



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, May 19, 2015 – City Council Chambers
12:00 p.m.**

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

**Regrets: Councillor D. Reynard, Councillor C. Wasacase**

**Staff:** Karen Brown, CAO, Rick Perchuk, Operations Manager, Sharen McDowall, Human Resources Manager, Warren Brinkman, Fire & Emergency Services Manager, Colleen Neil, Recreation Services Manager, Charlotte Caron, Property & Planning Manager, Heather Kasprick, Manager of Legislative Services/City Clerk Lauren D’Argis, Corporate Services Manager, Tara Rickaby, Planning Administrator

### **Call to Order**

**Mayor Canfield called the meeting to order and Councillor Roussin read the Blessing.**

### **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:-

- Adopt the 2015 Business Improvement Board Levy
- Council will amend its 2015 Capital Budget to withdraw funds from the Fleet Reserve in the amount of \$84,463.00 to offset the cost to Retrofit and Refurbish a Used Recycle Trailer
- Council will amend its 2015 Capital Budget to withdraw funds from the Fleet Reserve in the amount of \$12,105.00, (HST extra), to offset the cost of the purchase of a trackless sidewalk broom attachment
  - Council will adopt a new official plan
  - Two readings will be given to the new zoning bylaw
- Two readings will be given to a new Community Improvement Plan for Keewatin
  - Two readings will be given to a Community Improvement Plan area
- Declare a portion of land on James Road as surplus needs of the municipality

### **Confirmation of Minutes**

**1. Moved by M. Goss, Seconded by L. Roussin & Carried:-**

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-  
- Regular Meeting held April 21, 2015

### **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 declared an indirect pecuniary interest as it relates to agenda item number 9 regarding March 2015 financial statements as it relates to his spouse who is a member of the Police Services Board and this report reflects costs attributed to Police Services.

### **Deputations**

None

### **Additions to the Agenda**

#### **2015 Municipal Road Works Tender**

##### **1A. Moved by L. Roussin, Seconded by S. Smith & Carried:-**

That the following tenders be received by the City of Kenora for the 2015 Municipal Road Works program (plus HST);

|                                 |                |
|---------------------------------|----------------|
| Pioneer Construction Inc.       | \$1,535,018.20 |
| Titan Contractors (Kenora) Ltd. | \$1,404,723.23 |

That the tender submitted by Titan Contractors (Kenora) Ltd., in the amount \$1,404,723.23 (plus HST), be accepted.

#### **Future Ownership of Hydro One**

##### **1B. Moved by M. Goss, Seconded by L. Roussin & Carried:-**

Whereas the public electricity system in Ontario is a critical asset to the economy; and

Whereas something as essential as electricity should not be privatized as it is vital to our way of life; and

Whereas much of the economy of the province, including Northwestern Ontario, hinges on a solid, sustainable and reliable electrical transmission and distribution system; and

Whereas Hydro One Networks has recorded profits of \$2.297 Billion over the last three years and paid dividends to the Province of Ontario in the amount of \$588 million in 2012 and 2013 combined; and

Whereas the Government of Ontario has announced that it will begin selling up to 60% of the value of Hydro One starting this fall; and

Whereas the Government of Ontario has projected that it will receive \$9 billion as a result of the sale and that \$5 billion will go towards reducing outstanding debt and \$4 billion will be allocated towards transit, transportation and other priority infrastructure projects across the province; and

Whereas the amount of \$4 billion represents less than 13% of the amount the Province has committed to investing in infrastructure over the next 10 years; and

Whereas the Province will have to borrow in order to pay for much of the remaining infrastructure costs; and

Whereas it has been estimated that Hydro One Networks see a return on investment in the range of 9 to 11% per year; and

Whereas the Ontario Government is paying less than 3% on current borrowing; and

Whereas it does not make sense to turn over 60% of its profits of 9% to 11% to the private sector when it could retain 100% ownership of Hydro One Networks, and borrow at less than 3% to pay for necessary infrastructure with a life span of 20 to 40 years; and

Whereas the privatization, partial or whole, of electricity has led to higher rates and less control; and

Whereas both Progressive Conservative and Liberal Government have in the past cancelled plans to sell all or parts to electrical infrastructure; and

Whereas the selling of all or part of Hydro One Networks to relieve a temporary fiscal shortfall is a short-sighted one time fix that will have a detrimental effect on the Citizens of Ontario forever;

Therefore Be It Resolved that The City of Kenora call on the Government of Ontario to stop the sale of any part of Hydro One, and maintain Hydro One Networks as a wholly owned public asset for the benefit of all Ontarians; and further

That this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Charles Sousa, Minister of Finance, Northwestern Ontario MPPs, Northwestern Ontario Municipal Association, Federation of Northern Ontario Municipalities and the Association of Municipalities of Ontario.

