



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

**\*TAKE NOTICE**

THAT in accordance with Section 239 of the Municipal Act, 2001, as amended, Council intends to meet in a Closed Meeting on Monday, September 15 at 3:30 p.m. in Council Chambers to discuss an item pertaining to the following:-

1. A proposed disposition of land by the municipality.

**Public Zoning Meeting**

A public re-zoning meeting will be held prior to the Council Meeting at 4:30 p.m. in Council Chambers,  
RE: Knights of Columbus Hall.

**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 September 15 meeting:

- To amend the 2008 Municipal Five Year Capital Plan to increase the 2008 municipal paving budget allocation by \$463,040 for municipal paving purposes;
- To amend the 2008 Capital Budget to authorize an appropriation from the Parking Meter Reserves in the amount of \$8,700.00 to refurbish the parking meter bases;
  - To impose a Set Fine Schedule for a Ban on Feeding Wild Animals By-Law;
- To amend the 2008 Operating Budget to appropriate funds from the Kenora Fire Service Equipment Replacement Reserve to fund costs related to the acquisition of a wireless communications system;
- To designate property at 210 Second Street South as a property of historical value or interest under Part IV of The Ontario Heritage Act;
- To designate property at 1 Seventh Street South as a property of historical value or interest under Part IV of The Ontario Heritage Act;
  - To authorize the purchase of certain lands at the corner of Second and Matheson Streets South

**PRAYER**

~ Councillor McMillan

**CONFIRMATION OF MINUTES**

- ~ Committee of the Whole Meeting ~ August 11, 2008
- ~ Regular Council Meeting ~ August 11, 2008
- ~ Special Council Meeting ~ August 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**

- ~ Council will make an appointment to the Accessibility Advisory Committee.

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

- ~ Council will receive the August, 2008 report on the Municipal Performance Measurement Program.
- ~ Council will authorize entering into agreement with Industry Canada (FedNor) for provision of broadband funding.
- ~ Approval will be given to execute Collective Agreements with the Kenora Professional Fire Fighters' Association and the Canadian Union of Public Employees.
- ~ Approval will be given to execute an agreement with respect to the Safer Communities – 1,000 Officers Partnership Program.
- ~ Council will approve an advertising donation to the 27<sup>th</sup> Annual Northwestern Ontario Sports Hall of Fame Induction Dinner.
- ~ Mayor Compton will be authorized to attend the 100<sup>th</sup> Anniversary of Paterson Global Foods in Winnipeg.
- ~ Mayor Compton will be authorized to attend the Annual General Meeting of the Northwestern Ontario Associated Chambers of Commerce in Kenora.
- ~ Council will endorse a resolution from the City of Owen Sound with respect to exemption of PST on goods and services to all Ontario municipalities.
- ~ Council will endorse a resolution from the City of Owen Sound with respect to exemption of PST on goods and services for all Ontario Police Services.

- ~ Council will endorse a resolution from the Town of Milton regarding a deposit/return system on aluminum and plastic drink containers.
- ~ Council will approve submission of a letter of support with respect to the updating of the Ontario Mining Act.
- ~ Council will amend its 2008 budget to increase the municipal paving budget allocation.

**Community Services**

- ~ Approval will be given to enter into a lease agreement with Dave Holland Sports Enterprises Ltd.
- ~ Approval will be given for the addition of a bronze plaque at Beatty Park citing the names of the Keewatin War Veterans.

**Emergency Services**

- ~ Council will amend its 2008 budget to authorize an offsetting appropriation from the Kenora Fire Service Equipment Replacement Reserve.

**Operations**

- ~ Approval will be given to adopt a new comprehensive by-law to prohibit the feeding of wild animals within the boundaries of the City of Kenora.
- ~ An exemption will be approved under By-law Number 153-2005 with respect to the motor size on Rabbit Lake.
- ~ Council will amend its 2008 budget to authorize an appropriation from the Parking Meter Reserves.

**Property & Planning**

- ~ Council will declare property abutting property described as CON 3J PT ML 285P PCL 15122 as surplus to the needs of the municipality.
- ~ Authorization will be given for the Mayor and Clerk to undertake easements on behalf of the City over lands known as Old Fort Island.
- ~ Authorization will be given for the Mayor and Clerk to enter into a Purchase and Sale Agreement for land located on the northeast corner of Second and Matheson Streets South.
- ~ Council will declare property described as Parts 2, 4, 5, and 6 on Plan 23R11606 as surplus to the needs of the municipality.
- ~ Council will advise of its intention to designate property at 350 Second Street South as a property of historical value or interest.

**PROCLAMATIONS**

The Mayor will be authorized to proclaim the following

- ~ The month of October, 2008 as “Child Abuse & Neglect Prevention Month.”

**TENDERS/QUOTATIONS**

The following will be awarded:~

- ~ A tender for graders and loaders for snow ploughing;
- ~ A tender for the supply and delivery of 7,500 tonnes of treated winter sand.

**BY-LAWS**

Three readings will be given:~

- ~ To confirm the proceedings of Council at its Standing & Committee Meetings
- ~ To amend the 2008 Budget (paving allocation)
- ~ To enter into an agreement for the Safer Communities 1,000 Officers Partnership
- ~ To execute the Kenora Professional Fire Fighters’ Collective Agreement
- ~ To execute the Canadian Union of Public Employees Collective Agreement
- ~ To enter an agreement with FedNor for Broadband Funding
- ~ To authorize a lease agreement with Dave Holland Sports
- ~ To amend the 2008 budget (refurbish parking meters)
- ~ To prohibit the feeding of wild animals
- ~ To stop up, close and sell property to Bergman/Loewen
- ~ To designate property under the Heritage Act (210 2<sup>nd</sup> Street South)
- ~ To designate property under the Heritage Act (1 Seventh Street South)
- ~ To amend Comprehensive Zoning By-law #160-2004
- ~ To amend the 2008 budget (Fire Equipment Reserves)
- ~ To stop up, close and sell property to M & L Development Ltd.
- ~ To authorize an exchange of lands regarding Old Colonization Road

**ANNOUNCEMENTS**

**ADJOURNMENT.**