



CITY OF KENORA ~ AGENDA
Regular Meeting of the Council of the City of Kenora

Monday, August 11, 2008

*** 5:00 p.m.**

City Council Chambers

*** 4:00 p.m. Presentation**

Lake of the Woods Development Commission Annual Report and Tourism Development Strategy

*** 4:40 Public Meeting – Section 34 Planning Act**

To amend zoning by-law 160-2004, specifically, at property described as: Plan 3, Block 2, Lot 206. Locally known as “Thumbs Up” by rezoning from R-2-Residential Second Density to LC – Local Commercial.

CALL MEETING TO ORDER

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

Take Notice that as required under Notice By-law No. 144-2007, Council intends to adopt the following by-law at its August 11, 2008 meeting:

- *To amend the 2008 Municipal Operating and Municipal Five Year Capital Plan for the purpose of Dog Pound improvements;*
- *To amend the Operating Budget to authorize an appropriation from the Kenora Fire Station Reserve*
- *To amend the 2008 Capital Budget to authorize an appropriation from the Downloaded Solid Waste Reserve Funds in the amount of \$5,000.00 for the purpose of funding a limited number of reusable cloth bags*
- *To amend the 2008 Municipal Operating and Municipal Five Year Capital Plan for the purpose of upgrading the washrooms at Coney Island.*
 - *To assume a portion of the Jones Road*

PRAYER

~ Councillor Van Wallegem

CONFIRMATION OF MINUTES

~ Regular Committees of Council Meeting held July 7, 2008
~ Regular Council Meeting held July 14, 2008
~ Special Council Meeting held August 6, 2008

DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

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

DEPUTATIONS

- ~ Approximately five (5) minutes per person/group.
 - Harry Nederbrock (Citizens for a New Road)
 - Keric Funk, (Kenora BIZ, Chamber of Commerce)

APPOINTMENTS

- ~ Appointment will be made to the Audit Committee
- ~ Appointment to the Snowmobile/ATV Advisory Committee

REPORT OF COMMITTEES:~

Finance & Administration

- ~ Council will ratify agreements between the City and IBEW Local 559, KPFFA Local 943 and Cupe Local 191
- ~ Approval will be given for the revised Council meeting agenda for the balance of 2008
- ~ Council will support a resolution with regards to the physician shortage in Ontario
- ~ The Anti-Harassment Policy will be adopted and the Discrimination Policy be repealed
- ~ Authorization will be granted to transfer the reporting relationship of the Animal Control Officers and By-law Enforcement officers conditional upon the OCCPS decision
- ~ Approval will be given to begin the process for the development of a new Emergency Service Facility
- ~ Authorization will be given to enter into an agreement with the Ontario Provincial Police for 9-1-1 CERB Services
- ~ Council will amend the Non-Union Vacation Policy

Community Services

- ~ None

Emergency Services

- ~ None

Operations

- ~ Council will give approval for the increase in the set fine schedule for reduced load restrictions
- ~ Adoption of a new All Terrain Vehicle by-law
- ~ Adoption of a new Environmental Policy
- ~ Approval to purchase reusable cloth bags

Property & Planning

- ~ Council will acquire a portion of property that shall be a portion of Jones Road
- ~ Council will give approval to enter into a lease agreement with the Days Inn for their sign
- ~ Council will declare property surplus to the municipality and transfer road allowance in front of M & L Development
- ~ Approval to amend a development agreement with Twin Eleven Investors on the subject property known as the Island View Condominium, 5 Bay Road

Utilities Services

- ~ None

PROCLAMATIONS

The Mayor will be authorized to proclaim the following:

N/A

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ repairs to the Kenora Dog Pound
- ~ to provide a salted sand storage building
- ~ upgrades to the Coney Island Washrooms

BY-LAWS

Three readings will be given:~

- ~ to confirm the proceedings of Council at its Standing, Committee & Special Meetings
- ~ to ratify agreements with IBEW Local 559, CUPE Local 191 & KPFFA Local 943
- ~ to accept a new Anti-Harassment Policy
- ~ to amend the Non-Union Vacation Policy
- ~ amend the budget to an offsetting appropriation for the City's Dog Pound Reserve
- ~ to amend the budget to an offsetting appropriation from the Kenora Fire Station Reserves
- ~ to amend by-law 57-2003 with regards to regulating reduced load restrictions

- ~ to adopt a new All Terrain Vehicle by-law
- ~ to adopt a new Environmental Policy
- ~ to adopt a new Non-Union Vacation Policy
- ~ to amend the 2008 Capital Budget an appropriation from the Solid Waste Reserves
- ~ to amend the 2008 budget an appropriation from the Parks Reserves
- ~ to assume a portion of the Jones Road
- ~ to amend an agreement with Twin Eleven Investors Ltd.
- ~ to designate a certain property under the Ontario Heritage Act (210 2nd St. S.)
- ~ to designate a certain property under the Ontario Heritage Act (1 7th St S)
- ~ to authorize a lease with the Day's Inn
- ~ to transfer property on Wharf Street

ANNOUNCEMENTS:

Motion to adjourn to Closed Meeting to discuss:

- Labour relations or employee negotiations

Moved by , Seconded by , and Carried:-

THAT this meeting be now declared closed at p.m.; and further

Reconvene to Open Council if necessary with report from Closed Session

ADJOURNMENT.