



**CITY OF KENORA ~ AGENDA
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
KENORA**

**TUESDAY, APRIL 14, 2009
CITY COUNCIL CHAMBERS
*5:00 P.M.**

***3:30 p.m. – Meeting with Northwestern Health Unit Representatives**

4:00 p.m. – 2009 Budget Presentation

CALL MEETING TO ORDER

PRAYER

~ Councillor Poirier

Public Information NOTICES

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following at its April 14 meeting:

The 2009 Municipal Operating & Capital Budgets, including the Water & Sewer Utility, and Solid Waste Utility Budgets;

Setting of the Tax Ratios and Tax Rates for 2009;

An amendment to the 2008 Municipal Operating Budget and Five Year Capital Plan take funds out of various Reserves with respect to the Kenora Recreation Complex;

A fee increase for daily rates for the School-age Day Camp at the Castle of Learning & Discovery Children's Centre, effective April 15, 2009;

A transfer of lands to Schadek-Parsons and Hoyland on Plan 23R-11669;

Accept and assume Darlington Trail and Duffus Road as highway for public/municipal purposes.

CONFIRMATION OF MINUTES

~ Regular Meeting: ~ 9 March 2009.

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

- ~ Councillor Van Wallegghem will be appointed as Council's rep. on the KDMA Executive.
- ~ Appointments will be made to the Lake of the Woods Development Commission.
- ~ An appointment will be made to the Kenora Transit Authority.
- ~ Appointments will be made to the City of Kenora Environmental Advisory Committee.
- ~ An appointment will be made to the Kenora Accessibility Committee.

REPORT OF COMMITTEES:~**Emergency Services**

- ~ Council will endorse a resolution with respect to Volunteer Firefighters inclusion in Presumptive Legislation Regulation.

Finance & Administration

- ~ Council will approve the implementation of the minimum tax level for new construction/new to class properties for 2009.
- ~ The 2009 Municipal Operating Budget and Five Year Capital Plan as reviewed and amended will be approved.
- ~ The 2009 Water and Sewer Utility Budget will be approved.
- ~ The 2009 Solid Waste Utility Budget will be approved.
- ~ Council will approve the setting of tax ratios and tax rate reductions for prescribed property classes and will adopt the estimates for all sums required for the year.
- ~ Council will approve implementation of various tools for the 2009 taxation year.
- ~ Council will approve amending By-law #191-2008 with respect to entering into an agreement for Police Services.
- ~ Council will approve withdrawing funding from the Kenora Police Station Building Reserve.
- ~ Authorization will be given to authorize a change in the size of the Kenora Police Services Board from a five to three members.
- ~ Authorization will be given to appropriate funds from various Reserves with respect to the expansion at the Kenora Recreation Complex.
- ~ Council will endorse a resolution to petition for an increase in federal funding in order that the CBC jobs at the local and regional programming level can be retained in Thunder Bay.
- ~ Councillor Van Wallegghem will be authorized to attend the Annual NOMA Conference taking place in Fort Frances.

- ~ Council will adopt an amended City Investment Policy.
- ~ Section 357 tax adjustments with potential refunds will be approved.
- ~ Council will approve the write-off of various accounts.
- ~ The Kenora Citizens' Prosperity Trust Fund will execute contracts for Investment Management, as well as Custodial Services.
- ~ Approval will be given to purchase a program advertisement for the O.P.P. 100th Anniversary Black & White Gala event.
- ~ Council will receive reports pertaining to the Annual Statement of Remuneration and Expenditures for Council.
- ~ Council will receive reports pertaining to the Annual Statement of Remuneration and Expenditures for Council regarding remuneration paid by the KDSB to City of Kenora representatives.
- ~ Council will support the Northern Ontario Service Deliverers Association Discussion Paper regarding the housing system in Northern Ontario.
- ~ Private Members' Bill C-309 to create a permanent Economic Development Agency for Northern Ontario will be supported.
- ~ By-law #73-2008 will be amended to extend the date of the Labour Adjustment Advisory Agreement.
- ~ Council will submit a Nomination for the 'Senior of the Year' Award.
- ~ Approval will be given for closure of the South Harbourfront Parking Lot for various summer events.

