



CITY OF KENORA ~ AGENDA
Regular Meeting of the Council of the City of Kenora
Monday, October 20, 2008
City Council Chambers
5:00 p.m.

CALL MEETING TO ORDER

PRAYER

~ Councillor Poirier

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 October 20 meeting:

- *To amend the 2008 Capital Budget to authorize the following capital projects as funded by the Investing in Ontario funding allocation of \$1,444,065.00:-*
 - *Completion of Phase I – Downtown Revitalization - \$600,000*
 - *Recreation Centre Site Improvements - \$844,065*
- *To amend the 2008 Municipal Budget to withdraw \$11,250.00 from the Video Surveillance Reserve for acquisition of 3 new surveillance cameras and associated equipment*
 - *To transfer municipal property to Sean Michael Rose*
- *To designate property known as the Kenora Fire Hall as a property of historical value or interest under Part IV of The Ontario Heritage Act*
 - *To assume parts of the Anderson Road*
 - *To transfer municipal property to Benoit.*

CONFIRMATION OF MINUTES

~ Committee of the Whole Meeting ~ September 15, 2008.

~ Regular Council Meeting ~ September 15, 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.

DEPUTATIONS

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

APPOINTMENTS

- ~ An appointment will be made to the Accessibility Advisory Committee.
- ~Members will be appointed to an Ad Hoc Committee to review the KAR proposal.

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

- ~ Council will authorize the forgiveness of a debt owed by the Keewatin Curling Club to the former Town of Keewatin.
- ~ The 2008 Capital budget will be amended to authorize projects to be carried out under the Investing in Ontario funding allocation.
- ~The 2008 budget will be amended for the acquisition of new video surveillance cameras and associated equipment.
- ~ Mayor Compton will be authorized to attend the 2008 Growing Forest Value Forum in Thunder Bay.
- ~ Council will authorize submission of an application to the Lake of the Woods Community Foundation on behalf of Mount Evergreen Ski Club.
- ~ Council will approve an amendment to the City Debt Policy #FI-04-01.
- ~ Council will approve an amendment to the City Investment Policy #FI-04-02.
- ~ Council will approve a new Tangible Capital Asset Policy #FI-06-01.
- ~ Approval will be given to execute an agreement under the Bear Wise Community Funding Program.
- ~ Council will authorize a sponsorship to the 2008 Boys "A" Volleyball OFSAA Championships.
- ~ Authorization will be given for Councillor McMillan to attend the Kenora Send-off for Fred & Nancy Hall.
- ~ Council will approve its meeting schedule for 2009.

Operations

- ~ Council will support extending an agreement with the Lake of the Woods Aero Modelers for use of the Tri-Municipal Landfill Site.

~ The Comprehensive Traffic By-law will be amended to provide for the removal of the four-way stop at the intersection of Matheson Street North and Second Street North.

~ Council will authorize adoption of a revised by-law for reduced load restrictions.

Property & Planning

~ Council will authorize the assumption of parts of the Anderson Road for the purposes of a highway.

~ Council will accept the Environmental Inventory and Impact Assessment for Town Island.

~ Approval will be given to amend the agreement with FedNor for funding of an Intern for the position of Regional Outreach Coordinator.

~ Council will revise the City's Snowmobile By-law to include a clause regarding "Areas Restricted by Time."

~ Council will authorize consolidation of the ATV By-law to incorporate changes to the restricted areas.

~ Authorization will be given to authorize the sale of a portion of property to Ida Tella as a lot addition.

~ Council will approve the release of a request for proposals for advertising/wayfinding signage on municipal property for snowmobile/ATV users.

~ Council will authorize a by-law to deem certain lands not to be within a Registered Plan of Subdivision.

BY-LAWS

Three readings will be given to the following by-laws to:~

~ Confirm the proceedings of Council at its Standing & Committee Meetings

~ Amend the 2008 Budget (Investing in Ontario Act)

~ Enter an agreement with MNR for the Bear Wise Funding Program

~ Amend the 2008 Budget (Video Surveillance Equipment)

~ Adopt a Tangible Capital Assets Policy

~ Adopt an amended City Debt Policy

~ Adopt an amended City Investment Policy

~ Authorize Reduced Load Restrictions

~ Amend Traffic By-law 127-2001 (4-way stop)

~ Authorize/regulate the use of all terrain vehicles

~ Approve a new Snowmobile By-law

~ Deem lands not to be within a Registered Plan of Subdivision

~ Designate the Kenora Fire Hall under the Ontario Heritage Act

~ Amend an agreement with FedNor regarding the Regional Outreach Coordinator

~ Assume a portion of property on the Anderson Road

~ Transfer land to Sean Rose.

~ Transfer land to Benoit.

ANNOUNCEMENTS

Motion to adjourn to Closed Meeting to discuss:

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session at to discuss items pertaining to the following:-

- ***Disposition of Land Matter***

Reconvene to Open Council Meeting

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**.

