



**CITY OF KENORA  
COUNCIL AGENDA  
Regular Meeting of the Council of the City of Kenora  
Monday, April 14, 2008  
City Council Chambers  
5:00 p.m.**

**CALL MEETING TO ORDER**

**Reading of Public NOTICES as per By-law No. 144-2007**

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following at its April 14 meeting:

*~ Adoption of KMTS Budget for January, 2008;*

*~ To amend the Tariff of Fees & Charges By-law to provide for an increase in Post Secondary Student Rates at the Recreation Centre.*

**PRAYER**

~ Councillor McCann

**CONFIRMATION OF MINUTES**

- ~ Special Finance & Administration Committee Meeting of January 21, 2008
- ~ Regular Council Meetings of February 19 and March 17, 2008
- ~ Committee of the Whole Meetings of February 8, 15, and 19, 2008
- ~ Budget Committee Meeting of April 3, 2008

**DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

- i) On Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

**DEPUTATIONS**

~ Approximately five (5) minutes per person/group.

**APPOINTMENTS**

~ Appointments will be made to the Performing Arts & Conference Centre Committee.

**REPORT OF COMMITTEES:~**

**Finance & Administration**

~ Approval of Accounts Listings.

- ~ Approval will be given for a request for proposal (RFP) for investments relating to the sale proceeds from KMTS entities.
- ~ Council will give three readings to a by-law to amend the description of lands sold to Bell Aliant.
- ~ Council will endorse a resolution from the City of Ottawa with respect to MPAC.
- ~ Approval will be given to enter an agreement under MTO's municipal road and bridge capital investment program.
- ~ Council will commit to a Gold Sponsorship for the 2009 OFSAA events.
- ~ Council will accept charitable donations on behalf of STR for purposes of purchasing an additional groomer, subject to certain conditions.
- ~ A grant will be authorized for Kenora Safe Grad 2008.
- ~ Council will adopt a Receivables Write Offs Policy.
- ~ Authorization will be given for the writing off of accounts.
- ~ Approval will be given to authorize contracts with respect to Civil Marriage Solemnization Services.
- ~ Council will approve the January, 2008 budget for KMTS.

### **Community Services**

- ~ Approval will be given to increase student rates at the Recreation Centre.
- ~ Council will authorize the extension of the Wharf Agreement with Aulneau Marketing & Consulting, Inc. for the 2008 season.
- ~ Council will authorize entering into a contract for the South Harbourfront Parking Lot for a six month period.
- ~ Approval will be given to authorize a lease agreement for the Museum Annex building for a three year period.

### **Emergency Services**

- ~ Approval will be given for the Emergency Services Manager to terminate the 'live or active' telephone system at KMTS to reduce costs in maintaining two Emergency Operations Centres.
- ~ Council will authorize pursuing short form wordings for offences contained in the Fire Control By-law.

~ Council will support Warren Brinkman's nomination for re-election to the Ontario Association of fire Chiefs Board of Directors.

**Operations**

~ Council will approve certain roads for inclusion under MTO's Surface Treatment Program.

**Property & Planning**

~ Approval will be given to enter into a service agreement with the Township of Sioux Narrows-Nestor Falls for 2008.

~ Council will approve the NBC Business Plan and extend its agreement with MNM for the delivery of the program for the 2008/09 fiscal year.

~ Council will approve Zoning Application #Z07/06 and will give three readings to a by-law for that purpose.

~ Council will declare a portion of property described as Plan 18 Blk 58 N pt lot 2,pt 1 and 2 RP23R3420 as surplus to the needs of the municipality.

~ Council will declare a portion of property described as Lot 117 on Plan M39 as surplus to the needs of the municipality.

~ Council will give three readings to a by-law to authorize the execution of a subdivision agreement with 1703591 Ontario Inc.

~ Council will give final approval to a property transaction involving 1242896 Ontario Ltd. by adopting the required by-law.

~ Approval will be given to enter into an agreement with respect to an Environmental Inventory and Impact Assessment for Town Island.

**BY-LAWS**

**Three readings will be given:~**

- To confirm the proceedings of Council at its Standing & Committee Meetings;
- To amend Zoning By-law #160-2004 (Beaucage)
- To execute a letter of agreement with Industry Canada (Port of Kenora)
- To execute a letter of agreement with Industry Canada (Water Treatment Plant)
- To approve Municipal Policies to be incorporated into the Policy Manual
- To enter into contracts for Civil Marriage Solemnization Services
- To amend Tariff of Fees & Charges By-law (Student Rates)
- To authorize the extension of a Wharf Management Contract
- To authorize a contract with Ann Matiowski (Harbourfront Parking Lot)
- To authorize the execution of a lease agreement for the Museum Annex
- To amend the description of lands sold to Bell Aliant
- To authorize a property transfer/exchange
- To execute a Service Agreement with the Township of Sioux Narrows-Nestor Falls

**BY-LAWS, cont'd**

- To enter into a Subdivision Agreement with 1703591 Ontario Inc.
- To execute a contract for an Environmental Inventory/Impact Assessment for Town Island
- To extend an agreement with MNDM for the Business Enterprise Centre
- To execute an Infrastructure Investment agreement (roads/bridges).

**ANNOUNCEMENTS**

**Motion to adjourn to Closed Meeting to discuss:**

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session to discuss an item pertaining to the following:-

- **A Personal matter about an Identifiable Individual**

**Reconvene to Open Council if necessary with report from Closed Session**

**Motion to Adjourn.**