



MINUTES
City of Kenora
Committee of the Whole of Council

Tuesday, December 9, 2014
9:00 am
City Hall Council Chambers

Present: Mayor D. Canfield
Councillor M. Goss
Councillor R. McMillan
Councillor D. Reynard
Councillor L. Roussin
Councillor S. Smith
Councillor C. Wasacase

Staff: Karen Brown, CAO
Warren Brinkman, Emergency Services Manager
Sharen McDowall, HR Manager
Colleen Neil, Recreation Services Manager
Charlotte Caron, Property & Planning Manager
Lauren D'Argis, Corporate Services Manager
Heather Kasprick, Legislative Services Manager/City Clerk
Tara Rickaby, Planning Administrator
Jennifer Findlay, EDO

1. Public Information Notices

As required under Notice By-law #144-2007, the public is advised of Council's intention to adopt the following at its December 16, 2014 meeting:-

-Council intends to amend "Schedule D" of By-law #168-2004 to increase Sewer and Water rates by 10%

-Council intends to amend "Schedule D" of By-law #168-2004 to increase Water Tank Truck Delivery Rates

-Council intends to amend the 2014 Budget to accommodate a Heritage Kenora request by \$10,992 from the Land Planning Reserves

2. Declaration of Pecuniary Interest & the General Nature Thereof

- i) On today's agenda;
 - ii) From a meeting at which a Member was not in attendance.
- Councillor McMillan declared a pecuniary interest as it relates to agenda item number 6.15 & 6.17 regarding policing costs as his spouse is a member of the Police Services Board and receives remuneration.

3. Confirmation of Previous Committee Minutes

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

That the following Meeting Minutes be confirmed as written and ordered filed:-
Committee of the Whole – September 2, 2014

4. Presentations

4.1 Staff Presentations

Kenora Professional Firefighters Captain Terry McLeod, Firefighter Kenton Ammerman and Firefighter Earl Bichon were presented with a Certificate of Appreciation by Mayor and Council for their heroic measures in saving a woman trapped in a burning home in October 2013.

Tara Rickaby, Planning Administrator was presented with a certificate of appreciation for her years of commitment to the City and her membership in the AMCTO for the past 20 years.

5. Deputations

5.1 Tim Gosnell - Central Community Club

Tim Gosnell advised Council that the volunteers of the Central Community Club are pursuing building new club house at the Central Community Club area. The building is beyond repair and all contractors that the group has had evaluate the existing building have noted that the only option is to replace this building. The club sees on average 50 kids per day using the facility in the community and this is a very active club with the demand in the community for it to continue.

Central Community Club is seeking \$9,500 from the City of Kenora to assist with the costs of the building designs for the new building for the architecture drawings. The club has already received positive community support for the actual building of the club house as Remer Roofing has given commitment for roofing along with Solid Construction has given commitment for the building. Jeff VanWalleghem was present to discuss the Kinsmen Club commitment to this project and they believe in this project. The Kinsmen has committed to \$40,000 to this project over the next 4 years. Council commended the volunteers for what they are doing in community and look forward to hearing further specifics on the club's request to Council.

6. Business Administration Reports

Councillor R. McMillan, Chair

6.1 2015 Council Meeting Schedule

Recommendation:

That Council hereby approves the 2015 Schedule of Committee and Council Meetings as prepared in accordance with the Procedural Bylaw of Council.

Recommendation Approved.

6.2 Water Bleeder Rates for Extreme Circumstances

Recommendation:

That Council hereby amends bylaw number 168-2004, a bylaw to enact rules and regulations for the use, operation and maintenance of a system of water works and sewage works in the City of Kenora to reflect an amendment to Schedule "D" rates; and further

That Schedule "D" reflect a discretionary rate authorized by the Operations Manager to temporarily amend the Bleeder Rates to a volumetric rate as low as 0% of the regular current rates for specific or all customers in extreme circumstances as deemed necessary by the Manager of Operations.

Recommendation Approved.

6.3 Community Policing & Accessibility Committee Appointments

Recommendation:

That Council hereby appoints Trudy Cederwall to the Community Policing Committee with a term at the pleasure of Council; and further

That Council hereby appoints Ruth Bowiec to the Accessibility Committee representing the Seniors with a term at the pleasure of Council.

Recommendation Approved.

6.4 Contracts & Expenditures Third Quarter 2014

Recommendation:

That Council hereby receives the information report of Lauren D'Argis, Corporate Services Manager dated November 20, 2014 with respect to contracts awarded within the Manager's approved limits for January to September 2014.

