



# MINUTES

**Of a Meeting of the Council of the City of Kenora  
Tuesday, May 20, 2014 – City Council Chambers  
12:00 p.m.**

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

**Staff:** Karen Brown, CAO, Warren Brinkman, Emergency Services Manager, Rick Perchuk, Operations Manager, Colleen Neil, Recreation Services Manager, Lauren D'Argis, Corporate Services Manager, Charlotte Caron, Property & Planning Manager, Heather Kasprick, City Clerk

## **Call to Order**

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

## **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 2013 Water & Sewer Budget to authorize \$2,414 additional allocation for the Dry Poly Solution Prep System at the Water Treatment Plant
- Council will amend the 2013 Capital Budget to authorize \$2,500 additional allocation for City Hall Boiler replacement
- Council will approve the Business Improvement Board's (BIZ) levy request of \$50,000
- Council will amend the 2013 Museum Budget to authorize \$44,255.80 additional allocation for fine and legal costs related to Ministry of Labour charge
- Council will amend the 2014 Water and Sewer Capital Budget to withdraw funds from the Water and Sewer Reserve in the amount of \$28,756.65 for Screw Pump Repair at the Wastewater Treatment Plant
- Council will amend Cemetery Rates by-law #34-2009 Schedule of Rates to include rates for crypts

## **Confirmation of Minutes**

### **1. Moved by C. Gallivan, Seconded by S. Smith & Carried:-**

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

- Special Council Meeting held March 24, 2014
- Regular Council Meeting held April 15, 2014
- Special Council Meeting held May 20, 2014

### **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.

Councillor McMillan made a Declaration referring to Motion number 17 and Motion number 20 on today's agenda as it pertains to the Kenora Police Services Board, to which his spouse is a Member, and receives remuneration.

## **Presentations**

A presentation was made to Charlotte Edie for her commitment to the Municipal Finance Officers Association of Ontario for her work on the Big Issues in Small Places Committee from December 2011 to June 2013. Council formally thanked Charlotte for her commitment and presented her with a bouquet of flowers and certificate.

## **Deputations**

None

## **Clerk Appointment**

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

That Council hereby appoints Heather Kasprick as City Clerk for the City of Kenora; and

That By-law Number 5-2000 and By-law Number 22-2000 be hereby repealed; and further

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

## **2013 Manager Approved Budget Amendments**

### **3. Moved by R. Lunny, Seconded by L. Roussin & Carried:-**

That Council hereby approves amending its 2013 Water & Sewer Budget to authorize \$2,414 additional funding for the Dry Polymer Solution Prep System for the Water Treatment Plant to be funded through the reallocation of this amount from the East Sludge Pump project; and

That Council hereby approves amending its 2013 Capital Budget to authorize \$2,500 in additional funding for the City Hall Boiler replacement to be funded through the reallocation of this amount from the City Hall Condenser Cooling Tower project; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2013 Operating and Capital Budgets at its May 20, 2014 meeting; and further

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

#### **2014 BIZ Levy**

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

That Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2014 Business Improvement Board levy; and

That Council hereby gives three readings to a By-law to adopt the estimates for funds to be raised for 2014 on behalf of the Harbourtown Centre Business Improvement Board; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2014 Business Improvement Board Levy at its May 20, 2014 meeting.

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

##### **5. Moved by S. Smith, Seconded by L. Roussin & Carried:-**

That Council hereby approves a City of Kenora Accessibility Advisory Committee Terms of Reference for the Committee; and further

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

#### **2013 Museum Budget Amendment – MOL Fine**

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

That Council hereby approves an additional allocation of \$44,255.80 to be funded through the Lake of the Woods Museum Building Reserve for the payment of the fine and legal costs related to the Ministry of Labour charge; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2013 Museum Budget at its May 20, 2014 meeting to withdraw funds from the Museum Reserve in the amount of \$44,255.80 to offset these costs; and further

That Council give three readings to a by-law to amend the 2013 budget for this purpose.