**Discussion:** It was suggested that the City attach two letters that Dave Sinclair, Kenora Hydro CAO has written be included with this resolution.

### **Housing Pillar Committee Appointment**

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

That Council of the City of Kenora appoints Councillor Louis Roussin to the Substance Abuse and Mental Health Task Force Housing Pillar Committee for a term at the pleasure of Council.

### **Section 357 Tax Appeal**

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

That Council hereby approves Section 357 tax adjustments with potential refunds totaling \$8,291.58.

### **2015 BIZ Levy**

#### **4. Moved by R. McMillan, 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 2015 Business Improvement Board levy; and further

That Council hereby gives three readings to a By-law to adopt the estimates for funds to be raised for 2015 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 2015 Business Improvement Board Levy at its May 19, 2015 meeting.

### **Buskers Bylaw**

#### **5. Moved by M. Goss, Seconded by L. Roussin & Carried:-**

That Council of the City of Kenora gives three readings to a bylaw to regulate busking in the City of Kenora.

### **Q1 Approved Contracts and Expenditures**

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

That Council hereby receives the information report of Lauren D'Argis, Corporate Services Manager dated March 2, 2015 with respect to contracts awarded within the Manager's approved limits for January to March 2015.

### **Forestry Resolution of Support**

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

Whereas the forest products sector is Ontario's second largest industrial sector that has been growing a stronger greener Ontario for generations; and

Whereas Ontario's renewable natural resource supports 200,000 direct and indirect jobs in over 260 communities; and

Whereas all forest product companies operating in Ontario are governed by a world-class forest management regime, the Crown Forest Sustainability Act (CFSA) with its obligatory environmental standards and under this stringent regime, all forest products made in Ontario are sustainable; and

Whereas the objective of sustainable forest management is to maintain or to improve the long-term health of forest ecosystems, so that the generations of today and tomorrow can enjoy the environmental, economic and social benefits of such ecosystems; and

Whereas in Ontario less than 0.5% of the forest in the Boreal region is sustainably harvested annually and 44.2% of the forest in the Boreal is unavailable for harvest; and

Whereas organized activist campaigns targeted at forest products sourced from Canada's Boreal forest are negatively impacting local economies and threatening the future livelihoods of hardworking citizens in Northwestern Ontario; and

Whereas Kenora supports Quebec's Boreal Forest Alliance's objective to inform organizations running negative campaigns of the negative effects of their actions and activist campaigns where these campaigns are based on ideology and misinformation and not on good science and sustainability;

Therefore Be it Resolved that these organizations be made aware and held accountable for the impacts of their campaigns that cost Ontario forest companies their customers, their reputations and their viability as well as the damaging consequences to forestry workers, their families and their communities in Northwestern Ontario; and further

That the City of Kenora supports the local forest industry built on sustainable forestry practices; and further

That a copy of this resolution be sent to Kathleen Wynne, Premier of Ontario; Greg Rickford, Minister of Natural Resources, Canada; Philippe Couillard, Premier of Québec; Bill Mauro, Minister of Natural Resources and Forestry; Michael Gravelle, Minister of Northern Development and Mining; David Oraziotti, Minister of Government and Consumer Services; Ontario Forest Industries Association.

### **HR Recruitment Policy**

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

That Council hereby approves the City of Kenora Recruitment Policy HR-1-1; and further

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

That bylaw number 12-2014 be hereby repealed.

### **March 2015 Financial Statements**

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

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as March 31, 2015.