Recommendation Approved.

6.5 Dedicated Gas Tax 2014

Recommendation:

That Council of the City of Kenora gives three readings to a by-law to authorize the execution of an agreement between the City of Kenora and the Ministry of Transportation with respect to the Dedicated Gas Tax Funds for Public Transportation Program for 2014-2015; and further

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

Recommendation Approved.

6.6 Tax Appeals Section 357 & 358 - Fall 2014

Recommendation:

That Council hereby approves Section 357 tax adjustments with potential refunds totaling \$33,335.72; and

That Council hereby approves Section 358 tax adjustments with potential refunds totaling \$6,492.07; and further

That Council authorizes interest in the amount of \$1,373.91 to be written off as a result of these refunds.

Recommendation Approved.

6.7 Harbour Advisory Committee Terms of Reference

Recommendation:

That Council gives three readings to a bylaw to authorize a new Terms of Reference for a Kenora Harbour Advisory Committee; and further

That Council hereby repeals 121-2014 and 136-2014 for this purpose.

Recommendation Approved.

Discussion: Council requests a small amendment to the Terms of Reference to include the OPP be identified as non-voting, staff resource only which is non-voting.

6.8 Housing Pillar Task Force Appointments

Recommendation:

That Council hereby appoints the following members of Council to the Housing Pillar of the Substance Abuse and Mental Health Task Force Committee:-

Mayor Dave Canfield
Councillor Colin Wasacase
Karen Brown, CAO

Recommendation Approved.

6.9 International Watershed Forum Attendance

Recommendation:

That authorization is hereby given for the following Member of Council to attend the 12th International Rainy-Lake of the Woods Watershed Forum taking place in International Falls, Minnesota on March 11 & 12, 2015; and further

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

Amended Recommendation:

That authorization is hereby given for one Member of Council to attend the 12th International Rainy-Lake of the Woods Watershed Forum taking place in International Falls, Minnesota on March 11 & 12, 2015; and further

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

Amended Recommendation Approved.

6.10 2014 Third Quarter Investments Report

Recommendation:

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

Recommendation Approved.

6.11 KDMA Conference Attendance

Recommendation:

That authorization is hereby given for up to 5 members of Council to attend the 2015 Annual Conference of the Kenora District Municipal Association (KDMA), taking place in Ignace on February 5, 6 and 7, 2015:-and further:

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

Recommendation Approved.

6.12 NOHFC Strategic Planning Funding

Recommendation:

That Council gives three readings to a by-law to authorize the execution of an agreement between the Northern Ontario Heritage Fund Corp and the Corporation of the City of Kenora for funding related to strategic planning; and further

That the CAO be authorized to execute this agreement.

Recommendation Approved.

6.13 NWBC Funding Agreement with MNDM

Recommendation:

That Council gives three readings to a bylaw to authorize the execution of an agreement between the Minister of Northern Development and Mines and the City of Kenora for funding related to the operation of the Northwest Business Centre; and further

That the CAO be authorized to execute this agreement.

Recommendation Approved.

Discussion: Council inquired as to why other municipalities are not contributing to the costs of the NWBC considering it is a district outreach program and the City of Kenora and Province are the only ones who contribute to the operation costs of the Centre.

6.14 Ontario Community Infrastructure Fund Agreement

Recommendation:

That Council hereby authorizes the Mayor and Clerk to enter into an Agreement between the Corporation of the City of Kenora and the Minister of Agriculture, Food and Rural Affairs; and further

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

Recommendation Approved.

Discussion: Mayor Canfield thanked the Province for the funding they are providing, however, advised Council that the formula created for this funding is flawed and needs to be revisited. He will continue to pursue in his discussions with the Province through NOMA and AMO.

Councillor McMillan turned the Chair over to Councillor Reynard for item number 6.15 as he referenced his pecuniary interest of this item.

6.15 October 2014 Financial Statements

Recommendation:

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

Recommendation Approved.

Councillor McMillan returned to Chair.

6.16 Ontario Good Roads Association Board of Directors

Discussion:

No interest was shown in allowing their name stand for the Ontario Good Roads Association Board of Directors.

Councillor McMillan turned the Chair over to Councillor Reynard for item number 6.17 as he referenced his pecuniary interest of this item.

