



MINUTES

Of a Special Meeting of the Council of the City of Kenora
Monday, November 17, 2014 – City Council Chambers
10:00 a.m.

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

### Regrets:

**Councillor R. Lunny, Councillor C. Gallivan**

**Staff:** Karen Brown, CAO, Lauren D'Argis, Corporate Services Manager, Tara Rickaby, Planning Administrator, and Heather Lajeunesse, Deputy Clerk.

### Call to Order

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

### 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.**

### Site Plan Agreements – D. Lafreniere Developments Ltd.

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

That Council give three readings to a by-law to authorize the Mayor and Clerk to enter into two site plan agreements with D. Lafreniere Developments Ltd., an agreement respecting the placement, and specifications, for locations of boat docks, parking area and protection of shoreline/riparian zones; and further

That the Developer is responsible for all costs associated with the agreement, including the preparation, registration and administration fee.

### Approval of By-law

#### 2. Moved by L. Roussin, 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:~

**#153-2014** - To authorize two Site Plan Agreements (D. Lafreniere Developments Ltd)

**Close of Meeting**

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

That this meeting be now declared closed at 10:03 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**