



Minutes

**Of a Special Meeting of the Council of the City of Kenora
Monday, November 29, 2010
City Council Chambers
4:00 p.m.**

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**With Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwalter, Councillor R. McMillan, Councillor C. Van Wallegghem, Karen Brown, CAO, Joanne L. McMillin, City Clerk.**

**Regrets: Councillor D. McCann, Councillor J. Parson**

**Staff: Warren Brinkman, Manager of Fire & Emergency Services, Tara Rickaby, Planning Administrator.**

## **Call to Order**

Mayor Compton called the meeting to order.

## **Reading of Public Notices**

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following items at this Special Meeting of Council:

N/A

## **Declarations of Pecuniary Interest**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda.

There was none declared.

## **Move into Closed Session**

**1. Moved by R. McMillan, Seconded by C. Drinkwalter & Carried:-**

**That** this meeting be now declared closed at 4:01 p.m.; and further

**That** pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following:-

**i) Disposition of Land Matter.**

**Council reconvened to Open Session at 4:25 p.m.**

## **RFP – Fire Hall Number One – 2<sup>nd</sup> Street South**

**2. Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-**

**Whereas** the City of Kenora received three proposals for the re-development of the Fire Hall No. 1 (350 Second Street South); and

**That** one proposal met all of the criteria of the request for proposals and reflects the City's strategic direction and will help to realize the goals of the City's Economic Development Plan and is in concert with the Downtown Revitalization Plan,

**Now Therefore** the Council of the City of Kenora accepts the proposal of the Lake of the Woods Brewing Company Inc., to redevelop Fire Hall No. 1 (350 Second Street South); and further

**THAT** in accordance with By-law Number 161-2010, the CAO is authorized to enter into the agreement of purchase and sale.

**Councillor Cuthbert read a Press Release with respect to the RFP process and the acceptance of the proposal for the redevelopment of Fire Hall No. 1 on Second Street South. She further read a prepared statement explaining that it was this Council's intention to finish this process which began almost a year ago, and that the new Council will need to amend the current Fire Hall Designation By-law with respect to the Bell and Bell Box and to ensure these items are moved to their new location.**

**Recorded Vote:~**

| <b>Council</b>            | <b>Aye</b> | <b>Nay</b> | <b>Dec. Of Interest</b> |
|---------------------------|------------|------------|-------------------------|
| Councillor Cuthbert       | x          |            |                         |
| Councillor Drinkwalter    | x          |            |                         |
| Councillor McCann-Absent  |            |            |                         |
| Councillor McMillan       | x          |            |                         |
| Councillor Parson-Absent  |            |            |                         |
| Councillor Van Wallegghem | x          |            |                         |
| Mayor Compton             | x          |            |                         |

**Mayor Compton provided an update to Council on the Payroll Centre matter and discussions held with Greg Rickford, MP pertaining to same, however Mayor Compton advised that to-date he has not had a response from Mr. Rickford's office. Mayor Compton suggested to the incumbent Members of Council that perhaps this is something they could keep in mind for follow-up with the new Council.**

**Move into Closed Session**

**3. Moved by C. Van Wallegghem, Seconded by W. Cuthbert & Carried:-**

**That** this meeting be now declared closed at 4:35 p.m.; and further

**That** pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following:-

**i) Personal Matter about Identifiable Individuals.**

**Joanne McMillin left the meeting at 4:35 p.m. and Tara Rickaby, as delegated, resumed the Minute-taking of the meeting.**

**Council reconvened to Open Session at 5:54 p.m.**

**Direction from Closed Meeting (Personal Matter about Identifiable Individuals)**

**4. Moved by R. McMillan, Seconded by W. Cuthbert & Carried:-**

**That** Council hereby directs City Administration to implement the following recommendations contained within the confidential report from McDowall Associates resulting from the Non-Union Compensation and Pay Equity Maintenance Review:

- Implement the revised 2010 pay grid for non-union staff, effective November 30, 2010;
- Post the amended non-union pay equity plan in accordance with the related legislation and regulations, effective November 30, 2010.

**Councillor McMillan read a prepared statement regarding the non-union compensation/pay equity review, noting the current Council had initiated the process with the intent of having it completed during their term, which it was completed in time to be dealt with today.**

**Adjournment**

**5. Moved by C. Drinkwalter, Seconded by R. McMillan & Carried:-**

**That** this meeting be now declared closed at 5:59 p.m.

*The Corporation Of The City Of Kenora:*

*Confirmed As Written*

*This.....Day*

*of.....2010.*

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*Mayor*

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*City Clerk*