6.17 OPP Billing in Unorganized Territory

Recommendation:

Whereas the City of Kenora is in receipt of the new OPP Billing Model which will see invoices split between base costs and calls for service on an approximate 60/40 split;

And whereas all municipalities will pay the same base cost per property, which is estimated at \$203 per property;

And whereas the new model received Cabinet approval on August 13, 2014 and will commence on January 1, 2015, to be phased in over five years;

And whereas the Municipality of Killarney passed a resolution requesting that the Province implement a billing method for those properties located in unorganized territory;

Now therefore be it resolved that the Council of the City of Kenora does hereby endorse the resolution passed by the Municipality of Killarney and request that the Province implement a billing method for those properties in unorganized territory so those properties contribute their fair share of policing costs; and further

That this resolution be forwarded to the Premier, Minister of Community Safety and Correctional Services, Ministry of Finance, AMO and Sarah Campbell, MPP Kenora-Rainy River.

Recommendation Approved.

Councillor McMillan returned to Chair.

6.18 Repeal Various Committees and Terms of Reference

Recommendation:

That at the Inaugural meeting of Council held December 1, 2014 during committee appointments various identified committees are no longer required for purposes of advisory bodies to Council; and further

That it is deemed necessary and expedient to disband these Committees and to repeal the applicable bylaws which established their Terms of Reference; and further

That the following applicable bylaws which establish the Terms of Reference be hereby repealed:

Homelessness & Behaviourial Issues Task Force # 15-2013

Kenora Transit Authority Commission #156-2001

Landfill Liaison Committee # 56-2003; and further

That the appropriate bylaw be passed for this purpose.

Discussion: Council wanted to ensure that the role of the Homelessness & Behaviourial Issues Task Force is being picked up somewhere as this is a serious issue for Kenora. It was explained that the homelessness matter has been rolled into the Kenora Substance Abuse

Task Force as well as through the Kenora District Services Board and remains an important issue for the City. Karen Brown along with Charlotte Caron from staff continue to work with these various agencies to ensure the City is present for discussions on this matter.

Recommendation Approved.

6.19 Resolution of Support - ROMA Zone 9 Representative

Recommendation:

That Council of the City of Kenora hereby supports Mayor Bill Vrebosch of the Municipality of East Ferris, for re-election to the ROMA (Rural Ontario Municipal Association) Board for the position of ROMA Zone 9 representative; and further

That a copy of Council's resolution of support be forwarded to the Association of Municipalities of Ontario.

Recommendation Approved.

6.20 ROMA/OGRA Conference Attendance

Recommendation:

That authorization is hereby given for up to 4 members of Council to attend the 2015 Annual ROMA/OGRA Conference taking place in Toronto February 22, 23, 24, 25, 2015; and further:

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

Recommendation Approved.

6.21 Various Committee Minutes

Recommendation:

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

- June 26 – Kenora Public Library Board
- September 2 – Committee of the Whole
- September 2 & October 7 – Kenora Urban Trails Committee
- September 8 – Event Centre Committee
- September 9 – Community Policing Committee
- September 9 & 24 – Port Authority Advisory Committee
- September 17 – Accessibility Advisory Committee
- September 25, October 23 & November 27 – Lake of the Woods Museum Board

- November 19 – Environmental Advisory Committee
- November 24 – Special Committee of the Whole; and

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

- June 9, September 10 & October 29 – Kenora Police Services Board
- July 25 & October 10 – Northwestern Health Unit Board of Health

- July 31, August 28 & September 25 – District of Kenora Home for the Aged Board of Management
- August 14 & October 9 – Kenora District Services Board
- August 19 & September 9 – Planning Advisory Committee; and further

That these Minutes be circulated and ordered filed.

Recommendation Approved.

6.22 Wastewater Dedicated Federal Fund

Recommendation:

That further to The new federal Wastewater Systems Effluent Regulations establish national standards that will require nearly one quarter of all wastewater treatment systems in Canada to be substantially retrofitted or replaced, authorization is hereby given for Mayor Canfield to forward a letter to the Honourable Denis Lebel, P.C., M.P. Minister of Infrastructure, Communities and Intergovernmental Affairs requesting a new long-term dedicated federal fund matched by local and provincial governments to assist communities with the capital cost of rebuilding their wastewater systems; and further

That a copy of the Mayor's letter be forwarded to the Honourable Leona Aglukkaq, Minister of the Environment; the Honourable Joe Oliver, Minister of Finance; Greg Rickford, Member of Parliament; Sarah Campbell, MPP; and Brad Woodside, FCM President.

