.
- #23-2014 - To amend Taxi By-law #13-2013
- #24-2014 - To enter into a fund agreement with the Minister of Tourism, Cluture & Sport (Kenora Arts Project)
- #25-2014 - To enter into a fund agreement with the Minister of Tourism, Culture & Sport (Tunnel Island Common Ground Project)
- #26-2014 - To enter into an agreement for Fire Dispatch/Control System services
- #27-2014 - To amend Traffic By-law #127-2001
- #28-2014 - To enter into a contract for food vendor services (Gropp)
- #29-2014 - To enter into a contract for food vendor services (Smiling Hounds)
- #30-2014 - To enter into a contract for food vendor services (Twisted Perogy)
- #31-2014 - To amend Fence By-law #94-2006
- #32-2014 - To enter into a lease agreement with P & S Gauthier Enterprises Inc. (Dairy Queen)
- #33-2014 - To transfer municipal property (Barclay)

13. Proclamations

- ~ World Autism Awareness Day (April 2)
- ~ Kenora Festival of the Arts 70th Anniversary (April 2014)

14. Announcements

15. Close Meeting

32 - 32

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That the following Minutes of the Council of the City of Kenora be adopted as circulated:-

- Regular Council Meeting held February 18, 2014.

Defeated ____ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

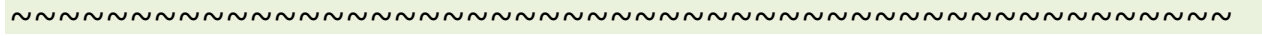
The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That further to the resignation of Joan Schelske on October 18, 2013, Council hereby appoints Dean Barclay to the Kenora Municipal Non-Profit Housing Board with a term at the pleasure of Council but not to exceed November 30, 2014.

Defeated ___ **Carried** ___ _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

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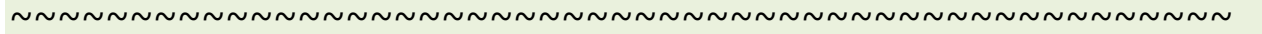
The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council of the City of Kenora hereby appoints OPP Constable Laurie Harkof to the Kenora Community Policing Committee to replace Constable Dave Cain as the one voting Member representing the Ontario Provincial Police in keeping with the Committee's Terms of Reference By-law Number 68-2011; and further

That the term of this appointment shall be at the pleasure of Council but not to exceed November 30, 2014.

Defeated ___ **Carried** ___ _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That authorization is hereby given for the following Members of Council to attend the 2014 Northwestern Ontario Municipal Association (NOMA) Annual General Meeting taking place in Fort Frances, April 23, 24 & 25, 2014: -

Councillor Lunny
 Councillor McMillan
 Councillor Smith; and further

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

Defeated ____ **Carried** _____ **Mayor**
 or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council give three readings to a by-law to authorize an extension to the contract agreement between the City of Kenora and Paul S. Heayn for Closed Meeting Investigator Services; and further

That this extension shall be in effect as of January 1, 2014 to and including December 31, 2014 under the same terms and conditions as set out in the contract authorized by Kenora's By-law Number 69-2011.

Defeated ___ **Carried** ___ _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gullivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council receive the reports prepared by Charlotte Edie, Treasurer dated March 3, 2014 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 #48-2013.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council gives three readings to the following by-laws in preparation for the upcoming Municipal Elections:

- i) To authorize the execution of an Addendum to the existing Memorandum of Understanding with Comprint Systems Incorporated (Datafix) for Municipal VoterView Services in conjunction with the 2014 Municipal Election;
- ii) To authorize the execution of a contract with ScytI Canada Inc. for services of telephone/internet voting provider for the 2014 Municipal Election.

Defeated ____ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

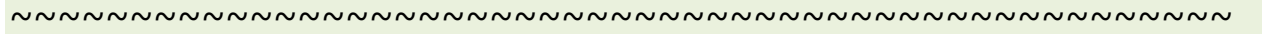
The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council of the City of Kenora hereby supports the request of the Kenora Substance Abuse Mental Health Task Force (the Task Force) to name the City of Kenora as a sponsor in their application for funding in the amount of \$3,500.00 from the Kenora and Lake of the Woods Regional Community Foundation to purchase communications materials.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That further to the Council of the City of Kenora being advised that federal funding for housing is declining and the government currently appears to be exiting the long term commitment to address the housing needs in Canada, authorization is hereby given for Mayor Canfield to forward a letter to the Honourable Jason Kenney, Minister of Employment and Social Development imploring the federal government to work on a long term plan immediately with provincial/territorial Housing Ministers to address the need for housing across the country; and further

