



MINUTES

**Of a Special Meeting of the Council of the City of Kenora
Monday, July 6, 2015 – City Council Chambers
9:00 a.m.**

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**WITH Mayor D. Canfield, Councillor M. Goss, Councillor L. Roussin, Councillor  
S. Smith, Councillor R. McMillan, Councillor D. Reynard, Councillor C.  
Wasacase**

**Staff:** Charlotte Caron, Property & Planning Manager, and Heather Lajeunesse,  
Deputy Clerk.

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

## **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:-

- Repeal Zoning Bylaw number 76-2015 and give two readings to a new zoning bylaw
- Repeal the Keewatin CIP Project Area bylaw and give two readings to a new Keewatin CIP Project Area
- Repeal the Keewatin Community Improvement Plan bylaw and give two readings to a new Keewatin Community Improvement Plan
  - Authorize the Kenora Health Care Centre Debt Guarantee

## **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 Agreement – 5901058 MANITOBA LTD.**

**1. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council hereby authorizes the Mayor and Clerk to execute Schedule 1 to an application for a Site Plan Agreement between 5901058 MANITOBA LTD. and the City of Kenora; and further

That three readings be given to a bylaw for this purpose.

### **Kenora Health Care Centre Debt Guarantee**

#### **2. Moved by M. Goss, Seconded by S. Smith & Carried:-**

Whereas Council of the City of Kenora originally provided financing to the Kenora Health Care Centre for the purchase, rehabilitation and expansion of the Kenora Medical Clinic with the intent of establishing a state of the art medical facility in the City of Kenora; and

Whereas it was resolved in 2011 that the Kenora Health Care Centre was directed to pursue external financing options to pay out the loan balance to the City; and

Whereas the City is required to provide a guarantee in order to assist the Kenora Health Care Centre in securing the external financing; and

Whereas that goal has now been achieved;

Now Therefore Be It Resolved that the City of Kenora continues to guarantee the external financing of the Kenora Health Care Centre (KHCC) up to a maximum of \$7.6 million with a maximum term of 10 years and amortized over 30 years, provided the City retains existing security for the said guarantee in the form of a first collateral charge/mortgage on the land, enforceable in the event that the guarantee is called; and

That Council gives three readings to a by-law for this purpose thereby authorizing the Mayor and Clerk to execute any and all documents required to complete this transaction.

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

#### **3. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That the following By-laws be now read a **First & Second** Time:~

- #99-2015** – Keewatin Community Improvement Plan (CIP) Project Area
- #100-2015** – Keewatin Community Improvement Plan (CIP)
- #101-2015** – New Comprehensive Zoning By-law

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

#### **4. Moved by L. Roussin, 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:~

- #102-2015** – Execute a Site Plan Agreement (5901058 MANITOBA LTD.)
- #103-2015** – Authorize Kenora Health Care Centre Debt Guarantee

**Close of Meeting**

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

That this meeting be now declared closed at 9:05 a.m.

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

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

**Of.....2015**

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**Mayor**

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**City Clerk**