Recommendation Approved.

6.23 Water and Sewer Rate Increase

Recommendation:

That as recommended by BMA Management Consulting Inc. in the Water and Wastewater Long Range Financial Plan Forecast approved by Council resolution on November 21, 2011, the 2015 water and sewer rates be increased by 10% over the 2014 rates; and

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend "Schedule D" By-Law #168-2004 to increase water and sewer rates as set out on the attached "Schedule D"; and

That Council gives three readings to a by-law for this purpose; and further

That this by-law shall take effect and come into force on January 1, 2015.

Recommendation Approved.

7. Community Services Reports

Councillor D. Reynard, Chair

7.1 Kenora Public Library Heritage Building Designation

Recommendation:

That the City of Kenora accepts the recommendation from the Kenora Public Library Board

to have the Kenora Public Library building designated as a heritage building on the Municipal Register of Cultural Heritage buildings.

Amended Recommendation:

That Council accepts the recommendation of the Kenora Public Library Board to proceed with the heritage designation process for the Kenora Public Library; and further

That City Council supports Heritage Kenora in proceeding with the heritage designation process for the Kenora Public Library.

Recommendation Approved.

7.2 Museum NOHFC Youth Intern Program Application

Recommendation:

That Council of the City of Kenora approve the application of the Lake of the Woods Museum to the Northern Ontario Heritage Fund Corporation (NOHFC) Internship Program for one intern for a term beginning June 1, 2015 - May 31, 2017 in the amount of \$70,000; and further

That the Lake of the Woods Museum is committed to funding up to \$13,578 for the internship.

Recommendation Approved.

8. Economic Development Reports

Councillor M. Goss, Chair

8.1 Phase IV DTR Capital Funding Application

Recommendation:

That Council of the City of Kenora approve the submission of a request for funding to the Northern Ontario Heritage Fund and to FedNor for Phase IV Downtown Revitalization – Chipman Street for a \$4.5 Million Capital project; and further

That the City of Kenora commits funding up to \$1.5 Million for this project including any cost overruns that the project may incur.

Recommendation Approved.

8.2 Common Ground Research Forum Conference Funding

Recommendation:

That Council of the City of Kenora approve the submission of a request for funding to the Northern Ontario Heritage Fund for the Common Ground Research Forum “Connecting Peoples and Lands” wrap up Conference; and further

That the Common Ground Research Forum is committed to funding the balance of this project including the cost of project cost overruns.

Recommendation Approved.

8.3 KAR (Kenora Assembly of Resources) Agreement 2015

Recommendation:

That 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; and further

That by-law Number 152-2014 be hereby repealed.

Recommendation Approved.

9. Emergency Services Reports - no reports

10. Operations Reports

Councillor L. Roussin, Chair

10.1 2015 Hourly Equipment & Truck Rental Tender

Recommendation:

That Council hereby receives the tenders for the Hourly Rental of Equipment and Trucks for 2015; and further

That the attached Ranking Lists for Hourly Rental of Equipment and Trucks for 2015 be accepted and adopted for the purposes of hiring non-owned equipment and Trucks during the period of January 1 through to December 31, 2015.

Recommendation Approved.

10.2 NOMA Application to NEB - Intervener Status

Recommendation:

That Council of the City of Kenora supports the Northwestern Ontario Municipal Association (NOMA) in obtaining further information from member municipalities regarding the three points brought forth from the Kenora Environmental Advisory Committee (EAC):

- 1) NOMA to seek broad-based community input.
- 2) NOMA to adopt the use of positional neutrality of language.
- 3) NOMA to revisit constituent's post-election positions; and further

That information from member municipalities be added to NOMA's proposed presentation package to be submitted to the National Energy Board with NOMA being named as the Intervener; and further

That the City of Kenora contact the City of Winnipeg to ensure a shared concern regarding fresh water is represented during the hearing process.

Recommendation Approved.

Discussion: Council requested an update from Mayor Canfield how the intervener status will progress through NOMA. Mayor Canfield advised of the progress of the application and that they will be seeking funding for this application as it is costly and they are working with FONOM and all municipalities to work through this process. They are working with a law firm to assist with the process.

10.3 Snow Plowing 2014/15 - Kenora Parkade & Chipman Street Lot

Recommendation:

That the following two (2) quotations for a skid steer loader for snow plowing of the Kenora Parkade and Chipman Street Lot for the 2014 - 2015 season, be received:-

Skid Steer (S-750 Bobcat)	Dunit Contracting	\$ 90.00/hr., HST extra
Skid Steer (216 B CAT)	Pioneer Construction Inc	125.00/hr., HST extra

; and further

That the lowest quotation submitted by Dunit Contracting, in the amount of \$90.00/hr., HST extra, be hereby accepted.