## **AMO Nomination Support – Mayor Canfield**

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

That Council of the Corporation of the City of Kenora hereby supports Mayor David S. Canfield to the position of Director for the Northern Caucus as the Northwestern Ontario Municipal Association (NOMA) appointee to the Association of Municipalities of Ontario (AMO); and further

That the appropriate nomination including a copy of Council's resolution of support be forwarded to AMO no later than June 20, 2014.

## **2014 First Quarter Contracts**

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

That Council hereby receives the information report of Lauren D'Argis, Corporate Services Manager dated May 6, 2014 with respect to contracts awarded within the Manager's approved limits for the first quarter of 2014.

## **Elections Compliance Audit Committee**

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

Council gives three readings to a by-law to establish an Elections Compliance Audit Committee for the City of Kenora and to adopt a Terms of Reference in accordance with the Municipal Elections Act; and further

That the members of this committee be appointed at a later date.

## **2014 Federal Gas Tax Agreement**

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

That Council of the City of Kenora provides three readings to a By-law to authorize the execution of the Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds between the Association of Municipalities of Ontario and the City of Kenora; and further

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

## **Fire Control By-law Amendment**

### **11. Moved by C. Gallivan, Seconded by S. Smith & Carried:-**

That Council gives three readings to a new Fire Control bylaw for the City of Kenora to include a new fire contact number for customers; and further

That By-law Number 44-2003 be hereby repealed.

## **Municipal Insurance RFP**

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

That Mayor and Council accept the proposal for Municipal Insurance as presented by Lake of the Woods Insurance with insurance provided through BFL Canada in the amount of \$287,903.00 excluding taxes.

### **2014 First Quarter Investments Reports**

#### **13. Moved by R. Lunny, Seconded by L. Roussin & Carried:-**

That Council of the City of Kenora hereby accepts the 2014 First Quarter investment report that includes details of the Kenora Citizens' Prosperity Trust Fund and other City of Kenora Investments.

### **Juno Beach D-Day Tribute Campaign**

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

That Council of the City of Kenora authorizes the sponsorship of the 70<sup>th</sup> Anniversary of the Juno Beach Centre Canada D-Day Tribute in the amount of \$1,000; and

That the markers placed at Juno Beach are in honour of Wilfred Joseph Nabish and Ray William Brooks who were both raised in Kenora to recognize their selfless acts of bravery as a member of the Canadian Armed Forces; and

That a replica plaque be included in the sponsorship for Wilfred Joseph Nabish in the amount of \$150; and further

That citizens of the City of Kenora recognize the significance of June 6, 2014 as the 70<sup>th</sup> Anniversary of D-Day and remember those lives that were lost for our freedom.

### **KDSB Letter of Support – Homelessness Funding**

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

That Council of the Corporation of the City of Kenora hereby extends its support to the Kenora District Services Board (KDSB) in its application to the Homelessness Partnering Strategy Rural and Remote Communities – Ontario for funding for a two year contract position responsible for mapping current services that support housing tenancy and to action the items outlined in the Kenora District Services Board Ten Year Housing and Homelessness Plan; and further

That a letter of support be forwarded from the Mayor's Office for this purpose.

### **LOW Military Ball Attendance**

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

That authorization is hereby given for the following Members of Council to attend the Lake of the Woods Military Ball taking place in Kenora, June 7, 2014:-

Mayor David Canfield; and further

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

## **March 2014 Financial Statements**

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

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as of March 31, 2014.

## **Municipal Alcohol Policy Amendment**

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

That Council hereby approves the amended City of Kenora Municipal Alcohol Policy #LS-3-1; and

That Council gives three readings to a by-law to amend the Comprehensive Policy Manual for this purpose; and further

That By-law Number 51-2013 be hereby repealed.

## **Organizational Review**

### **19. Moved by S. Smith, Seconded by L. Roussin & Carried:-**

That Council hereby approves the 2014 Organizational Review Terms of Reference; and further

That Council hereby directs administration to issue a Request for Proposals for an External Operational Review that will encompass a review of City service delivery, together with corporate structure and staff resourcing.

