



# MINUTES

**Of a Meeting of the Council of the City of Kenora  
Tuesday, September 9, 2014 – City Council Chambers  
12:00 p.m.**

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

**Staff:** Karen Brown, CAO, Lauren D’Argis, Corporate Services Manager, Sharen McDowall, HR Manager, Colleen Neil, Recreation Services Manager, Warren Brinkman, Emergency Services Manager, Charlotte Caron, Property & Planning Manager, Heather Kasprick, Legislative Services Manager, Tara Rickaby, Planning Administrator and Heather Lajeunesse, Deputy Clerk.

### **Call to Order**

**Mayor Canfield called the meeting to order and Councillor Smith 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 its 2014 Operating and Capital Budget to withdraw funds from the Fleet Reserve in the amount of \$40,000 for purchase of a Mechanical Platform Lift

-Council will amend its 2014 Capital Budget to withdraw funds from the Equipment Reserve in the amount of \$6,976 to Retrofit an existing Sterling Truck to a Chipper Body

-Council will amend its 2014 Operating and Capital Budget to withdraw funds from the Museum Reserves in the amount of \$20,000 for gas/air handler related heating equipment

### **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:-

- Regular Council Meeting held August 12, 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.

**There were none declared.**

## **Deputations**

There were no deputations.

## **Addition to the Agenda**

### **1A. Moved by S. Smith, Seconded by R. Lunny & Carried:-**

That approval be given for the following items to be added to today's agenda:-

1. Authorize a contract with Kenora Assembly of Resources for services for 2015
2. Support for the submission of an Expression of Interest and application for Keewatin Bridge and Matheson Street funding

## **2015 KAR Agreement**

### **1B. Moved by S. Smith, Seconded by R. Lunny & Carried:-**

That the Council gives three readings to a by-law authorizing a contract between the Kenora Assembly of Resources (KAR) and the City of Kenora for provision of services at the Harbourfront and related areas for the period January 1, 2015 through December 31, 2015.

## **Expressions of Interest – Keewatin Bridge & Matheson Street Funding**

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

That the Council of the City of Kenora hereby supports the submission of an expression of interest and application for funding to the Ontario Community Infrastructure Fund for the Keewatin Channel Bridge project; and further

That the Council of the City of Kenora hereby supports the submission of an expression of interest and application for funding to the Building Canada Fund – Small Communities Fund for the Matheson Street renewal.

## **Elections Compliance Audit Committee Appointments**

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

That Council hereby appoints the following members to the Elections Compliance Audit Committee for the City of Kenora:

Doris Dyson, Emo, ON  
Paul Heayn, Dryden, ON  
Sheila Hintz, Ignace, ON  
Bill Naturkach, Fort Frances, ON  
Warren Paulson, Atikokan, ON; and further

That the committee's term of office shall be for the period of December 1, 2014 to November 30, 2018.

### **BMA Consulting Inc. Agreement**

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

That Council of the City of Kenora hereby authorizes the agreement between BMA Consulting Inc. and the City of Kenora to perform a comprehensive organizational review for the City; and further

That the CAO be hereby authorized to execute the agreement.

### **City Hall Closure January 2, 2015**

#### **4. Moved by C. Gallivan, Seconded by R. Lunny & Carried:-**

That Council hereby approves the closure of City Hall on January 2, 2015.

### **Contracts Awarded Second Quarter 2014**

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

That Council hereby receives the information report of Lauren D'Argis, Corporate Services Manager dated August 12, 2014 with respect to contracts awarded within the Manager's approved limits for January to June 2014.

### **Health & Safety Policy Review**

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

That Council accepts and approves the changes to the City of Kenora Health and Safety Policies outlined in Bruce Graham's August 27, 2014 Committee Report; and further

That three readings be given to a by-law amending the Comprehensive Health and Safety Policy Manual for this purpose.

### **IMEX Systems Inc. iPay Services Agreement**

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

That Council hereby authorizes the CAO to enter into an agreement between the Corporation of the City of Kenora and IMEX Systems Inc. for the provision of iPay services; and further

That a bylaw be passed once negotiations have been completed.

