



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

**MONDAY, AUGUST 10, 2009
CITY COUNCIL CHAMBERS
5:00 P.M.**

4:30 p.m. Public Zoning Amendment Meeting

CALL MEETING TO ORDER

PRAYER

~ Councillor Drinkwalter

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 August 10, 2009 meeting:

- *Amend Schedule "A" to the Tariff of Fees by-law to include bagging of meters.*
- *Amend Schedule "B" to the Tariff of Fees by-law to increase the daycare and after school care rates at the Castle of Learning and Discovery Centre*
- *Amend the contract under By-Law #88-2008 for Marine Water Main Replacement.*

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 13 July 2009

~ Special Meeting ~ 29 July 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

~ An appointment will be made to the Heritage Committee.

REPORT OF COMMITTEES:~

Emergency Services

~ None

Finance & Administration

- ~ Council will support the Northwestern Health Unit Youth Action Alliance Program.
- ~ Authorization will be given to proceed with the selection process for a Council vacancy.
- ~ Council will approve the creation of a new fall event.
- ~ Authorization will be given for an addition to the Tariff of Fees By-law to reflect bagging of meters.
- ~ Approval will be given for the Alcohol and Gaming Commission to issue a Special Occasions permit to Chad Gropp.
- ~ Authorization to enter into an agreement with Industry Canada/Fednor for funding for Phase II redevelopment of the Harbourfront (New).

Community Services

- ~ Council will support the JM Judo Club for a grant application.
- ~ Authorization will be given for an increase to the day care and after school care fees for the Castle of Learning and Discovery Centre under the Tariff of Fees By-law effective September 1, 2009.

Operations

- ~ Council will authorize an amendment to the marine water main replacement contract with AECOM.
- ~ Council will amend various by-laws to reflect short form wording for by-law enforcement.
- ~ Approval will be given to enter into a contract with Galcon Marine Ltd. to perform works associated with the replacement of the marine water line.

Property & Planning

- ~ Approval will be granted for a re-zoning by-law amendment Z02/09 Queen with set conditions.
- ~ Council will authorize deeming of lots 14 and 15 plan of subdivision 23M not to be lots within a plan of subdivision.
- ~ Council authorizes an agreement for the Northwestern Ontario web portal project.
- ~ Approval will be given to ratify an amending agreement with Rogers Communications Inc. for a lease.
- ~ Council will declare and deem a specific property as surplus.
- ~ Council will consider transfer of property (New).

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ Concession services at the Kenora Recreation Centre and Keewatin Memorial Arena
- ~ School crossing guard service for the 2009-2010 season

BY-LAWS

Three readings will be given:~

- ~ To confirm the proceedings of Council at its Standing & Committee Meetings
- ~ Amend the Tariff of Fees & Charges By-law with respect to the bagging of meters

- ~ Amend the Tariff of Fees & Charges By-law with respect to the fee increase at the Castle of Learning and Discovery Centre
- ~ Amend the 5 year capital budget with respect to additional cost for the marine water main replacement project
- ~ Amend various by-law short form wordings with regards to by-law enforcement
- ~ Execute an agreement with Galcon Marine Ltd.
- ~ An amending agreement with Rogers Communications Inc.
- ~ Deeming particular property as surplus
- ~ Agreement with Industry Canada/Fednor for funding

ANNOUNCEMENTS

- ~ Coney Island Ratepayers Association AGM

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**.

