



City of Kenora Council Agenda
Regular Meeting of the
Council of the City of Kenora
Monday, December 14, 2009
City Council Chambers
5:00 p.m.

Prior to Regular Council Meeting:
3:30 p.m. to 4:30 p.m. – Presentation of Draft Report – Recreation Review



Call Regular Meeting to Order



Prayer

- Councillor McMillan

Reading of Public NOTICES:

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

- *To amend its 2009 Operating and Capital Budget to authorize severances to former Kenora Police Service employees totaling \$1,485,867.11;*
- *To amend its 2009 Water & Sewer Capital Budget to authorize the reallocation of \$100,000.00 from the Water Treatment Plant Filter Media Removal & Replacement Project allocation approved under the 2009 Water & Sewer Capital Budget.*



Confirmation of Minutes

- November 4, 2009 – Special Council Meeting
- November 16, 2009 – Regular Council Meeting
- November 26, 2009 - Special Council Meeting
- November 30, 2009 – Committee of the Whole Meeting
- December 4, 2009 – Committee of the Whole Meeting



Declaration of Pecuniary Interest & General Nature Thereof

- On Tonight's Agenda or from a previous Meeting
- From a Meeting at which a Member was not in Attendance.

Deputations:

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



Appointments

- Councillor Parson will be appointed to the NWHU Board of Health to replace Councillor Drinkwalter.
- Appointments will be made to the Board of Management for District of Kenora Home for the Aged.
- Council will appoint a provider for the City's Banking Services.



Additions to Agenda, if applicable: ~



Report of Committees: ~

Finance & Administration

- Council will approve and receive various Committee Minutes.
- Council will accept the October, 2009 Financial Statements.
- Approval will be given for attendances at the 2010 Annual K.D.M.A. Conference.
- Council will extend the interest free period for repayment of loan advances associated with the expansion to the Paterson Medical Centre.
- Council will authorize a cumulative loan advance to the Kenora Health Care Centre Corporation.
- Support will be extended to a resolution from the Town of Iroquois Falls with respect to AbitibiBowater and its Unions regarding pensions.
- Approval will be given to amend the 2009 budget to authorize payment of the combined severances for former Kenora Police Service employees.
- Council will authorize contracts for the provision of Civil Marriage Solemnization Services.
- Council will authorize a new Accessibility Policy.
- Council will authorize a new Pandemic Policy.
- The 2010 Committee and Council meeting schedule will be adopted.
- Council will amend the Terms of Reference of the Environmental Advisory Committee.
- Councillor Parson will be authorized to attend AMO training in January in Thunder Bay.
- Approval will be given for one Member to attend the Lake of the Woods Water Quality Forum taking place in International Falls.

Community Services

- Council will approve a lease agreement for operation of the Keewatin Arena Concession.
- Authorization will be given for the Kenora Recreation Centre to remain open from 8:00 a.m. to 4:00 p.m. on Family Day, Monday, February 15, 2010.

Emergency Services

- Council will approve the acquisition of one Pumper fire Apparatus.

Operations

- Council will approve the ranking lists for purposes of hiring non-owned equipment and trucks.
- Approval will be given to amend the 2009 Water & Sewer Capital Budget for the purchase of additions and changes to the scope of work for the UV Sewage Plant project.

Property & Planning

- Council will adopt a staffing transition plan as it relates to the vacancy of the City Planner position.
- A letter of credit will be released associated with the development of a parking lot and docking facility on Lakeview Drive.



By-laws

Three readings will be given to: ~

- Confirm the proceedings of Council at its Standing & Committee Meetings
- Approve an Accessibility Policy
- Amend the 2009 Budget (KPS Severances)
- Authorize contracts with two Marriage Commissioners for Civil Marriage Services
- Approve a Pandemic Policy
- Authorize a lease agreement with Donna Alders for the Keewatin Concession Operation
- Amend the 2009 Sewer & Water Capital Budget
- Authorize a lease agreement with Baker Manufacturing
- Authorize a lease agreement with KC Refrigeration
- Amend the Terms of Reference for the Environmental Advisory Committee
- Deem certain lands not to be within a Registered Plan of Subdivision.



Announcements



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**.