That a copy of the Mayor's letter be forwarded to the Honourable Linda Jeffrey, Minister of Municipal Affairs and Housing, Greg Rickford, MP, Sarah Campbell, MPP and the Kenora District Services Board.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That the Council of the Corporation of the City of Kenora hereby extends its support to the Kenora Curling Club in its application to host the Northern Ontario Travelers Insurance Men’s Provincial Curling Championships taking place between February 4 and February 8, 2015 and recognizes this is a great event for both our community and the Kenora Curling Club; and further

That a letter of support be forwarded from the Mayor’s Office for this purpose and wishing every success to the Organizing Committee in securing the bid for this event to be held in Kenora in February, 2015.

Defeated ___ **Carried** ___ _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council of the Corporation of the City of Kenora hereby supports and endorses in principle the resolution received by the Town of Arnprior, a copy of which is attached to the February 27 report of the City Clerk, urging the Province of Ontario to ensure electricity rates both in the short and long-term allowing businesses to remain competitive and the vulnerable residents of our communities in Ontario are not overburdened by ever-increasing electricity rates; and

That Council urges the Ontario Energy Board in the strongest possible way not to approve any further rate increases specific to the cost of power and the global adjustment portions of the electricity billing; and further

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Energy and Infrastructure, the Ontario Energy Board, the Ontario Power Authority, the Association of Municipalities of Ontario, Sarah Campbell, MPP and the Town of Arnprior.

Defeated ___ **Carried** ___ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council give three readings to a by-law to amend Schedule "B" to Comprehensive Taxi By-law Number 13-2013 to reflect a 3% fare increase effective April 1, 2014; and

That this amendment also include provision for two supplementary increases effective April, 2016 and April, 2018; and

That two new sections be added to the Taxi By-law by amending Section 8 to include subsection 8.24, a provision that requires Taxi Drivers to display their Photo ID in their vehicle, and by amending Section 10 to include subsection 10.10, a provision that requires Taxi Drivers to post the approved rates and fares as set out in this amendment to By-law Number 13-2013; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to adopt a by-law at its March 18 meeting, approving a 3% increase to taxi rates; and further

That these amendments to By-law Number 13-2013 shall take effect and come into force on April 1, 2014.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014

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

- February 4 - Event Centre Committee
- February 14 - Committee of the Whole and Property & Planning
- February 18 - Kenora Community Policing Committee

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

- August 2012 to January 2014 (various minutes) – Brand Leadership Team
- January 17 - Northwestern Health Unit Board of Health
- January 21 & February 18 - Planning Advisory Committee
- January 29 - Kenora Police Services Board
- January 30 - District of Kenora Home for the Aged Board of Management
- February 18 - Kenora Urban Trails Committee; and further

That these Minutes be circulated and ordered filed.

Defeated ___ **Carried** ___ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gullivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council authorizes the Mayor to sign a letter of support on behalf of the City of Kenora to Seven Generations Education Institute for the Manidoo Baawaatig campus improvements in Kenora.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council hereby authorizes the Mayor and Clerk to enter into an agreement between the Corporation of the City of Kenora and Her Majesty the Queen in Right of Ontario as represented by the Minister of Tourism, Culture and Sport, effective April 1, 2014 for the Kenora Arts Project – Arts Professional Development Initiative; and further

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

Defeated ___ **Carried** ___ _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council hereby authorizes the Mayor and Clerk to enter into an agreement between the Corporation of the City of Kenora and Her Majesty the Queen in Right of Ontario as represented by the Minister of Tourism, Culture and Sport, effective April 1, 2014 for the Tunnel Island Common Ground Project; and further

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

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council of the City of Kenora gives three readings to a by-law to authorize the execution of an agreement between the Corporation of the City of Kenora, Kenora Central Ambulance Communications Centre and the Lake of the Woods District Hospital for provision of a Fire Dispatch/Control System for a five year term commencing on 1 April 2014 and expiring on 31 March 2019; and further

That By-Law Number 202-2010 be repealed.

