



CITY OF KENORA ~ AGENDA
Regular Meeting of the Council of the City of Kenora
Monday, December 15, 2008
City Council Chambers
5:00 p.m.

CALL MEETING TO ORDER

PRAYER

~ Councillor McCann

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 this meeting of Council:

- *To adopt a by-law to amend its 2008 Municipal Operating Budget in the amount of \$645,457.53, representing funding for incremental wage and benefits costs resulting from the negotiated contract between the Kenora Police Services Board and the Kenora Police Association;*
- *To adopt a new comprehensive by-law to establish, regulate and maintain a Solid Waste Management System in order to include recycle material and consolidate By-law Nos. 104-2008, 153-2003 and 9-2003;*
- *To amend Tariff of Fees & Charges By-law #147-2007 to include a \$2.00/container charge for Roll-out containers delivered to the Transfer Station.*

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 10 November 2008

~ Special Meeting ~ 20 November 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.

PRESENTATIONS

~ Council will recognize Community Volunteers who photographed Lake of the Woods Cemetery this summer.

~ A presentation will be made to the City by representatives of the Lake of the Woods Community Foundation.

DEPUTATIONS

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

APPOINTMENTS

~ Appointments will be made to the Board of Directors of the Rat Portage Common Ground Conservation Organization.

~ Councillor Van Walleghem will replace Councillor Cuthbert on the MNR LCC Committee.

REPORT OF COMMITTEES:~**Finance & Administration**

~ Funding applications will go forward to both FedNor and NOHFC with respect to Phase II of the Downtown Revitalization Project.

~ Council will give three readings to a by-law to amend #126-2007 with respect to an exemption to taxes under the Municipal Act.

~ Council will give three readings to a by-law to amend #47-2007 authorizing a loan to the Kenora Health Care Centre.

~ Council will authorize the 2008 Budget be amended to provide for an appropriation from Contingency Reserves to fund the costs relating to the Kenora Police Association contract settlement.

~ Council will execute the Deed of Settlement for the establishment of the Kenora Citizens' Prosperity Trust Fund.

~ Approval will be given to enter into an agreement with the Ontario Trillium Foundation for a trail grant.

~ Authorization will be given for a loan advance to the Kenora Health Care Centre Corporation.

~ Council will approve an agreement with the Local Authority Services Limited (LAS) with respect to commodity price hedging.

~ Approval will be given to ratify a one (1) year lease agreement with the Kenora Metis Council.

~ Council will approve entering into an agreement with the Kenora Golf and Country Club for the purpose of guaranteeing a term loan.

~ The City will submit a nomination to Lakehead University for the 'Fellow Award.'

~ Authorization will be given for attendances at the 2009 Annual combined OGRA/ROMA Conference taking place in Toronto in February.

~ Approval will be given to reimburse travel expenses to Councillor McMillan for his meeting in Thunder Bay with the Honourable Dwight Duncan.

~ A resolution will be introduced with respect to a new City of Kenora Hours of Work/Overtime Policy.

~ Council will support a recommendation from the Tourism Committee with respect to membership fees.

Community Services

~ Council will support and endorse a resolution from the City of Oshawa with respect to recommendations of “Investing in Health and Active Ontarians through Recreation and Parks Infrastructure.”

Emergency Services

~ Authorization will be given to contract the 9-1-1 CERB Service with the Ontario Provincial Police for Kenora’s residential population.

Operations

~ Authorization will be given to consolidate the Waste Management By-law and to amend the Tariff of Fees & Charges By-law to provide for changes pertaining to the handling of recyclable materials.

~ Council will accept and adopt the ranking lists for purposes of hiring non-owned equipment and trucks for 2009.

~ Council will approve the Anicinabe Park Tender package to be sent out for submissions.

Property & Planning

~ Council will authorize entering into an agreement of purchase and sale and to authorize the sale and transfer of land from the City of Kenora to James and Sarah Minor.

~ Approval will be given to amend a Subdivision Agreement with 1703591 Ontario Inc. to include site plan control agreements.

~ An invitation will be extended to the Kenora Health Care Centre Board to make a presentation to the Property & Planning Committee on the proposed health care professional model incorporating the Keewatin Medical Clinic.

~ Council will approve the transfer of an easement in favour of the City for utility purposes from Meadows.

~ Council will approve the transfer of an easement in favour of the City for utility purposes from St. Hilaire, and from Ollenberger.

~ Approval will be given for a letter to go forward to the Ministers of Northern Development and Mines, and Tourism for the development of a rest stop to be accessed from Highway 17A (the By-Pass).

- ~ Council will declare property along First Street South and Laurenson's Creek as surplus to the needs of the municipality.
- ~ Council will authorize the sale of land to Mitchell, based on an appraised value, plus all other associated costs.
- ~ A resolution will be introduced with respect to approving application Z12/08, to amend the City's Comprehensive Zoning By-law.
- ~ The City will support the Town of Fort Frances in their appeal to the province to improve access to the Ontario Travel Information Centre in Fort Frances.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- ~ The month of January, 2009 as "Crime Stoppers" Month.

TENDERS/PROPOSALS/QUOTATIONS

The following will be awarded:~

- ~ For the supply and planting of 2,000 dozen bedding plants and maintenance of the City's shrub beds and gardens for 2009 to 2011.
- ~ For the purchase of a new columbarium for the Lake of the Woods Cemetery.

BY-LAWS

Three readings will be given:~

- ~ To confirm the proceedings of Council at its Standing & Committee Meetings;
- ~ To amend By-law #126-2007 (Kenora Health Care Centre Taxes)
- ~ To authorize a loan guarantee to the Kenora Golf & Country Club
- ~ To amend By-law #14-2006 (Community Medical Clinic)
- ~ To execute a financial agreement with the Local Authority Services Limited
- ~ To amend the City's Comprehensive Zoning By-law
- ~ To adopt a new Waste Management By-law
- ~ To amend the Tariff of Fees & Charges By-law
- ~ To execute a letter of agreement under the Ontario Trillium Foundation
- ~ To establish a Kenora Citizens' Prosperity Trust Fund
- ~ To authorize the sale of land to Minor
- ~ To authorize an agreement for the 911 CERB Service
- ~ To execute a lease agreement with the Kenora Metis Council
- ~ To execute a transfer of easement for storm water drainage between the City of Kenora and Meadows.

Three readings will also be given to a by-law:~

~ To execute a transfer of easement for storm water drainage between the City of Kenora and S. St. Hilaire and Charles and Beverly Ollenberger.

Three readings will also be given to a by-law:~

~ To adopt Amended Estimates for Reserve Funds to be Incorporated into the Sums required for Municipal Purposes during the Year 2008 (KPS Policing).

ADJOURNMENT.



Information on Voting by Mayor & Council under The Municipal Act, 2001

- 243.** Except as otherwise provided, **every member** of a council shall have **one** vote;
- 245.** Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;
- 246. (1)** If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;
- (2)** A **failure to vote** under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be **deemed to be a negative vote**.