### **2014 Second Quarter Investments Report**

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

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

### **July 2014 Financial Statements**

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

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

### **K.D.S.B. Letter of Support**

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

That Council of the City of Kenora hereby supports the Kenora District Services Board request for funding to initiate a third party contract to complete a Facilities Assessment and to identify and evaluate properties available in Municipalities to create additional housing opportunities across the district; and further

That this contract would work with municipalities and community programs to identify need and properties within Municipalities where housing units can be built or renovated to meet the goals and objectives outlined in the Ten Year Housing and Homelessness Plan within the Kenora District Services Board; and further

That a letter of support will be forwarded to the Kenora District Services Board on behalf of the City of Kenora.

### **Northwest Business Centre Q1 & Q2 Report**

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

That Council accepts the 2014 First and Second Quarter report for the Northwest Business Centre.

### **Port Authority Advisory Committee – Housekeeping Amendment**

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

That Council hereby amends the Port Authority Advisory Committee membership by removing Heather Kasprick, Manager of Legislative Services and adding CAO Karen Brown to the membership list for the committee; and further

That Council hereby amends bylaw number 121-2014 for this purpose.

### **Receivable Write Offs**

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

That Council hereby approves the write off of accounts totalling \$25,312.12 including applicable taxes; and further

That City staff be directed to continue collection efforts on these accounts.

### **Repeal By-law Number 89-2010 – Investment Policy**

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

That Council of the City of Kenora hereby repeals By-law Number 89-2010 authorizing an amendment to the Comprehensive Policy Manual for the City of Kenora to approve an amendment to Investments Policy Number FI-04-02 (now re-named as CS-4-2).

### **Kenora Tennis Support**

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

That the Council of the City of Kenora pass a resolution supporting Kenora Tennis' request to name the City of Kenora as a sponsor in their application for funds through the Kenora & Lake of the Woods Regional Community Foundation for replacement of net posts, installation of court divider nets and player benches.

### **Third Party Involvement Policy**

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

That Council hereby approves the newly created Third Party Involvement Policy #CS-2-2; and further

That three readings be given to a by-law to amend the Comprehensive Policy Manual for this purpose.

### **Various Committee Minutes**

#### **17. Moved by C. Gallivan, Seconded by R. Lunny & Carried:-**

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

- August 21 – Heritage Kenora
- August 5 – Committee of the Whole; and

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

- June 19 – Kenora District Services Board
- June 26 – District of Kenora Home for the Aged Board of Management
- July 22 – Planning Advisory Committee; and further

That these Minutes be circulated and ordered filed.

### **NOMA Application to NEB – Resolution of Support**

#### **18. Moved by R. McMillan, Seconded by R. Lunny**

Whereas the City of Kenora has the opportunity to be an Intervenor in the National Energy Board (NEB) hearings on Energy East, which includes the conversion of a TransCanada pipeline from a natural gas to an oil pipeline; and

Whereas intervening offers the City of Kenora an opportunity to address its concerns for the health and safety of its residents and its concern to protect the Lake of the Woods Watershed and to address the importance of the watershed to the City's economy, tourism and recreation; and

Whereas the City has the option of requesting Intervenor status at the hearings or requesting to submit a Letter of Comment; and

Whereas the City also has the option to request to intervene, as a member of the Northern Ontario Municipal Association (NOMA), with NOMA being the Intervenor; and

Whereas the City's goal is to educate the National Energy Board on the risk of a pipeline failure to the health and safety of residents of the Watershed area and to the land, water and the whole of the natural world embraced by the Watershed, for today and for generations to come; and

Whereas the City's goal is to consider ways and means to educate the public on all aspects of the proposed pipeline and seek input from the residents of Lake of the Woods Watershed, in formulating the issues the City will address with the National Energy Board and the evidence it will present; and

Whereas the City's goal is to ensure if the pipeline is approved it be built, supervised and maintained in accordance with the highest technical standards and with the most comprehensive Emergency Response Plan; and

Whereas the City's goal is to ensure that TransCanada's Emergency Response Plan include the City as a party, entitled to notice of leaks, spills and other concerns about the integrity of the pipeline, and to participate in emergency planning, training and responding; and

Whereas the City's goal is to ensure that TransCanada involves the City in every stage of development, construction and operation of the pipeline to ensure that the City's interests in health, safety and protection of the environment are addressed;

Therefore be it Resolved that the City of Kenora request NOMA to intervene in the National Energy Board hearings on Energy East on behalf of the City of Kenora and member Municipalities; and further

That a copy of this resolution be forwarded to the municipalities of NOMA, its Member of Parliament and Member of the Provincial Legislature.

