



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

**MONDAY, JULY 13, 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 July 13, 2009 meeting:

- Amend Schedule 'B' to Tariff of Fees and Charges By-law Number 147-2007, regarding increases to Recreation Facility Rates to take effect September 1, 2009;
- Amend the 2009 Operating & Capital Budget to withdraw funds from the Kenora Recreation Centre Complex Reserve for the RInC funding program in the amount of \$59,299;
- Amend the 2009 Operating & Capital Budget to withdraw funds from the Keewatin Memorial Arena Reserve for repairs to the Keewatin Memorial Arena in the amount of \$31,179;
- Amend the 2009 Solid Waste Budget to withdraw funds from the City's Solid Waste Reserve Fund in the amount of \$8,492.00, including tax, for the purchase of a Wheel Loader;
- Amend Schedule 'B' to Tariff of Fees and Charges By-law Number 147-2007 by creating a business rate under the Recreation Facility Rates.

**CONFIRMATION OF MINUTES**

~ Regular Meeting ~ 15 June 2009.  
~ Special Meeting ~ 24 June 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 Environmental Advisory Committee.

**REPORT OF COMMITTEES:~****Emergency Services**

~ A submission will be made to the Northern Ontario Heritage Fund Corporation and FedNor regarding the City's Emergency Service Facility.

~ Council will make arrangements with Nelson Architecture to tender for the detailed design documents for the new Emergency Service Facility.

~ Council will adopt a new Comprehensive Emergency Plan for the City of Kenora.

**Finance & Administration**

~ Council will receive Councillor Poirier's resignation from Council with regret, and declare the seat vacant, effective July 31, 2009.

~ The 2008 Annual Report for the City of Kenora including the 2008 audited financial statements for the City will be approved.

~ Authorization will be given to execute an agreement with the Ministry of Transportation with respect to the Ontario Bus Replacement Program.

~ Council will amend the Terms of Reference for the City's Environmental Advisory Committee.

**Community Services**

~ Approval will be given for the Kenora Recreation Centre to remain open on Family Day, 2010, conditional upon 2010 budget approval.

~ Council will adopt a policy for Non-Contracted Instructors at the Kenora Recreation Centre.

~ Council will adopt a policy for External Personal Trainers at the Kenora Recreation Centre.

~ Authorization will be given for an increase to various facility rates under the Tariff of Fees By-law effective September 1, 2009.

~ Council will support the JM Judo Club's application for the Healthy Communities Fund through the Ministry of Health.

**Operations**

~ Council will amend Traffic By-law #127-2001 regarding stops signs at intersections (Seitler Drive @ Barkman Close).

~ Authorization will be given to enter into lease agreements with Lake Navigation (Kenora) Ltd. with respect to the MS Kenora operation.

~ Approval will be given for the Kenora Rowing Club to conduct its Tops and Bottoms Regatta on Rabbit Lake on July 25, 2009.

~ Authorization will be given to remove the parking meters directly in front of the O.P.P. Station on Water Street and to designate the area as "Police Parking Only."

### **Property & Planning**

~ Approval will be given to adopt a new Communication Towers Policy for the City of Kenora.

~ Council will enter into an agreement with the Northern Ontario Heritage Fund Corporation with respect to the Port Kenora Tourism Attraction Project.

~ Approval will be given to enter into a contract with Nelson Architecture for the Lake of the Woods Discovery Centre design, tendering and contract administration.

~ Arrangements will be made to commence the process to authorize the sale of land to Toni Smith.

~ Council will authorize entering into an agreement with Qualico Headwaters (Ontario) Inc. for works associated with a condominium development.

### **TENDERS/QUOTATIONS/RFP'S**

The following will be awarded:~

- ~ Purchase of a Wheel Loader
- ~ Supply and delivery of treated winter sand and bulk de-icing salt
- ~ Repairs to the Keewatin Memorial Arena ice plant
- ~ Completion of a Recreational Facility & Services Analysis
- ~ Ice plant upgrades at the Kenora Recreation Centre Thistle Rink
- ~ Review and updating of the City's Official Plan & Comprehensive Zoning By-law.

### **BY-LAWS**

Three readings will be given to:~

- ~ Confirm the proceedings of Council at its Standing & Committee Meetings
- ~ Amend the Terms of Reference for the Environmental Committee
- ~ Enter into an agreement with the Ministry of Transportation (Bus Replacement Program)
- ~ Execute an agreement with NOHFC regarding Port Kenora Tourism Attraction
- ~ Adopt a new Comprehensive Emergency Plan
- ~ Amend the Tariff of Fees & Charges By-law with respect to Facility Rates
- ~ Adopt a Policy regarding Non-contracted Instructors at the Kenora Recreation Centre
- ~ Adopt a Policy regarding External Personal Trainers at the Kenora Recreation Centre
- ~ Amend the 2009 Solid Waste Utility Budget
- ~ Amend Traffic By-law #127-2001, Schedule "O" for stop signs at intersections
- ~ Execute leases with Lake Navigation for the MS Kenora
- ~ Adopt a revised Communication Towers Policy
- ~ Enter into an agreement with Qualico Headwaters (Ontario) Inc.
- ~ Enter into an agreement with Nelson Architecture
- ~ Amend the 2009 Budget with respect to the RInC Program at the Recreation Centre
- ~ Amend the 2009 Budget with respect to ice plant repairs at the Keewatin Memorial Arena
- ~ Amend the Tariff of Fees & Charges By-law with respect to a business facility rate.

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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