**\*\*Councillor McMillan abstained.**

### **MTO Support on Highway Directional Signage**

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

Whereas tourism in Northern Ontario is a key economic driver for all communities; and

Whereas Tourism Northern Ontario (TNO) is one of 13 Regional Tourism Organizations (RTOs) funded by the Ontario Ministry of Tourism, Culture and Sport that coordinates, aligns and invests in sub-regional programs and leads in the co-ordination of marketing, product development, workforce and industry training and investment attraction with the ultimate goal of doubling tourism receipts in our region by 2020; and

Whereas TNO is by far the largest tourism region in terms of its size which is larger than all of the other regional tourism organizations combined with the geographical distance between most communities quite large, especially in Northwestern Ontario; and

Whereas the Canadian Tourism Industry released a report in 2013 which states that 81% of Canadian tourism comes from Canadian travellers and spend \$65.8 billion dollars in their travels; and

Whereas the Province has closed many of our Provincial Tourism Centres in the Northern Ontario area which further eliminates the promotion of our northern communities to travellers across Canada; and

Whereas the Province needs to recognize this important expanding industry and assist Northern Municipalities in any way they can with diverting travellers into their communities;

Therefore be it Resolved that Council of the City of Kenora hereby requests Tourism Northern Ontario (TNO) to petition the Ministry of Transportation and the Ministry of Tourism, Culture and Sport on replacing the current Highway signage that encourages travellers to bypass communities that are not located directly on the Trans Canada Highway with Highway signage that promotes and reflects stopping in each community that travellers reach; and further

That this signage reflect key messaging that directs travellers into the downtowns of Northern Ontario Communities and conveys the message that doing so will not disrupt visitor travels.

### **NOHFC Funding – Event Centre Business Case**

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

That Council gives three readings to a by-law to authorize the execution of an agreement between the Northern Ontario Heritage Fund and the Corporation of the City of Kenora for funding related to the business case and drawings for the Kenora Event Centre; and further

That the Mayor and Clerk be authorized to execute this agreement.

### **Provincial Legislative Framework for Waste Recovery**

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

Whereas municipalities have no control over the form of municipal solid waste that is generated from packing and products that enter their jurisdiction; and

Whereas municipal taxpayers bear more than 50% of the cost of waste disposal and recycling of packaging and printed paper in the waste stream, which products are increasingly complex, multi-material and expensive to recycle, reclaim or dispose of; and

Whereas the Minister of the Environment and Climate Change has committed to replacing the current waste diversion legislation, but has not yet introduced replacement legislation to the legislature; and

Whereas producer responsibility provides that producers be responsible for 100% of the costs of certain designated wastes for full cost of end-of-life management for such products and packaging; and

Whereas municipalities should not have to bear the cost of managing the disposal of these materials; and

Whereas waste is a valuable resource; and

Whereas producer responsibility would provide considerable savings to Kenora residents and grow the local economy as producers innovate to reduce waste, develop more easily recyclable packaging and work with municipalities on better ways to collect and process it; and

Whereas increased recycling and reclamation could add 13,000 good, high-quality jobs in Ontario and contribute more than \$1.5 billion every year to Ontario's economy;

Therefore be it resolved that the City of Kenora calls on the Ontario Government to introduce legislation to replace the Waste Diversion Act with a system based on full Producer Responsibility, ensuring that producers are responsible for 100% of the end-of-life costs of designated waste, and that producers need to work with the municipal sector on those Producer Responsibility programs that affect the municipal integrated waste management system so that municipalities are fairly compensated for services provided to manage designated waste that enters the municipal system.

### **Various Committee Minutes Approval**

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

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

- February 26 – Heritage Kenora Committee
- March 25 – Kenora Public Library Board
- March 31 – Harbour Advisory Committee
- March 31 – Harbour Advisory Committee (public session)
- April 14 – Event Centre Committee
- April 23 – Lake of the Woods Museum Board; and further

That these Minutes be circulated and ordered filed.

### **Keewatin Memorial Arena Restoration Agreement**

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

That further to Council accepting the tender of Quinan Contracting related to the Keewatin Memorial Arena rehabilitation project, authorization is hereby given for the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Quinan Contracting Ltd.; and further

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

### **Motion to Defer - Kenora Baseball League Lease Agreement**

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

That Motion #23 on the April 21, 2015 Council agenda that was deferred to the May 19, 2015 meeting with respect to a lease agreement between the City of Kenora and the Kenora Baseball League be hereby deferred indefinitely.

### **Retrofit and Refurbish Used Recycle Trailer**

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

That Council hereby authorizes the retrofit and refurbish of a used compactor trailer in the amount of \$84,463.00, (HST extra); and further

That Council hereby authorizes the additional allocation of \$84,463.00 (HST extra), the City portion, to be funded through the Fleet Reserve; and further

That public notice is hereby given that Council intends to amend its 2015 Capital Budget at its May 19th, 2015 meeting to withdraw funds from the Fleet Reserve, in the amount of \$84,463.00, (HST extra), to offset the cost of the retrofit and refurbish; and

That the quote received for the genuine part, from Nexgen Municipal, Burlington, Ontario, for the retrofit and refurbish, be received:-

Nexgen Municipal                      \$84,463.00 (HST extra); and further

That the quote submitted by Nexgen Municipal, Burlington, Ontario, in the amount of \$84,463.00 (HST extra) be hereby accepted.

