



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

**MONDAY, JUNE 15, 2009  
CITY COUNCIL CHAMBERS  
5:00 P.M.**

**CALL MEETING TO ORDER**

**PRAYER**

~ Councillor McCann

**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 June 15 meeting:

- ***To amend the 2009 Municipal Operating & Capital Budget to withdraw funds from the City's Police Building Reserve in the amount of \$21,034.00 for the purchase of a Police Dictation System.***

**CONFIRMATION OF MINUTES**

~ Regular Meeting held May 19, 2009

~ Special Meeting held May 28, 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.

**PRESENTATION**

~ A 'Senior of the Year' Award will be presented.

**DEPUTATIONS**

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

**APPOINTMENTS**

~ Members will be appointed to the Kenora Police Services Board, effective July 20, 2009.

~ An appointment will be made to the Kenora Heritage Committee.

~ Councillor McMillan will be appointed to the Project Committee of CURA (Canadian University Research Alliance).

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

- ~ Authorization will be given to enter into a lease agreement with the Kenora Health Care Centre Corporation.
- ~ Approval will be given to adopt a new Comprehensive Taxi By-law, effective July 20, 2009.
- ~ Council will authorize the issuance of tax receipts for any donation of \$100 or greater towards the 2009 Celebrate Summer Fireworks Display.
- ~ Approval will be given to amend the 2009 Operating & Capital Budget for the purpose of purchasing a Winscribe Workstation Typist Package.
- ~ Council will endorse a resolution from Oxford County with respect to the legislated capping calculation for property classes.
- ~ Council will endorse a resolution from the Town of Smiths Falls regarding increasing the annual grants to 15% of public library revenues.
- ~ Council will endorse a resolution from the City of Cornwall with respect to the Provincial Harmonized Sales Tax.
- ~ Authorization will be given to execute an agreement with the Minister of Tourism with respect to "Movies under the Stars."

**Community Services**

- ~ Approval will be given to operate the Kenora Child Minding Centre at the Kenora Recreation Centre as a Family Lounge, on a trial basis until December, 2009.
- ~ Approval will be given for a Special Occasions Permit to be issued to the Keewatin Library Branch Fundraisers for July 3<sup>rd</sup>, together with an exemption under the Municipal Alcohol Policy.

**Operations**

- ~ Various approvals will be granted in conjunction with the Kenora Dragon Boat Festival taking place at Rabbit Lake on August 9, 2009.
- ~ Council will approve an amendment to Parking Lot By-law #66-2006 to include a parking regulation for McLeod Park.

**Property & Planning**

- ~ Authorization will be given for entering various properties into the municipal registry of properties of cultural heritage significance or interest.
- ~ Council will adopt the Economic Development Plan, dated June, 2009.
- ~ Authorization will be given to make application under the FedNor Community Adjustment Fund.

**TENDERS/QUOTATIONS**

**The following will be awarded:~**

- ~ Provision of janitorial services at various municipal locations.

**BY-LAWS**

**Three readings will be given to:~**

- ~ Confirm the proceedings of Council at its Standing & Committee Meetings
- ~ Amend the 2009 Operating and Capital Budget
- ~ Execute an agreement with the Minister of Tourism (Movies under the Stars)
- ~ Amend the Parking Lot By-law to provide for a regulation for McLeod Park
- ~ Adopt a new Comprehensive Taxi By-law
- ~ Execute a lease agreement with the Kenora Health Care Corporation
- ~ Authorize the number of members on the Kenora Police Services Board
- ~ Execute a contract with Wilco Construction Superior Inc.
- ~ Amend the Terms of Reference for the Kenora Heritage Committee
- ~ Enter properties into the municipal registry of cultural heritage significance or interest.

**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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