Recommendation Approved.

10.4 Snow Plowing 2014/15 - Municipal Streets

Recommendation:

That Council of the City of Kenora receive the following four (4) quotations for graders (two from one company) for snow plowing of Municipal Streets for the 2014 - 2015 season:-

Grader (1987 Champion)	Lawrence Derouard Trucking Ltd	\$110.00/hr., HST extra
Grader (2001 CAT)	Titan Contractors Ltd.	\$130.00/hr., HST extra
Grader (1990 Champion)	Pioneer Construction	\$160.00/hr., HST extra
(2003 CAT)	Pioneer Construction	\$160.00/hr., HST extra
Grader (1989 Champion)	Joe Neniska & Sons Ltd	\$180.00/hr., HST extra

; and

That the following three (3) lowest grader submissions received from: Lawrence Derouard Trucking Ltd., in the amount of \$110.00/hr., HST extra, Titan Contractors Ltd., in the amount of \$130.00/hr., HST extra and one (1) grader from Pioneer Construction, in the amount of \$160.00/hr., HST extra, to work on a "call as needed" basis only, be hereby accepted; and

That the following two (2) quotations for loaders for snow plowing of Municipal Streets for the 2014 - 2015 season, be received:-

Loader (L - 60 Volvo)	Dunit Contracting	\$125.00/hr., HST extra
Loader (IT 28 CAT)	Titan Contractors Ltd	\$125.00/hr., HST extra

; and further

That the following two (2) loader submissions: Dunit Contracting, in the amount of \$125.00/hr., HST extra and Titan Contracting Ltd., in the amount of \$125.00/hr., HST extra, to work on a "call as needed" basis only, be hereby accepted.

Recommendation Approved.

10.5 Water Delivery Rate Increase

Recommendation:

That Council of the City of Kenora gives three readings to a By-law to amend Schedule "D", Table (ii) to By-law Number 168-2004, being a By-Law to establish Water and Sewer Rates, to incorporate the following rate increase effective January 1, 2015:-

Water Delivery – 0.1 to 2.27 cubic meters	\$50.00	same day delivery
Water Delivery – 2.27 to 4.54 cubic meters	\$55.00	same day delivery
Water Delivery – 4.54 to 6.81 cubic meters	\$60.00	same day delivery

That public notice is hereby given in accordance with Notice By-law #144-2007 that Council intends to adopt an amending by-law at its December 16, 2014, meeting for this purpose.

Recommendation Approved.

10.6 Traffic By-law Amendment - Restricted Parking Bay St

Recommendation:

That Council of the City of Kenora authorizes an amendment to the Traffic Regulation By-law Number 127-2001 to include changes to Schedule "C" – Limited/Restricted Parking for Bay Street, as set out in Richard Perchuk's October 10, 2014 Committee Report; and further

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

Recommendation Approved.

10.7 Traffic By-law Amendment - Restricted Parking 5th Ave S

Recommendation:

That Council of the City of Kenora authorizes an amendment to the Traffic Regulation By-law Number 127-2001 to include changes to Schedule "C" – Limited / Restricted Parking for Fifth Avenue South, as set out in Richard Perchuk's November 28, 2014 Committee Report; and further

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

Recommendation Approved.

10.8 Traffic By-law Amendment - No Parking Bay St

Recommendation:

That Council of the City of Kenora authorizes an amendment to the Traffic Regulation By-law Number 127-2001 to include changes to Schedule "B" – No Parking – Tow Away Zone

for Bay Street, as set out in Richard Perchuk's October 15, 2014 Committee Report; and further

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

Recommendation Approved.

10.9 Traffic By-law Amendment - No Parking Brinkman Rd/Artillery Way

Recommendation:

That Council of the City of Kenora authorizes an amendment to the Traffic Regulation By-law Number 127-2001 to include changes to Schedule "B" – No Parking – Tow Away Zone for Brinkman Road and Artillery Way, as set out in Richard Perchuk's November 28, 2014 Committee Report; and further

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

Recommendation Approved.

10.10 Water Wastewater Systems Monthly Summary Report-Aug 2014

Recommendation:

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

Recommendation Approved.