**Councillor McMillan introduced a motion to amend Motion #18 as follows:**

**Amendment to Motion #18**

**18A. Moved by R. McMillan, Seconded by R. Lunny & Carried:-**

That Motion #18 on today's agenda with respect to the Resolution of Support for NOMA's application to the National Energy Board for Intervenor Status be hereby amended as follows:

Whereas the City of Kenora has the opportunity to be an Intervenor in the National Energy Board (NEB) hearings on Energy East, which includes the conversion of a TransCanada pipeline from a natural gas to an oil pipeline; and

Whereas intervening offers the City of Kenora an opportunity to address its concerns for the health and safety of its residents and its concern to protect the Lake of the Woods Watershed and to address the importance of the watershed to the City's economy, tourism and recreation; and

Whereas the City has the option of requesting Intervenor status at the hearings or requesting to submit a Letter of Comment; and

Whereas the City also has the option to request to intervene, as a member of the Northern Ontario Municipal Association (NOMA), with NOMA being the Intervenor; and

Whereas the City's goal is to educate the National Energy Board on the risk of a pipeline failure to the health and safety of residents of the Watershed area and to the land, water and the whole of the natural world embraced by the Watershed, for today and for generations to come; and

Whereas the City wishes to consider ways and means to educate the public on all aspects of the proposed pipeline and seek input from the residents of Lake of the Woods Watershed, in formulating the issues the City will address with the National Energy Board and the evidence it will present; and

Whereas the City wishes to ensure that TransCanada involve the City in every stage of development, construction and operation of the pipeline to ensure that the City's interests in health, safety and protection of the environment are addressed; and

Whereas the City wishes to ensure if the pipeline is approved it be built, supervised and maintained in accordance with the highest technical standards and with the most comprehensive Emergency Response Plan; and

Whereas the City wishes to ensure that TransCanada's Emergency Response Plan include the City as a party, entitled to notice of leaks, spills and other concerns about the integrity of the pipeline, and to participate in emergency planning, training and responding;

Therefore be it Resolved that the City of Kenora request NOMA to intervene in the National Energy Board hearings on Energy East on behalf of the City of Kenora and member Municipalities; and

That the City of Kenora, on its own and apart from NOMA, consider becoming an Intervenor; and

That the City of Kenora, on its own and apart from NOMA, consider requesting to submit a Letter of Comment; and further

That a copy of this resolution be forwarded to the municipalities of NOMA, its Member of Parliament and Member of the Provincial Legislature.

**Discussion:** Councillor Roussin shared concerns and asked for clarification on the amended resolution. He inquired if once intervenor status is applied for as a group by NOMA would the City be able to apply on its own as he is under the understanding there is no recourse for an individual who has joined a group for intervenor status. Mayor Canfield confirmed that both groups can make application for intervenor status, the amended resolution will allow the City the opportunity to apply for the intervenor status if NOMA does not. When the NEB gives notice for applications, the amended resolution (18A) will cover the City should it choose to apply on its own. Mayor Canfield indicated that NOMA's intent is to include all municipal concerns and that no one will fall through the cracks, adding that the amended resolution should satisfy all concerns.

### **Lease Agreement – Stasiuk Skate Sharpening**

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

That Council hereby authorizes the Mayor and Clerk to enter into a seven (7) month lease agreement between the Corporation of the City of Kenora and Rod Stasiuk, effective September 29, 2014 to April 30, 2015 for a lease space in the Kenora Recreation Centre for the purposes of skate sharpening and hockey accessory retail; and further

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

### **Mechanical Platform Lift Budget Amendment**

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

That Council hereby approves an additional allocation of \$40,000.00 to be funded through the Fleet Reserve for the purchase of Platform Lift; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2014 Operating & Capital Budget at its September 9, 2014 meeting to withdraw funds from the Fleet Reserve in the amount of \$40,000.00 to offset the cost of this purchase; and further

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

### **Retrofit Sterling Dump Truck Budget Amendment**

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

That Council hereby approves an additional allocation of \$6,976.00, plus applicable tax, to be funded through the Equipment Reserve for the Retrofit of an existing 1999 Sterling truck to a Chipper Body; 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 September 9, 2014 meeting



to withdraw funds from the Equipment Reserve in the amount of \$6,976.00, plus applicable tax, to offset the cost of this modification; and

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

That the only quotation submitted by Migizi Ventures, Kenora, Ontario, in the amount of \$6,976.00, plus applicable tax, be received;

Migizi Ventures \$ 6,976.00, plus tax; and further

That the only quotation submitted by Migizi Ventures, to complete the works, be accepted.