**Councillor Smith read a media release regarding the Organizational Review.**

## **Various Committee Minutes**

### **20. Moved by S. Smith, Seconded by R. McKay & Carried:-**

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

- March 19 – Environmental Advisory Committee (revised)
- April 8 – Committee of the Whole and Property & Planning
- April 8 – Kenora Urban Trails Committee
- April 8 & 14 – Event Centre Committee
- April 15 – Community Policing Committee
- April 24 – Lake of the Woods Museum Board; and

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

- February 26 & April 2 – Kenora Police Services Board
- March 6 – Kenora District Services Board
- March 18 – Planning Advisory Committee
- March 26 – Northwestern Health Unit Board of Health; and further

That these Minutes be circulated and ordered filed.

### **Canada Day Fireworks Tax Receipt Request**

#### **21. Moved by S. Smith, Seconded by R. McKay & Carried:-**

That Council of the City of Kenora hereby authorizes the issuance of tax receipts for any donation of \$250 or greater made to the City of Kenora between May 6, 2014 and July 1, 2014, unless otherwise specified, to be used specifically towards the 2014 Canada Day fireworks display on July 1, 2014; and

That the City will pay the invoice(s) for the actual purchase of fireworks, including any specifically related expenditure, direct to the appropriate supplier(s) for the 2014 fireworks display to a maximum of budget approved; and further

That the issuance of tax receipts for donations for fireworks be restricted specifically to the 2014 fireworks display in recognition of the tourism impact the event has to the City of Kenora.

### **Harbourfest Fireworks Tax Receipt Request**

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

That as recommended by the Lake of the Woods Development Commission, the Council of the City of Kenora hereby authorizes the issuance of tax receipts for any donation of \$250 or greater made to the City of Kenora between July 2, 2014 and August 31, 2014, unless otherwise specified, to be used specifically towards the 2014 Harbourfest fireworks display on August 3, 2014; and

That the City will pay the invoice(s) for the actual purchase of fireworks, direct to the appropriate supplier(s) for the 2014 fireworks display to a maximum of the actual donations received; and further

That the issuance of tax receipts for donations for fireworks be restricted specifically to the 2014 fireworks display in recognition of the tourism impact the event has to the City of Kenora.

### **DTR Phase III Agreement – Hatch Mott MacDonald**

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

That further to Council accepting the engineering services of Hatch Mott MacDonald related to Downtown Revitalization Phase 3 works on July 16, 2012, authorization be and is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Hatch Mott MacDonald for contract, administration and inspection services for Downtown Revitalization Phase 3 Stage 1, in accordance with the terms and conditions of the agreement; and further

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

### **DTR Phase III Agreement – Moncrief Construction Ltd.**

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

That further to Council accepting the tender of Moncrief Construction Ltd. related to Downtown Revitalization Phase 3 Stage 1, authorization be and is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Moncrief Construction Ltd.; and further

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

### **Nuisance Beaver Agreement**

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

That Council hereby authorizes entering into an agreement between the Kenora Trappers Council and the City of Kenora, respecting nuisance beaver services for the period of May 16 to September 15, 2014, inclusive; and further

That the Mayor and Clerk on behalf of the City, execute the agreement, together with the Kenora District Manager of the Ontario Ministry of Natural Resources, authorizing the Kenora Trappers Council to act as an agent under Section 31(2) of the Fish and Wildlife Conservation Act.