Community Services

- ~ Council will approve the fee increase for the daily rates for the School-age Day Camp.
- ~ Approval will be given for the hiring of one summer student at the Lake of the Woods Museum.

Operations

- ~ Council will adopt a Public Docking Policy.
- ~ Council will authorize an agreement with the Kenora Trappers' Council.
- ~ Approval will be given to execute an agreement for the Building Canada Fund for a marine waterline.
- ~ Council will endorse a resolution from the Municipality of Thames Centre with respect to the long-term viability of waste diversion programs.

Property & Planning

- ~ Council will petition the Province and Municipal Associations to support the addition of a twelfth region, or the Sunset Country Travel region being retained as a tourism area and designated as the lead organization within the region.
- ~ Council will endorse a resolution from the Municipality of Grey Highlands with respect to the proposal in Bill 150 and land use planning controls for the location of renewable energy facilities.
- ~ Approval will be given to enter into a lease agreement with Keith & Louise Myshkowsky of Loaf' N Jug Food Mart Ltd.
- ~ Council will declare certain municipal property abutting Laurenson Creek as surplus.
- ~ Council will amend the Subdivision Agreement with 1703591 Ontario Inc.
- ~ Authorization will be given to execute an extending agreement with MNM regarding the approved the Northwest Business Centre Business Plan.
- ~ Council will authorize the sale of land to Hoyland and to Schadek-Parson on Plan 23R-11669.
- ~ Duffus Road and Darlington Trail will be accepted and assumed as public highways for municipal purposes.
- ~ Approval will be given to enter into a lease agreement with Ernest Whiting.

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ For Real Estate Services;
- ~ For the 2009 GIS Mapping Update;
- ~ For the 2009 Urban Street and Highway Line Marking.

BY-LAWS

Three readings will be given to:~

- ~ Confirm the proceedings of Council at its Standing & Committee Meetings
- ~ Adopt optional tools for new construction for various property classes
- ~ Amend the City of Kenora Official Plan
- ~ Amend Comprehensive Zoning By-law #160-2004
- ~ Approve the 2009 Municipal Operating Budget & Five Year Capital Plan
- ~ Approve the 2009 Water & Sewer Utility Budget
- ~ Approve the 2009 Solid Waste Utility Budget
- ~ Approve Tax Ratios and Tax Rate Reductions for 2009
- ~ Adopt 2009 estimates for all sums, to establish rates and provide for penalty & interest
- ~ Adopt optional tools for administering limits for certain property classes
- ~ Authorize a lease with Loaf 'N Jug
- ~ Establish Duffus Road and Darlington Trail as a highway
- ~ Extend the contract with MNM with respect to the NW Business Centre
- ~ Authorize an agreement for Real Estate Services
- ~ Assume, Stop Up, Close & Sell property to Hoyland and to Schadek-Parson

BY-LAWS, cont'd

- ~ Adopt a Municipal Docking Policy
- ~ Execute a contribution agreement under the Building Canada Fund
- ~ Amend By-law #73-2008 regarding the Labour Adjustment Advisory Agreement
- ~ Amend By-law #191-2008 regarding disbandment of the KPS & Contract with OPP
- ~ Adopt an amended Investment Policy
- ~ Amend the 2008 Budget to Appropriate from Reserves for the Wellness Centre
- ~ Execute a Community Policing Partnerships Agreement
- ~ Amend Schedule B to Tariff of Fees By-law regarding School-age Day Camp Fees
- ~ Authorize an Amendment to a Subdivision Agreement with 1703591 Ontario Inc.
- ~ Authorize a lease Agreement with Ernest Whiting.

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**.

