



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

Monday, June 16, 2008

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

City Council Chambers

*** 3:30 Public Meeting – Terms for Trust Fund**

Establishing terms for trust fund resulting from KMTS entities sale proceeds

*** 4:30 Public Meeting – Section 34 Planning Act**

To amend zoning by-law 160-2004 with regards to condition of approval for a subdivision

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 June 16, 2008 meeting:

- To Amend the 2008 Budget to provide for the KPFFA Agreement;
- To Amend the 2008 Budget to provide for the purchase of Standby Generator;
- To Amend Tariff of Fees & Charges by-law to provide for credit check charges and a surcharge on commercial garbage pickup.
- To amend the 2008 Capital Budget to authorize an appropriation of funds from the Solid Waste Reserve Fund in the amount of \$23,600
- To amend the 2008 Capital budget to authorize an appropriation of funds from the Parking Rental Reserve Fund
- A by-law to establish a snowmobile/ATV committee and its terms of reference
 - A by-law to amend Zoning by-law 160-2004 on a specific property

PRAYER

~ Councillor Drinkwalter

CONFIRMATION OF MINUTES

The following Minutes will be confirmed:

~ Regular Council Meeting held May 12, 2008

~ Special Council Meeting held May 20, 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.

APPOINTMENTS

~ Appointments will be made to the Harbourtown Centre Committee

REPORT OF COMMITTEES:~

Finance & Administration

- ~ Council will approve the purchase of a standby generator for City Hall
- ~ Council will approve the KPFFA Memorandum of Agreement
- ~ Approval will be given for attendance at the Northwestern Ontario Regional Conference
- ~ Approval will be given for the Mayor's attendance at the Lake Winnipeg Leaders' Forum
- ~ Council will authorize execution of a lease with Houseboat Adventures
- ~ Approval of the loan advance for the Paterson Medical Centre
- ~ Establish the 2008 claw back rates for certain property classes
- ~ Approval of a resolution to support the Endangered Communities Campaign in Protecting the forest industry
- ~ Adopt a Code of Conduct for Committee Members in the City Policy Manual
- ~ Establish Terms of Reference for the Harbourtown Centre Committee
- ~ Council will amend the Tariff of Fees & Charges by-law
- ~ Support retaining services of Dovetail Resources for Strategic Planning 2015 and Beyond
- ~ Amend the Procurement Policy for the City of Kenora
- ~ Amend licensing by-law 80-2006 with regards to Refreshment Vehicles
- ~ Approval will be given for the Mayor's attendance at the Northern Ontario Growth Plan for Northern Ontario meeting

Community Services

~ Council will authorize execution of a lease renewal with Two Bears Marina Inc. for the Keewatin Wharf Management

Operations

~ Receive and accept recommendation on a proposed 4-way stop at the intersection of 10th Street and Ottawa Street

~ Receive and support AMO's endeavours with regards to an Alternative Approach to Ontario's Blue Box Funding Model

~ Approval will be given to enter into an agreement with UMA Engineering with regards to the Marine Water Line

~ Approval will be given to amend the 2008 capital budget for purposes of the Tunnel Island Trails parking lot

~ Amend the Traffic by-law in regards to angle parking on Bernier Drive

~ Approval to allow the addition of a poppy inscription on the columbarium

Property & Planning

~ Establish a snowmobile/ATV advisory committee and approve the terms of reference for this committee

~ Designate the property located at 210 Second Street South under the Ontario Heritage Act

~ Approval to coordinate a "Dock Talk" presentation for the residents of Rabbit Lake

~ Council withdraws its intention to amend zoning by-law with respect to animal shelters and small animal breeding and boarding establishments and Council will consider at a later date amending by-law #20-2001 being the Keeping of Animals to include HC-Highway Commercial as a zone in which animal shelters are permitted

~ Council will declare the shore/road allowance of certain municipal property as surplus to the needs of the municipality

PROCLAMATIONS

The Mayor will be authorized to proclaim the following:

N/A

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ Thistle Rink Seat Replacement
- ~ 2008 Supply and Delivery of Granular “A”
- ~ 2008 Supply of Class 2 Aggregate
- ~ Kenora Area Landfill Site – Staff Building concrete foundation
- ~ Sewage Treatment Plant – Ultra Violet System

BY-LAWS

Three readings will be given:~

- ~ to confirm the proceedings of Council at its Council and Standing Committees Meetings;
- ~ To authorize an amendment to the 2008 capital budget
- ~ To authorize appropriation from the City’s contingency reserves
- ~ To enter into a lease agreement with Houseboat Adventures
- ~ To authorize a loan advance for the Paterson Medical Centre
- ~ To establish the claw back rates for certain property classes
- ~ To establish a City Policy known as the Committees Code of Conduct
- ~ To establish terms of reference for the Harbourtown Centre Committee
- ~ To amend the Tariff of Fees by-law
- ~ To adopt a Procurement Policy
- ~ To amend licensing by-law # 80-2006
- ~ To enter into a one year partnership agreement with Two Bears Marina
- ~ To amend the 2008 Capital Budget
- ~ To authorize an agreement with UMA Engineering
- ~ To amend the Traffic by-law
- ~ To establish a snowmobile/ATV advisory Committee
- ~ To amend Zoning by-law
- ~ To enter into an agreement with the Northern Ontario Heritage Fund

ANNOUNCEMENTS

Motion to adjourn to Closed Meeting to discuss:

Moved by , Seconded by , and Carried:-

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

Motion to Adjourn