**Traffic By-law Amendment – Extend Speed Reduction Carlton Road  
22. Moved by L. Roussin, Seconded by S. Smith & Carried:-**

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 127-2001 to amend Schedule "T" Rate of Speed - 40 Kilometres Per Hour Zone for Carlton Road to extend the speed reduction from 1.3 kms west of the Redditt Road to 400 metres west of Silver Ghost Drive, as set out in Richard Perchuk's August 22, 2014 Committee Report; and further

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

**Traffic By-law Amendment–Stop Signs at Intersections-4<sup>th</sup> St S & 6<sup>th</sup> Ave S  
23. Moved by L. Roussin, Seconded by S. Smith & Carried:-**

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 127-2001 Schedule "O" – Stop Signs at Intersections to add three (3) stop signs at the intersection of Fourth Street South and Sixth Avenue South, as set out in Richard Perchuk's August 22, 2014 Committee Report; and further

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

**Water Wastewater Systems Monthly Summary Report July 2014  
24. Moved by R. McKay, Seconded by R. McMillan & Carried:-**

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

**Museum HVAC Upgrade Budget Amendment  
25. Moved by S. Smith, Seconded by C. Gallivan & Carried:-**

That Council hereby approves an additional allocation of \$20,000.00 to be funded through the Museum Reserves for the replacement of the current gas/air handler related heating equipment; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2014 Operating & Capital Budget at its September 9, 2014 meeting to withdraw funds from the Museum Reserves in the amount of \$20,000.00 to offset the cost of this purchase; and further

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

**Deeming of Lots – Plan M123 Lots 23-38**

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

That all the lands contained within the boundaries of Lots 23-38 inclusive, on Registered Plan of Subdivision M123, in the City 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 in accordance with the provisions of the Planning Act, the by-law shall come into force and take effect 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 further

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

**Subdivision Agreement – D. Lafreniere Developments Ltd.**

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

That Council give three readings a by-law to enter into a subdivision agreement with D. Lafreniere Developments Ltd. for the purpose of meeting one of the conditions of draft approval for the development of a fifteen (15) lot subdivision with one block for a future parking/docking facility (S03/11) located on Black Sturgeon Lake, accessed via the Coker Road and serviced by two roads; and further

That the Mayor and Clerk be authorized to enter into the agreement on behalf of the City of Kenora.

**Site Plan Agreement – Wm. Lougheed Trucking Ltd.**

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

That Council give three readings to a by-law to authorize the Mayor and Clerk to enter into a site plan agreement with Wm. Lougheed Trucking Ltd., an agreement respecting the placement, and specifications, for locations of boat docks, driveways 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.

### **Zoning By-law Amendment – Z02/14 Whitta**

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

That Council gives three readings to a by-law to approve the proposed zoning by-law amendment Z02/14 Whitta, to amend the Zoning By-law 160-2010, as amended, for the property described as 31 Villeneuve Road, CON 7J S PT LOT 3 RP KR126 PARTS 3-5 PCL 2274, City of Kenora, District of Kenora from RU to RU[31] notwithstanding any other provisions of the By-law, on lands noted by [31] on the Schedules to the By-law the lands shall be zoned to permit Rural uses and an indoor and an outdoor (open) storage facility, including structures normally incidental to the foregoing as the application is consistent with the Provincial Policy Statement (2014), and meets the purpose and intent of both the City of Kenora Official Plan (2010) and Zoning By-law No. 160-2010, as amended for the reasons outlined in the planning report.

### **Zoning By-law Amendment – Z03/14 Robertson-Carvahlo**

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

That Council gives three readings to a by-law to approve the proposed zoning by-law amendment Z03/14 Roberston-Carvahlo, to amend the Zoning By-law 160-2010, as amended, for the property described as 608 Airport Road, CON 7J S PT LOT 9 KR726; PART 6 PCL25069 City of Kenora, District of Kenora from LC Local Commercial to R1 Residential First Density as the application is consistent with the Provincial Policy Statement (2014), and meets the purpose and intent of both the City of Kenora Official Plan (2010) and Zoning By-law No. 160-2010, as amended for the reasons outlined in the planning report.

