



MINUTES

**Of a Special Meeting of the Council of the City of Kenora
Tuesday, June 6, 2017 – City Council Chambers
12:00 p.m.**

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**With Mayor D. Canfield in the Chair, Councillor M. Goss, Councillor R. McMillan, Councillor D. Reynard, Councillor Louis Roussin, Councillor S. Smith, Councillor C. Wasacase**

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk, Jon Ranger, Budget & Special Projects Officer

## **Call to Order**

Mayor Canfield called the meeting to order.

## **Public Information Notices as per By-law Number 144-2007**

**Deputy Mayor Roussin 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 intends to formally adopt the 2017 Municipal Operating Budget
  - Council intends to set tax ratios and tax rates for 2017
- Council will adopt a bylaw ending capping on protected classes for certain property classes

## **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 R. McMillan declared an indirect pecuniary interest as it relates to resolution number 3, 4 and 5 as they are in regards to Kenora Police Services Board and his spouse is a member of the Kenora Police Services Board and receives remuneration. These resolutions reference funding for the Kenora Police Services Board.

## **Ending Capping on Protected Classes**

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

That Council hereby gives three reading to a bylaw for the purposes of ending the application of Part IX of the Municipal Act, 2001; "Limitation on Taxes for Certain Property Classes".

## **2017 Tax Ratios & Rates**

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

That Council hereby adopts Revenue Neutral Tax Ratios for 2017 to mitigate reassessment impacts between property classes; and

That Council hereby provides three readings to the following By-laws:

A By-law to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2017; and

A By-law to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2017; and further

That in accordance with Notice By-law #144-2007, public notice is hereby given of Council's intention to set tax ratios and tax rates for 2017 at its June 6, 2017 meeting.

## **2017 Operating Budget Approval**

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

That Council hereby approves the City of Kenora's 2017 Municipal Operating Budget, as reviewed and amended; and further

That Council gives three readings to a By-law to approve the 2017 Municipal Operating Budget; and further

That Council authorizes City administration to proceed with the implementation of all budget related decisions in accordance with those reflected within the amended budgets; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2017 Municipal Operating Budget by-law at its June 6<sup>th</sup> Council Meeting.

**Councillor McMillan abstained.**

## **Ontario Regulation 284/09: 2017 Budget Matters**

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

That Council hereby adopts the report dated June 1, 2017 related to 2017 budget matters by Resolution as required under the Municipal Act, 2001, Ontario Regulation 284/09.

**Councillor McMillan abstained.**

**Approval of By-laws**

**5. Moved by S. Smith, Seconded by M. Goss & 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:~

**#71-2017** – Ending Capping on Protected Classes

**#72-2017** – 2017 Tax Ratios

**#73-2017** – 2017 Tax Rates

**#74-2017** – 2017 Operating Budget Approval

**Councillor McMillan abstained.**

Mayor Canfield read the media release related to the 2017 budget.

**Close of Meeting**

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

That this meeting be now declared closed at 12:20 p.m.

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

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

**Of.....2017**

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**Mayor**

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**City Clerk**