



CITY OF KENORA A G E N D A

Regular Meeting of the Council of the City of Kenora

Tuesday, February 17, 2009

City Council Chambers

5:00 p.m. *

* 4:00 p.m. – Video Tour Presentation (Nancy Tulloch)

*4:30 p.m. – Public Zoning Meeting (Wickham)

CALL MEETING TO ORDER

PRAYER

~ Councillor Van Walleggem

Reading of Public NOTICES as per By-law No. 144-2007

Take Notice that in keeping with Notice By-law #144-2007, Council intends to approve the following at its Tuesday, February 17 Meeting:

- *A by-law amendment to Tariff of Fees By-law #147-2007 to incorporate a charge for Commercial Roll-Out Containers delivered to the Transfer Station.*

CONFIRMATION OF MINUTES

~ Regular Meeting: January 19, 2009

~ Special Meeting: February 2, 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

~ Appointments will be made to the Environmental Advisory Committee and the Committee formally established by by-law.

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

~ Council will adopt the KAR proposal for the delivery of services addressed in their recent proposal to the City.

~ Council will issue a Request for Proposal for the provision of Municipal Insurance coverage from July 1, 2009 to June 30, 2010.

~ Approval will be given to adopt a revised Non-Union Recruitment Policy.

~ License agreements with the Ontario Realty Corporation for leasing space in the Kenora and Red Lake Court House Facilities for POA Court will be approved.

~ Approval will be given for the hiring of a Summer Student at City Hall conditional upon budget approval.

Community Services

~ Council will approve the increase and implementation of the wage step level plan for minimum wage staff at the Recreation Department.

~ Approval will be given for the hiring of a summer student for the Castle of Learning and Discovery Children's Centre, conditional upon budget approval.

~ Council will approve the 15th Annual Diamonds & Ice Hockey & Baseball Tournament to take place at the Keewatin Memorial Arena, July 31 to August 2, 2009.

~ The City will support the Annual Lake of the Woods Sports Association Sports Banquet taking place April 22, 2009.

Emergency Services

~ Council will authorize a grant to the Kenora Safe Grad Committee for the use of the Kenora Recreation Centre.

Operations

~ Council will authorize the extension of the term of Agreement with KGS Group with respect to the Downtown Revitalization Phase 1 Project.

~ Approval will be given to designate a charge for Commercial Roll-Out containers dropped off at the Transfer Station.

~ Council will endorse the support of the World Wildlife Fund Earth Hour by turning off lights in non-used municipal buildings for one hour on March 28, 2009.

~ Approval will be given for the hiring of two seasonal parks labourers, conditional upon budget approval.

- ~ Approval will be given for the hiring of various summer students for the Operations Department, conditional upon budget approval.
- ~ Approval will be given for two viewing sites to be established for the Mink Bay Walking Trail.
- ~ Council will establish seasonal docking rate fees for City Wharfs.

Property & Planning

- ~ Council will authorize a Service Agreement with Sioux Narrows-Nestor Falls for 2009.
- ~ An amendment to the Snowmobile By-law Number 149-2007 will be introduced with respect to the OFSC trail.
- ~ Authorization will be given to acquire property from Abitibi Consolidated for municipal purposes.
- ~ The City will enter into an agreement with CGI Communications Inc. for a Community Video Program.
- ~ Council will declare certain property abutting 831 Second Street south as surplus and make arrangements to advertise and sell the proposed lands.
- ~ Approval will be given to enter into a lease agreement with Rogers Communications.
- ~ An invitation will be extended to local real estate firms to respond to an RFP for real estate services.
- ~ Approval will be given for the hiring of tourism students, conditional upon budget approval.
- ~ A proposal will be received for development of the Keewatin Waterfront lands.

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ for rehabilitation of the perimeter/basement drainage at the Anicinabe Park Concession Building;
- ~ for the operation of a shuttle service to Coney Island.

BY-LAWS

Three readings will be given to:~

- ~ Confirm the proceedings of Council at its Standing & Committee Meetings;
- ~ Adopt a Non-Union Hiring Policy
- ~ Authorize lease agreements for POA Court Houses
- ~ Approve a contract with KGS Group
- ~ Amend the Tariff of Fees & Charges By-law
- ~ Establish Terms of Reference for the Environmental Advisory Committee

BY-LAWS, cont'd

- ~ Enter into a lease agreement with Rogers Communications
- ~ Transfer land to Sean Rose
- ~ Enter into an agreement for a Community Video Program
- ~ Amend Comprehensive Zoning By-law 160-2004, as amended
- ~ Amend Snowmobile By-law #149-2007
- ~ Transfer land from Abitibi Consolidated
- ~ Enter into a service agreement with Sioux Narrows-Nestor Falls

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**.