### **Screw Pump Repair – Wastewater Treatment Plan**

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

That Council hereby approves an additional allocation of \$28,756.65 to be funded through the Water and Sewer Reserve for the purchase of materials and manpower to repair the screw pump #1 at the 200 Building at the Wastewater Treatment Plant; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2014 Water and Sewer Capital Budget at its May 20, 2014 meeting to withdraw funds from the Water and Sewer Reserve in the amount of \$28,756.65 to offset the cost of this purchase; and

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

That the following quotations, for the purchase of a new electric motor, as specified (HST extra), be received;

|                           |               |
|---------------------------|---------------|
| Kings Electric (Winnipeg) | \$ 7,978.00   |
| KVA DYNAMO                | 9,876.00; and |

That the lowest quotation submitted by Kings Electric, Winnipeg, Manitoba, in the amount of \$7,978.00 (HST extra) be accepted; and

That the following quotations submitted by D. A. Electric, Kenora ,Ontario, for the supply of materials and labour, in the amount of \$14,281.29 (HST extra) and \$6,000.00 (HST extra) respectively, be received;

|                                                     |                       |
|-----------------------------------------------------|-----------------------|
| D. A. Electric (Kenora) (material other than motor) | \$14,281.29           |
| D. A. Electric (Kenora) (labour)                    | 6,000.00; and further |



That the quotations submitted by D.A. Electric (Kenora) to carry out the replacement, installation and repair, be accepted.

### **Traffic By-law Amendment – Rate of Speed**

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

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 Lakeview Drive from Minnesota Street to Fourteenth Street as set out in Richard Perchuk's April 30, 2014 Committee Report; and further

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

### **Water Wastewater Systems Monthly Report**

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

That Council of the City of Kenora hereby accepts the March 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.

### **Delegation of Authority – Zoning By-law**

#### **29. Moved by L. Roussin, Seconded by R. Lunny & Carried:-**

That Council of the City of Kenora hereby delegates authority to the Manager of Property and Planning, or designate, to administer the City of Kenora Zoning By-law Number 160-2010; and

That the authority to administer Zoning By-law Number 160-2010 as delegated to the Operations Manager be rescinded; and further

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

### **Assumption of Portion of Worona Road**

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

That the Council of the Corporation of the City of Kenora gives three readings to a by-law to accept and assume a portion of the Worona Road, described as Part 1 on Plan 23R 12257; and

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

That the Municipal Solicitor is to coordinate this process.

### **Agreement of Purchase and Sale – Market Square**

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

That the Council of the Corporation of the City of Kenora authorizes the CAO to enter into an agreement of purchase and sale of properties described in two agreements of

purchase/sale dated 10 April 2014 and titled KMS transfer of 27 sm and KMS transfer of 35 sm; and

That the City shall pay all costs associated with the purchase/sale including survey and registration and fee; and further

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

### **Agreement for Planning Services - FoTenn**

#### **32. Moved by L. Roussin, Seconded by R. Lunny & Carried:-**

That Council of the City of Kenora authorizes the Mayor and Clerk to execute an agreement with FoTenn Planning & Urban Design for the preparation of a Community Improvement Plan (CIP) for the Keewatin neighbourhood and the five year review of the City of Kenora Official Plan and Zoning By-law; and further

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

### **Cemetery Crypts**

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

That Council of the City of Kenora hereby approves a revised Cemetery Plan to accommodate the addition of above-ground crypts in the Jubilee Acres Section of the Lake of the Woods Cemetery; and

That in accordance with The Funeral, Burial & Cremation Services Act, 2002 (FBCSA) O. Reg. 30/11, s. 150 (1) that provides an owner of a cemetery, the City of Kenora, may make by-laws for regulating the operation of a cemetery, the Council of the City of Kenora hereby approves the addition of Schedule "A" for above-ground crypts by giving three readings to a by-law to amend By-law Number 206-2010 being the Rules and Regulations for the Care and Control of the Lake of the Woods Cemetery; and

That Council further approves the addition of a Schedule "B" for Fees for the above-ground crypts by giving three readings to a by-law to amend By-law Number 34-2009, being the Lake of the Woods Cemetery Schedule of Rates; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends at its May 20 meeting to amend By-law Number 34-2009, being the Lake of the Woods Cemetery Schedule of Rates; and further

That these by-law amendments shall come into force and be in effect following the approval of the Ministry of Consumer Services for the Province of Ontario.