Defeated ___ **Carried** ___ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

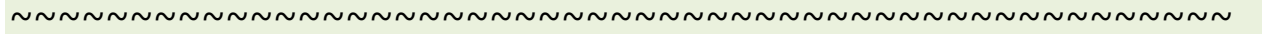
The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council of the City of Kenora supports the Ontario Association of Fire Chiefs' (O AFC) Nominating Committee's nomination of Fire & Emergency Services Manager Warren Brinkman for re-election to the Ontario Association of Fire Chiefs 2014/2015 Board of Directors.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



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 for \$3000.00 be authorized for the use of the Kenora Recreation Centre for this purpose.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That the Council of the City of Kenora hereby receives the 2013 Kenora Drinking Water System Summary Report, for the period January 1st, 2013 to December 31st, 2013, as prepared by Biman Paudel, Water and Sewer Supervisor.

Defeated ___ **Carried** ___ _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council of the City of Kenora hereby accepts the January 2014 Solid Waste Management Monthly Summary Report, as prepared by Mukesh Pokharel, Solid Waste Supervisor.

Defeated ___ **Carried** ___ _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 127-2001 to include changes to Schedule "T" – Rate of Speed for Whitehead Road to the Highway 17 East City limits as set out in Richard Perchuk's February 27, 2014 Committee Report; and further

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

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

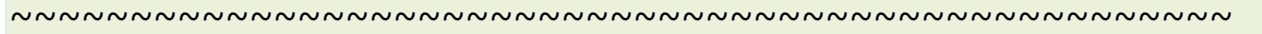
The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council of the City of Kenora hereby accepts the January 2014 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by Biman Paudel, Water and Sewer Supervisor, Ryan Peterson, Water Treatment Plant Operator and Gord St. Denis, Wastewater Treatment Plant Operator.

Defeated ___ **Carried** ___ _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council of the City of Kenora hereby delegates authority to the Manager of Property and Planning, Planning Administrator and Chief Building Official to make decisions on applications for variances to the City of Kenora Fence By-law Number 94-2006 subject to the following:

- The variance request is for either height or type of material being use and;
- The matter is referred to Council a) at the discretion of the aforementioned staff members; b) the applicant requests that the matter be referred to Council or c) a member of Council requests that the matter be referred to Council; and further

That Council give three readings to a by-law to amend By-law Number 94-2006 to reflect this change.

Defeated ___ **Carried** ___ _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gullivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That further to Council authorizing By-law Number 15-2014 at its February 18 meeting to enter into a lease agreement for the Dairy Queen Franchise, authorization is hereby given for a housekeeping change to reflect the correct and new company name of the proponent, with all other aspects of the lease as approved by By-law Number 15-2014 remaining in effect; and

That Council gives three readings to a by-law to enter a lease agreement with P & S Gauthier Enterprises Inc. for a ten (10) year period ending December 31st, 2023 for the purpose of accommodating a Dairy Queen Franchise on property municipally known as 821 Lakeview Drive; and further

That Resolution Number 24 dated February 18, 2014 be rescinded and By-law Number 15-2014 be hereby repealed.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council of the City of Kenora approves the Terms of Reference for the City of Kenora Planning Advisory Committee; and

That Council hereby delegates authority to the Kenora Planning Advisory Committee to make decisions under Sections 44(1), 51.2(4) and 54(1) of the Planning Act; and

That Council hereby appoints the Kenora Planning Advisory Committee as the Property Standards Appeal Committee; and further

That Council give three readings to a by-law for this purpose thereby repealing By-law Number 209-2010.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That the Council of the Corporation of the City of Kenora gives three readings to a by-law to transfer lands described as Parts 1, and 2 23R -12239 to Michael Barclay and Dayna Barclay, as a consolidation with property described as PLAN M56 LOT 95 PCL 32743; and

That the Mayor and Clerk be hereby authorized to execute any and all documents required to complete this transaction; and further

That the Municipal Solicitor is to coordinate this process.

