



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

**Tuesday, February 19, 2008**

**City Council Chambers**

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

**\*2:30 p.m. Presentation**

Bill Candline of Weyerhaeuser will meet with Council to update them on the state of affairs of the forestry industry as it relates to Weyerhaeuser.

**\*3:00 p.m. Presentation**

Meridian Planning Consultants will make a presentation to Council with respect to plans under the Waterfront Guidelines Policy.

**\*4:40 p.m. Public Meeting – Re-Zoning Application**

Applicant: - Lake of the Woods Electric – File #Z02/08  
(Highway 17 East area)

**\*4:50 p.m. – Re-Zoning Application**

Applicant – Kardal – File #Z03/08  
(Wyder Road area)

**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 February 19 meeting:

- A by-law amendment to Tariff of Fees By-law to include an additional fee under Civil Marriage Services;
- A by-law to establish Rules of Order & Procedures for Council

**PRAYER**

~ Councillor Cuthbert

**CONFIRMATION OF MINUTES**

~ Regular Meeting: January 14, 2008.

~ Special Meetings: January 15, February 1 & February 11, 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.

**REPORT OF COMMITTEES: ~**

**Finance & Administration**

~ Approval of Accounts Listings.

~ Council will approve the establishment of a KMTS Prosperity Trust Fund.

~ Council will endorse a resolution from Grenville with respect to provincial sales tax and Municipal Infrastructure Programs.

~ A motion will be introduced supporting FCM's position with respect to a national policy and funding framework to address homelessness.

~ Council will approve the Memorandum Agreement with CUPE Local 191.

~ Authorization will be given for economic increases to municipal non-union staff.

~ Approval will be given for Councillor McMillan to attend the "Working Together for a Change" Conference in Kenora.

~ Council will authorize an agreement for Closed Meeting Investigator Services.

~ Approval will be given to adopt a new Procedural By-law for Council.

~ Council will approve attendances to the Annual AMO Conference taking place in August in Ottawa.

~ Approval will be given to amend the Tariff of Fees By-law to provide for fees for Civil Marriages.

**Community Services**

~ Approval will be given for a donation and participation at the Lake of the Woods Sports Awards Banquet.

- ~ Approval will be given for the hiring of a student at the Lake of the Woods Museum.
- ~ Council will approve the annual Community Club grants.
- ~ Council will approve a grant for use of the Recreation Centre to the Tournament of Champions event taking place in April.
- ~ Council will approve the request from KBI to waive certain conditions under the Municipal Alcohol Policy.
- ~ Approval will be given for the holding of the Annual Diamonds & Ice Hockey & Baseball Tournament in August.
- ~ Council will authorize an appropriation for various repairs to the Museum Annex.

### **Operations**

- ~ Council will approve an enhanced curbside collection system.
- ~ Approval will be given for the hiring of two seasonal parks labourers.
- ~ Approval will be given for the hiring of various summer students for the Operations Department.
- ~ Council will approve extending a contract with KGS Group.
- ~ Council will approve a new lease agreement with William Creighton Youth Services.
- ~ The ranking lists for the hiring of non-owned equipment and trucks will be accepted.

### **Property & Planning**

- ~ Council will approve an amendment of a site plan agreement for St. Thomas Aquinas High School.
- ~ A zoning by-law amendment will be approved for property located on Highway 17 East.
- ~ A zoning by-law amendment will be approved for property located on Wyder Road.
- ~ Council will authorize a hiring and an agreement with Fed Nor for a Regional Outreach Coordinator.

~ Council will dedicate certain lands as a highway for public/municipal purposes located in Norman (Pearson Street).

~ Council will assume certain streets in the Lakeside area.

~ Conditional approval will be given to a zoning by-law amendment in Norman (Application Z07/07).

**TENDERS/QUOTATIONS**

The following will be awarded: ~

- ~ for on-site lettering and inscription of granite columbariums at the Cemetery;
- ~ for bear-resistant garbage containers.

**BY-LAWS**

Three readings will be given: ~

- ~ to confirm the proceedings of Council at its Standing & Committee Meetings
- ~ to amend the Tariff of Fees & Charges By-law
- ~ to authorize the liquidation of Long-term Debt
- ~ to appoint a Closed Meeting Investigator
- ~ to extend a Contract with KGS Group
- ~ to execute an agreement with Industry Canada
- ~ to dedicate lands (Pearson Street)
- ~ to assume roads (Lakeside area)
- ~ to amend a Site Plan Control Agreement
- ~ to approve a new Procedural By-law
- ~ to amend Snowmobile By-law #149-2007
- ~ to amend Zoning By-law #160-2004 (Kardal)
- ~ to amend Zoning By-law #160-2004 (L.O.W.E.)
- ~ to amend Zoning By-law #160-2004 (Jarnel)
- ~ to authorize a lease with William Creighton Youth Services

**ANNOUNCEMENTS**

**Motion to adjourn to Closed Meeting**

Moved by , Seconded by , and Carried:-

THAT this meeting be now declared closed at \_\_\_ 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) Labour Relations

Reconvene to Open Council if necessary with report from Closed Session

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.