### **Deeming of Lots – Plan M639**

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

That all the lands contained within the boundaries of Lots 47, 48 and 55, on Registered Plan of Subdivision M639, in the City of Kenora, formerly the Town of Kenora be deemed not to be lands described in accordance with a registered plan of subdivision for the purposes of Section 50(4) of the Planning Act, RSO 1990; and

That the existing easements shall survive the deeming and remain intact; and

That in accordance with the provisions of the Planning Act, Council give three readings to a by-law for this purpose to take effect and come into force on the final passing thereof by the Council of the Corporation of the City of Kenora and upon registration of this by-law in the Land Titles office for the District of Kenora; and

That the applicant shall be responsible for all costs associated with such registration; and

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

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

### **Delegation of Authority under Planning Act – Subdivision of Land**

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

That Council give three readings to a by-law for consent, subdivision and condominium delegation and approval, pursuant to the Planning Act, RSO, 1990, c.P.13; and further

That the Planning Administrator be and is hereby delegated with this authority by Council for this purpose.

### **Delegation of Authority – Letters of Comfort**

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

That authority to sign, on behalf of the City of Kenora, approving or refusing a letter of comfort application be delegated to the Property and Planning Manager, the Planning Administrator and the Operations Manager; and further

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

### **Lease Renewals – Kenora Air Services Ltd. & River Air Ltd.**

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

That Council of the City of Kenora gives three readings to a by-law to enter into new lease agreements with Kenora Air Services Limited and River Air Limited, for a Ten (10) year period ending in 2024 for the purpose of accommodating two float plane operators on the property municipally known as Second Street Wharf, Kenora, Ontario; and further

That the Mayor and Clerk be hereby authorized to execute any and all documents required to complete these transactions.

### **Parks Washroom Contract Extension**

#### **38. Moved by C. Gallivan, Seconded by R. McKay & Carried:-**

That Council approves extending the Washroom Contract with Stover Services (Mid Canada Cleaning) in the amount of \$23,764.00 for the year 2015; and

That the Washroom Contract be revised to include the Cemetery Washroom for 2014 and 2015 at no extra cost; and further

That Council give three readings to a by-law to authorize an addendum to the current contract with Mid Canada Cleaning.

**Township of Muskoka Lakes/Teranet – Resolution of Support  
39. Moved by R. McKay, Seconded by R. McMillan & Carried:-**

That the Council of the City of Kenora hereby supports and endorses the following resolution circulated by the Township of Muskoka Lakes:

“Whereas the Township of Muskoka Lakes wishes to express serious concern with Teranet and the Land Titles Electronic Registry System in Ontario, specifically as it relates to errors that were made when the paper based land registration system was converted to the electronic system;

And Whereas the Township has been made aware of errors and omissions that are prevalent throughout the Province, especially with respect to rights-of-way and land ownership in cottage country;

And Whereas the cost to landowners to rectify these errors can be expensive, take a significant amount of time, and result in undue hardship;

And Whereas municipalities are burdened with the processing of increased consent applications before the Committee of Adjustment to correct errors and omissions;

Now therefore be it resolved that the Ministry of Government Services be advised that the Land Titles Electronic Registry System contains numerous errors and should be corrected forthwith at the sole expense of the Ministry;

And further that the Ministry of Government Services develop a funding model to ensure that landowners are not negatively financially impacted by the need for title corrections noted above;

And Further that this resolution be forwarded to all other municipalities in the Province, and AMO, for support.”

**Kenora Land Registry Office – Resolution of Support  
40. Moved by R. McKay, Seconded by R. McMillan & Carried:-**

Whereas Kenora is the most westerly municipality in Ontario and is separated from Thunder Bay by 489 kilometres; and

Whereas there are many areas surrounding Kenora which do not have the benefit of high speed internet service and title searching services are not available to those residents;

Therefore be it resolved that Council of the City of Kenora hereby petitions the Minister of Government Services to maintain the Kenora Land Registry Office #23, in Kenora, as the services provided to the public are vital; and further

That a copy of this resolution be circulated to all law offices, surveyors and municipalities in the Kenora District.