Defeated ___ **Carried** ___ _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That Council hereby receives the following quotes for on-site lettering of the Columbaria niches located at the Lake of the Woods Cemetery for 2014, 2015 & 2016:

- 1) M.C. Delandes Monuments & Memorials - First Inscription fee - \$325.00 per niche, 2nd & supplement inscription fee - \$125.00 per niche, plus applicable taxes
- 2) Quinn & Simpson Co. Ltd. - First inscription fee - \$325.00 per niche, 2nd & supplement inscription fee - \$186.00 per niche, plus applicable taxes; and further

That the quote from M.C. Delandes Monuments & Memorials in the amount of \$325.00 (primary inscription) and \$125.00 (2nd & supplement inscriptions) on each individual niche (plus applicable taxes) be accepted for a three year term – 2014, 2015 & 2016.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That further to a call for proposals for the City’s 2014 Mobile Food Program by the Property & Planning Department, Council of the City of Kenora hereby receives the following RFP’s submitted for the Kenora Harbourfront:

- Gropp’s Country Catering
- Smiling Hounds Holdings Inc. Operating as Ye Old Chip Truck
- Twisted Perogy; and

That in accordance with the Request for Proposal, Council hereby accepts the above three (3) food vendors to operate at the Kenora Harbourfront for the 2014 season; and further

That Council give three readings to the necessary by-laws authorizing the Mayor and Clerk to execute the required contracts for each of the vendors.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014



That the following tenders for the 2014 Urban Street and Highway Line Marking (plus HST), be received: -

Line Marking		Hr. Rate	Bike Symbols
Rite-Way Decorators Ltd	\$ 123,617.63	\$ 75.00	\$ 125.00
North-West Lines	\$ 99,325.00	\$ 75.00	\$ 75.00
Upper Canada Asphalt Inc	\$ 130,014.00	\$180.00	\$98.00; and further

That the tender from North-West Lines, in the amount of \$99,325.00 (plus HST) with an hourly rate of \$75.00 (plus HST) for extra work and a rate of \$75.00 (plus HST) per unit for Bicycle Symbols, be hereby accepted.

Defeated ___ **Carried** _____ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

DISTRIBUTION: _____

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014

That the following By-laws be now read a **First & Second Time**, and approved in their present form and presented for **Third & Final** Reading:~

- #19-2014 – To confirm the proceedings of Council
- #20-2014 – To extend a contract for Closed Meeting Investigator Services
- #21-2014 – To addend the MOU with Comprint Systems
- #22-2014 – To enter into an agreement with ScytI Canada Inc.
- #23-2014 – To amend Taxi By-law #13-2013
- #24-2014 – To enter into an agreement with the Minister of Tourism, Culture and Sport (Kenora Arts Project)
- #25-2014 – To enter into an agreement with the Minister of Tourism, Culture and Sport (Tunnel Island Common Ground Project)
- #26-2014 – To enter into an agreement for Fire Dispatch/Control System services
- #27-2014 – To amend Traffic By-law #127-2001
- #28-2014 – To enter into a contract for Food Vendor services (Gropp’s)
- #29-2024 – To enter into a contract for Food Vendor services (Smiling Hounds)
- #30-2014 – To enter into a contract for Food Vendor services (Twisted Perogy)
- #31-2014 – To amend Fence By-law #94-2006
- #32-2014 – To enter into a lease agreement with P&S Gauthier Enterprises Inc. (Dairy Queen)
- #33-2014 – To transfer municipal property (Barclay)

Defeated ___ **Carried** ___ **Mayor**
or A/Mayor

Recorded Vote	AYE	NAY	Dec. of Interest	Absent
Councillor Gallivan				
Councillor Lunny				
Councillor McKay				
Councillor McMillan				
Councillor Roussin				
Councillor Smith				
Mayor Canfield				

The Corporation of the City of Kenora



Resolution No. _____ **Moved by** _____

Seconded by _____

18 March 2014

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That this meeting be now declared closed at \_\_\_\_\_ p.m.

**Defeated** \_\_\_\_ **Carried** \_\_\_\_\_ **Mayor**  
or A/Mayor

| <b>Recorded Vote</b> | <b>AYE</b> | <b>NAY</b> | <b>Dec. of Interest</b> | <b>Absent</b> |
|----------------------|------------|------------|-------------------------|---------------|
| Councillor Gallivan  |            |            |                         |               |
| Councillor Lunny     |            |            |                         |               |
| Councillor McKay     |            |            |                         |               |
| Councillor McMillan  |            |            |                         |               |
| Councillor Roussin   |            |            |                         |               |
| Councillor Smith     |            |            |                         |               |
| Mayor Canfield       |            |            |                         |               |

**DISTRIBUTION:** \_\_\_\_\_

\_\_\_\_\_