10.11 Water Wastewater Systems Monthly Summary Report - Sept 2014

Recommendation:

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

Recommendation Approved.

10.12 Water Wastewater Systems Monthly Summary Report - Oct 2014

Recommendation:

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

Recommendation Approved.

11. Property & Planning Reports

Councillor S. Smith, Chair

11.1 Agreement of Purchase and Sale – Carlson

Recommendation:

That Council of the City of Kenora give three readings to a by-law to authorize the Mayor and Clerk to enter into an agreement of purchase and sale of property described as all of the lane between Lot 108 and 109 on Plan M102 designated as Part 1 on 23R-12301, City of Kenora, in the District of Kenora for purchase to at the price of \$1,000.00 + any applicable taxes, legal and transfer fees; and further

That the purchasers, Robert Alfred Carlson and Gweneth Eileen Carlson, be responsible for all costs associated with the purchase/sale, including a consolidation agreement (if required), registration and fee.

Recommendation Approved.

11.2 Assumption of Roads and Discharge of Developer Obligation-Coker

Recommendation:

That Council give three readings a by-law to accept and assume the following roads and establish them as highways for municipal purposes:

Hillesden Road and North Marston Drive, as indicated on plan of subdivision 23M-962; and further

That upon acknowledgement by the Municipal Solicitor, there are no liens or other encumbrances which would affect the City, and acknowledgement that the developers will pay all legal and transfer costs associated with the assumption, Council releases the developer, Jack Coker, of any further obligations associated with the subdivision agreement approved in 2012.

Recommendation Approved.

11.3 Harbourtown Community Improvement Plan Budget

Recommendation:

That Council of the City of Kenora hereby approves amending its 2014 Non-capital special projects/unusual spending budget to accommodate an additional request from Heritage Kenora to increase the available financial incentives by \$10,992.00 with funding to be appropriated from the Land Planning Reserve to accommodate three outstanding applications; and further

That in keeping with Notice By-law 144-2007, public notice is hereby given that Council intends to give three readings to a by-law for this purpose at its December 16, 2014 Council Meeting.

Recommendation Approved.

12. Proclamations

Mayor Canfield read the following Proclamation:

- i) Alzheimer Awareness Month - January 2015

13. Other

None.

14. Date of Next Meeting

Tuesday, January 13, 2015

15. Adjourn to Closed

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

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session at 10:57 a.m. this date to discuss matters pertaining to the following permitted closed item matters:-

Disposition of Land (3 items)

; and further

That in accordance with Section 13.11 of Procedural By-law #90-2013, Committee hereby gives unanimous consent of the members present to continue meeting, if required, beyond the three hour curfew of 12:00 p.m. until the established agenda is completed.

16. Reconvene to Open Meeting

Committee reconvenes to the Open Meeting with the following direction/reports from its Closed Session for discussion and consideration:

Transfer of Municipal Property – Evergreen Community Club
Transfer of Municipal Property – 7th Street Keewatin

**16.1 Transfer of Municipal Property – Evergreen Community Club
Recommendation:**

That Council directs staff to negotiate a transfer to 5901058 MANITOBA LTD lands generally described as the Evergreen Community Club, and various lands abutting Veterans Drive, in exchange for portions of two pieces of property described as part of D 63 PCL 18744 and LOC D60 PCL 404, less lands required for the extension of the Tenth Street Road allowance; and further

That the costs of surveying and legal/transfer fees shall be shared equally between the two transferees; and further

That the Mayor and Clerk are authorized to execute all required documents; and further

That a by-law be adopted for this purpose.

Recommendation Approved.

16.2 Transfer of Municipal Property – 7th Street Keewatin

Recommendation:

That the Council of the City of Kenora hereby declares a portion of a municipal road allowance abutting 612 Pirie Lane, Plan 18 Block 22 Lot 9, as surplus to the needs of the municipality; and further

That the purchaser must make formal application to purchase the lands; and further

That in order to protect the right of way for an existing hydro transmission line, the survey instructions will be issued by the City of Kenora and only a portion, west of the hydro line will be declared surplus, stopped up and sold; and further

That in accordance with the Notice By-law 144-2007, arrangements be made to advertise the sale of the subject lands for a two week period; and further

That once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to 554498 Ontario Inc., being the property owner, as a lot addition (consolidation via merger agreement) at the appraised value as established by Century 21 – Reynard Real Estate, plus survey and all other associated costs.

17. Close Meeting

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

That this meeting be now declared closed at 12:18 p.m.