### **Transfer of Municipal Property by Easement – TransCanada Pipelines**

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

That Council gives three readings to a by-law to transfer by easement over lands described as Parts 1, 2 and 3 of Plan 23R 12288 to TransCanada Pipelines, for the purposes of the location of a cathodic protection system; and further

That the Mayor and Clerk be hereby authorized to execute the final agreement(s).

### **Amendment of Agreement – 115 McLean Avenue**

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

That Council give three readings a by-law to amend an agreement registered on the title of Parts 7, 8, 9 and 10 on 23R6073; and further

That the Mayor and Clerk be authorized to enter into the agreement on behalf of the City of Kenora.

### **2014 Screened Winter Sand Tender**

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

That the following tenders for the 2014 supply and delivery of 9000 tonnes of screened winter sand be received:-

Joe Neniska & Sons Ltd.

\$16.25 per tonne, plus HST

Ivor Hulmes & Sons Contracting Ltd. \$20.00 per tonne, plus HST; and further

That the tender submitted by Joe Neniska & Sons Ltd., in the amount of \$16.25 per tonne, plus HST, be hereby accepted.

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

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

- #132-2014** - To confirm the proceedings of Council
- #133-2014** - To enter into an agreement with BMA Consulting Inc.
- #134-2014** - To amend the Comprehensive Health and Safety Policy Manual
- #136-2014** - To amend By-law #121-2014 (Port Authority Committee membership)
- #137-2014** - To repeal By-law #89-2010 (Investment Policy)
- #138-2014** - To approve a Third Party Involvement Policy
- #139-2014** - To enter into a lease agreement with Stasiuk Skate Sharpening
- #140-2014** - To amend the 2014 Operating and Capital Budget (Mechanical Lift)
- #141-2014** - To amend the 2014 Capital Budget (Retrofit Chipper Truck)
- #142-2014** - To amend Traffic By-law #127-2001 (Speed Reduction Carlton Rd)
- #143-2014** - To amend Traffic By-law #127-2001 (Stop Signs at Intersections)
- #144-2014** - To amend the 2014 Operating and Capital Budget (Museum HVAC)
- #145-2014** - To approve Deeming of Lands - Plan M123
- #146-2014** - To enter into a Subdivision Agreement (D. Lafreniere Developments Ltd)
- #147-2014** - To enter into a Site Plan Agreement (Wm. Loughheed Trucking Ltd)
- #148-2014** - To amend Zoning By-law #160-2010 (Whitta)
- #149-2014** - To amend Zoning By-law #160-2010 (Robertson-Carvahlo)
- #150-2014** - To transfer Municipal Property by easement to TransCanada Pipelines
- #151-2014** - To amend an agreement registered on title for 115 McLean Avenue

### **Addition of By-law**

#### **34A. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That a by-law to authorize a contract with Kenora Assembly of Resources for services for 2015 be hereby added.

### **Approval of By-law**

#### **34B. Moved by S. Smith, 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:~

- #152-2014** - To authorize a contract with Kenora Assembly of Resources (2015)

## Announcements

Mayor Canfield read out the following Proclamations recognized for:

- **October 12-18: "English as a Second Language Week"**
- **October 2014: "Lupus Awareness Month"**
- **November 5-11: "Veteran's Week"**
- **October 5-11: "National Fire Prevention Week"**

The following was highlighted by Council:

- Today's meeting is the last Regular Council meeting for this Council. Councillor McKay and Councillor Gallivan are not seeking re-election next term and shared some positive departing comments regarding their terms on Council.
- "Just Add Ice" a fundraising dinner and entertainment event in support of the Event Centre will take place at the Whitecap Pavilion on Friday, September 26<sup>th</sup> with guest speakers Dennis Hull and Michelle Sawatsky. Tickets are \$100 each (with \$65 tax receipt upon request)
- The Kenora-Patricia Tennis Throwdown tournament took place in Kenora this past weekend and was very well attended. It is the region's biggest tennis tournament with competitors participating from Sioux Lookout, Dryden and Kenora.
- The 2014 summer season in Kenora was a success for tourism and events, with much positive feedback received over the course of the summer.

## Close of Meeting

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

That this meeting be now declared closed at 1:00 p.m.

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

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

**Of.....2014**

.....  
**Mayor**

.....  
**City Clerk**