### **Trackless Sidewalk Broom Attachment**

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

That Council hereby authorizes the purchase of a 60" x 32" diameter angle sweeper (Trackless MT6 sidewalk broom attachment), in the amount of \$12,105.00, (HST extra); and further

That Council hereby authorizes the additional allocation of \$12,105.00, (HST extra), to be funded from the Fleet Reserve; and further

That public notice is hereby given that Council intends to amend its 2015 Capital Budget at its May 19th, 2015 meeting to withdraw funds from the Fleet Reserve, in the amount of \$12,105.00, (HST extra), to offset the cost of this purchase; and further



That the quote received for the genuine part, from Joe Johnson Equipment, for the supply of a 60" x 32" diameter angle sweeper, be received:-

Joe Johnson Equipment                      \$12,105.00 (HST extra); and further

That the quote submitted by Joe Johnson Equipment, Barrie, Ontario, in the amount of \$12,105.00 (HST extra) be hereby accepted.

### **Water Wastewater Systems Monthly Summary Report – March 2015**

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

That Council of the City of Kenora hereby accepts the March 2015 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.

### **2015 Harbourfront Food Vendor Contract**

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

That further to a call for proposals for the City's 2015 Mobile Food Program by the Property & Planning Department Council of the City of Kenora hereby accepts Smiling Hounds Holdings Inc., operating as Ye Olde Chip Truck, as vendor on the Kenora Harbourfront; and further

That in accordance with the Request for Proposal Council hereby accepts the above food vendor to operate at the Kenora Harbourfront for the 2015 season; and further

That three readings be given to a by-law authorizing the Mayor and Clerk to execute the required contract for the vendor.

### **Keewatin Community Improvement Plan (CIP) Project Area**

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

Whereas Section 28 of the Planning Act permits municipalities to designate by by-law a "community improvement project area" and prepare and adopt a community improvement plan (CIP); and

Whereas community improvement plans may include financial incentives that are legislated under Section 365.1 of the Municipal Act; and

Whereas Section 8.2 of the City of Kenora Official Plan establishes policies for Community Improvement Plans and identifies Keewatin as a candidate area for a Community Improvement Plan; and

Whereas Section 8.2 of the 2015 Official Plan adopted by Council and forwarded to the Minister of Municipal Affairs and Housing retains Section 8.2 in its current form, with a wording revision to reference Council's intention to pass a By-law for Community Improvement Plan in Keewatin;

Now therefore be it resolved that, subject to there being no appeal received by June 10, 2015, Council of the City of Kenora give two Readings to adopt a by-law for the Keewatin Community Improvement Plan.

### **Official Plan and Zoning Bylaw**

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

Whereas the City of Kenora Official Plan came into effect August 19, 2010; and

Whereas Section 26 of the Planning Act requires that official plans be revised at least every five years to ensure consistency with the Provincial Policy Statement (PPS) and provide policies to plan for projected population growth; and

Whereas a Special Meeting of Council was held on April 21, 2015 to discuss proposed changes to the Official Plan and Zoning By-law; and

Whereas a Statutory Public Meeting was held on April 21, 2015 to allow members of the public to provide comments on the proposed changes to the Official Plan and Zoning By-law; and

Whereas, Council of the City of Kenora deems it necessary and expedient to adopt a new Official Plan; and

Whereas Section 26 of the Planning Act requires that Zoning By-laws be revised within three years after a new official plan is in effect;

Now Therefore Let it be Resolved that Council hereby gives three readings to a by-law to adopt the Official Plan; and further

That bylaw number 97-2010 be hereby repealed; and further

That the City of Kenora forward the Official Plan, as adopted, together with the "Record" as required under the Planning Act, to the Minister of Municipal Affairs and Housing for final approval; and further

That the Council of the City of Kenora give 1st and 2nd Reading of the City of Kenora Zoning By-law, including text and associated schedules (maps), as approval in principle, pending Ministerial approval of the Official Plan; and further

That Council of the City of Kenora adopts the new Comprehensive Zoning by-law and repeals Zoning By-law Number 160-2010 after the third and final Reading.