### **DTR Phase III Tender – Corrective Report**

#### **41. Moved by S. Smith, Seconded by R. McKay & 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 |

That the tender submitted by Moncrief Construction Ltd., in the amount \$4,749,363.33 (plus HST), be accepted; and further

That Resolution Number 2 passed at the May 2, 2014 Special Meeting of Council be hereby rescinded.

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

#### **42. Moved by R. McMillan, Seconded by S. Smith & 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:~

- #55-2014** - To confirm the proceedings of Council
- #56-2014** - To appoint a City Clerk
- #57-2014** - To amend the 2013 Water and Sewer Budget (water treatment system)
- #58-2014** - To amend the 2013 Capital Budget (City Hall boiler)
- #59-2014** - To approve the 2014 BIZ Levy
- #60-2014** - To authorize Terms of Reference for Accessibility Advisory Committee
- #61-2014** - To amend the 2013 Museum Budget (MOL fine)
- #62-2014** - To establish an Elections Audit Compliance Committee
- #63-2014** - To enter into an agreement for 2014 Federal Gas Tax Funds
- #64-2014** - To adopt a new Fire Control By-law
- #65-2014** - To amend the Municipal Alcohol Policy
- #66-2014** - To enter into an agreement for DTR Phase III (Hatch Mott MacDonald)
- #67-2014** - To enter into an agreement for DTR Phase III (Moncrief)
- #68-2014** - To amend the 2014 Capital Budget (wastewater treatment plant repair)
- #69-2014** - To amend Traffic By-law #127-2001
- #70-2014** - To delegate authority for Zoning By-law #160-2010
- #71-2014** - To assume a portion of Worona Road
- #72-2014** - To enter into an agreement of Purchase and Sale (Market Square)
- #73-2014** - To enter into an agreement for Planning Services (FoTenn)
- ~~**#74-2014** - To amend Cemetery Rules and Regulations By-law #206-2010~~

- #75-2014** – To amend Cemetery Rates By-law #34-2009
- #76-2014** – To approve a Deeming By-law (Plan M639)
- #77-2014** – To delegate authority under Planning Act for Subdivision of Land
- #78-2014** – To delegate authority for Letters of Comfort
- #79-2014** – To enter into a lease agreement with Kenora Air Services Ltd.
- #80-2014** – To enter into a lease agreement with River Air Ltd.
- #81-2014** – To extend the parks washroom cleaning contract (Stover Services)

## **Announcements**

Mayor Canfield read out the following Proclamation recognized for:

- **May 29, 2014: "Day of the Honey Bee"**
- **June 1-7, 2014: "National Access Awareness Week"**

### **The following was highlighted by Council:**

- Reminder to the public that Downtown Revitalization will start June 2<sup>nd</sup> on Second Street South at the corner of Main and Second. Traffic will be re-routed beginning on this date around Second Street South
- On Saturday, Kenora declared an emergency for the City of Kenora to accept evacuees from Attawapiskat First Nation flooding but were stood down later that evening as other communities in Quebec which were closer accepted the evacuees
- Reminder about the "Do One Thing Conference" with Rick Mercer on May 27 and 28<sup>th</sup> under the Whitecap

## **Adjourn to Closed**

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

That this meeting now be adjourned at 12:53 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 items pertaining to the following matters:-

- i) Acquisition of Land (1 item)**
- ii) Personal Matter about an Identifiable Individual (1 item)**
- iii) Labour Relations (1 item)**

## **Council reconvened to Open Meeting at 1:35 p.m.**

### **Moved by, Seconded by & Carried:-**

That Council reconvenes to the Open Meeting with no direction/reports from its Closed Session.

## **Close of Meeting**

### **44. Moved by, Seconded by & Carried:-**

That this meeting be now declared closed at 1:35 p.m.

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

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

**Of.....2014**

.....

**Mayor**

.....

**City Clerk**