



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 Van Wallegem

CONFIRMATION OF MINUTES

The following Minutes will be confirmed:

- ~ Regular Council Meeting held May 12, 2008
- ~ Special Council Meeting held May 20, 2008
- ~ Finance & Administration Special Strategic Pre-Planning Meeting held May 22, 2008
- ~ Finance & Administration Committee held June 9, 2008
- ~ Community Services Committee held June 9, 2008
- ~ Operations Committee held June 9, 2008
- ~ Property & Planning Committee held June 10, 2008
- ~ Fire & Emergency Services Committee held June 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.

- Youth in Philanthropy grant

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
- ~ To approve a repayable loan for Mount Evergreen Ski Club

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:

- Declare Saturday, June 21st National Aboriginal Day

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:

Moved by , Seconded by , and Carried:-

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

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**.