**Discussion:** Councillor Roussin disagrees with allowing secondary units in R1 zoning properties.

### **Lease Agreement – Lake Navigation (Kenora) Ltd.**

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

That Council of the City of Kenora hereby authorize the Mayor and Clerk to enter into a lease agreement with Lake Navigation (Kenora) Ltd., authorizing under Land Use Permit No.

169, to occupy and use Federal Water Lot Location CL-4631 on Lake of the Woods, Kenora, Ontario; and further

That the appropriate bylaw be passed for this purpose.

### **Lease Agreement – Environment Canada**

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

That Council of the City of Kenora hereby authorize the Mayor and Clerk to enter into a lease agreement with Her Majesty the Queen, in Right of Canada, represented by the Minister of the Environment for the use of property located at the southeast corner of Dick Banning location, Plan 23R-4158, Part 1 in the City of Kenora, Ontario; and further

That the appropriate bylaw be passed for this purpose.

### **Rotary Splash Park Tax Receipt Request**

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

That Council of the City of Kenora hereby authorizes the issuance of tax receipts for any donation of \$75 or greater made to the City of Kenora between May 1, 2015 and July 1, 2019, unless otherwise specified due to early project completion, to be used specifically towards the Rotary Splash Park to be built at Norman Park.

### **Variance Granted Bylaw #150-2010 – Keeping of Animals**

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

That Council receives the exemption report of a variance granted by administration under bylaw number 150-2010.

### **Site Plan Amendment – Deadhead Developments Inc. (WSL)**

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

That the Mayor and Clerk of the City of Kenora be authorized to execute Schedule 1 (Drawing A0.1 Rev 5 – March 23, 2015) to an application to amend a site plan agreement between Deadhead Developments Inc.; and further

That the appropriate bylaw be passed for this purpose.

### **Lakeshore Hotel Lease Agreement**

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

That Council of the City of Kenora give three readings to a bylaw to a enter into an offer of purchase/sale or lease with Laura and James Bartel o/a The Lakeshore Hotel; and further

That the Mayor and Clerk be authorized to execute the agreement.

### **Purchase of Municipal Property - Henton**

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

That the Council of the City of Kenora hereby declares a portion of property lot abutting 506 James Road and described as CON 1M PT LOC D666 RP23R 3943 PART 1 PCL 30717, as surplus to the needs of the municipality; and further

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

That it will be the responsibility of the applicant's solicitor to ensure that the legal description is valid and can be used to convey the lands; and that if a survey is required, the City of Kenora will issue instructions; and further

That in accordance with the Notice By-law, 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 Donald A. Henton, being the property owner, as a lot addition (consolidation via merger agreement) for a sum of \$1000 or market value (established by Century 21 – Reynard Real Estate), whichever is more, plus survey and all other associated costs.

### **First and Second Reading Bylaws**

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

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

- # **73-2015** - Keewatin Community Improvement Plan Project Area
- # **74-2015** - Keewatin Community Improvement Plan
- # **76-2015** - New Zoning bylaw

### **Final Reading Bylaws**

#### **30. 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:~

- #**64-2015** – Confirm the proceedings of Council
- #**65-2015** – Adopt the 2015 Business Improvement Board Levy
- #**66-2015** – Adopt a new busking bylaw
- #**67-2015** - Amend the City's Recruitment Policy
- #**68-2015** – Authorize a NOHFC funding agreement -Events Centre Business Case
- #**69-2015** - Authorize an agreement with Quinan Contracting
- #**70-2015** – Authorize a budget amendment for the retrofit & refurbish of a used recycle trailer
- #**71-2015** – Authorize a budget amendment for a trackless sidewalk broom attachment
- #**72-2015** – Authorize an agreement with Ye Olde Chip Truck – Harbourfront food
- #**75-2015** - Adopt a new Official Plan
- #**77-2015** – Authorize a lease agreement with Lake Navigation
- #**78-2015** – Authorize a lease agreement with Environment Canada
- #**79-2015** – Authorize a site plan amendment with Deadhead Developments Inc. (WSL)

**Announcements**

**The following was highlighted by Council:**

- Councillor Smith read a media release pertaining to the launch of a Safe Boating Campaign
- Councillor Goss reminded the public about the Science North exhibit taking place at the Lake of the Woods Discovery Centre
- Mayor Canfield welcomed back the summer residents to Kenora

**Close of Meeting**

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

That this meeting be now declared closed at 12:37 p.m.

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

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

**Of.....2015**

.....  
**Mayor**

.....  
**City Clerk**