



**CITY OF KENORA
A G E N D A
REGULAR MEETING OF
THE COUNCIL OF THE CITY OF KENORA
MONDAY, JANUARY 19, 2009
CITY COUNCIL CHAMBERS
5:00 P.M.**

CALL MEETING TO ORDER

PRAYER

~ Councillor Cuthbert

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 January 19 meeting:

- **An amendment to Tariff of Fees By-law #147-2007 to incorporate an additional fee under Civil Marriage Ceremonies pertaining to "Renewal of Vows."**

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 15 December 2008.
~ Special Meeting ~ 22 December 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.

PRESENTATIONS

~ Ron and Ann Baker will be presented with a Certificate of Achievement under the Ontario Heritage Trust 2008 Community Recognition Program.

~ David Schwartz will provide a short presentation to Council on behalf of the Environmental Advisory Committee with respect to the environmental policy.

DEPUTATIONS

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

REPORT OF COMMITTEES:~

Finance & Administration

~ Direction will be given to the Kenora Police Services Board with respect to the Board's 2009 budget submissions.

~ Council will agree to accept charitable donations for purposes of funding capital improvements at the Kenora Golf Club.

~ Council will delegate authority to certain staff regarding future program-related decisions concerning the electricity procurement program.

~ Authorization will be given to retain the services of Fred Dean, Barrister and Solicitor, for 2009.

~ Council will authorize renewal memberships for 2009 with K.D.M.A. and N.O.M.A.

~ A resolution will be introduced opposing any reductions to the present service level at Kenora's Flight Service Station.

~ Authorization will be given for Council to attend the Annual General Meeting of the Lake of the Woods Cottagers in Winnipeg.

~ Approval will be given to amend the Tariff of Fees and Charges By-law to provide for a fee for renewal of marriage vows.

~ Authorization will be given for Mayor Compton to attend the 'Health of Lake Winnipeg' meeting in Winnipeg.

~ Authorization will be given for Mayor Compton to attend the Economic Summit taking place in Thunder Bay.

Community Services

~ Approval will be given for emergency sewer repairs at the Keewatin Memorial Arena.

~ Council will approve the Kenora Recreation Centre and the Keewatin Memorial Arena to remain open during certain hours on the Family Day Statutory holiday.

Emergency Services

~ Council will proceed with implementation of Bell 911 through the Central Ambulance Communications Centre in mid-February, 2009.

Operations

~ Authorization will be given to enter into an agreement with KGS Group for engineering services.

~ Council will enter into an agreement for 2009 for the provisions of GIS Hosting services to the Municipality of Red Lake.

~ Council will maintain its collection rate of \$5.00 per 90 gallon barrel for multi-residential properties.

~ Council will consult with the public prior to making a decision regarding the Second Street/Water Street intersection improvements.

~ A resolution will be introduced confirming the City will not provide snow plowing services for the unopened, unclassified road allowances on Coney Island, nor provide a winter ice road to Coney.

Property & Planning

- ~ Approval will be given to declare certain property surplus on Lakeside Crescent and to commence arrangements to sell the subject lands to Bell.
- ~ Council will enter into a site plan control agreement with Bruce Krawicki Limited to establish a 38 car parking lot.
- ~ Authorization will be given to amend the Development Agreement with Twin Eleven Investors Ltd.
- ~ Council will amend Comprehensive Zoning By-law #160-2004, as amended with respect to plastic/vinyl and cloth structures.
- ~ Council will accept the Waterfront Development Guidelines prepared by Meridian Planning Consultants Inc.

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ Public Washrooms Contract for the period 2009 to 2011.

BY-LAWS

Three readings will be given to the following by-laws to:~

- ~ Confirm proceedings of Council & Committee Meetings
- ~ Amend Tariff of Fees & Charges By-law
- ~ Assume, Stop up, Close and Sell that part of 8th Street to Mitchell
- ~ Authorize the execution of a GIS Hosting Agreement with Red Lake
- ~ Authorize a Contract with KGS Group for wharf renovations
- ~ Amend Zoning By-law #160-2004, as amended
- ~ Amend By-law #56-2008 regarding a Subdivision Agreement with 1703591 Ontario Inc.
- ~ Amend By-law #171-2005 regarding a Development Agreement with Twin Eleven Investors Ltd.
- ~ Enter into a Site Plan Agreement with Bruce Krawicki Limited
- ~ Transfer part of Street B and exchange lands with Man-Ont Developments.

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**.

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