



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

**MONDAY, MARCH 9, 2009
CITY COUNCIL CHAMBERS
5:00 P.M.**

4:00 p.m. Public OP/Zoning Meeting

CALL MEETING TO ORDER

PRAYER

~ Councillor McMillan

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 March 9 meeting:

- *To assume certain roads in the Keewatin neighbourhood;*
- *To amend General Tariff of Fees and Charges By-Law 147-2007 Schedule "D" to provide for Seasonal Docking Fees.*

CONFIRMATION OF MINUTES

~ Regular Meeting: ~ 17 February 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.

DEPUTATIONS

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

APPOINTMENTS

~ Council will appoint a Local Weed Inspector for the City of Kenora.

REPORT OF COMMITTEES:~

Emergency Services

~ Council will extend support to Fire Chief Warren Brinkman to allow his name to stand for re-election to the Ontario Association of Fire Chiefs Board of Directors.

~ Approval will be given to combine the Emergency Services meetings with the other Monday Standing Committee meetings, effective April 6, 2009.

Finance & Administration

~ Approval will be given to executive an agreement with the Ministry of Community Safety and Correctional Services with respect to the Police Officers Recruitment Fund.

~ Council will support a resolution from the Town of Marathon with respect to urging the Minister of Transportation to establish 'distance markers' along Highways 17 and 11 in Northwestern Ontario.

~ Approval will be given for attendances at the Annual AMO Conference taking place in Ottawa in August, 2009.

~ Council will approve a new Comprehensive Procedural By-law.

~ A revised policy will be established by by-law with respect to Proclamations, Tag Days and Parade Permits.

~ Council will support a letter of support going forward to the Canadian Olympic Committee with respect to its application to the CRTC to establish a Canadian Amateur Sport Network.

~ Council will support the nomination of Don Parfitt to the Order of Ontario.

~ Revised job descriptions for the By-law Enforcement Animal Control and Parking Control positions will be approved.

~ Approval will be given to enter into an agreement for a shuttle service to Coney Island.

~ Council will amend By-law #14-2006 to authorize a loan to establish a Community Medical Clinic.

Community Services

~ Council will authorize a grant of \$3,000 to the Annual North American First Nations Hockey Tournament taking place April 9 to 12, 2009.

~ Council will authorize a Service Delivery Agreement with the Kenora Assembly of Resources (KAR).

~ Approval will be given for payment of the annual Community Club grants.

~ Authorization will be given to amend the by-law to establish a Leisure Services Committee.

Operations

~ Approval will be given to amend Traffic By-law #127-2001 to make an addition under "Prohibited Turning Movements."

~ Council will approve various roads to be included under the Surface Treatment Program for 2009.

~ Seasonal docking fees will be approved for inclusion in the Tariff of Fees & Charges By-law.

- ~ Council will receive the 2008 Kenora Water System Summary Report.
- ~ Council will adopt an Indigent Burials Policy by by-law.
- ~ Approval will be given to adopt revised Rules and Regulations as well as new Rates for the Lake of the Woods Cemetery.
- ~ Council will authorize execution of a contract with Larry Cruikshank for the Operation and Maintenance of Anicinabe Park.
- ~ Approval will be given for the purchase of a DBH pipe thawing unit.

Property & Planning

- ~ Council will assume Mather Street and Keewatin Street in the Keewatin Neighbourhood.
- ~ Authorization will be given for various changes to the Sign By-law, following a review by the Municipal Solicitor.
- ~ Approval will be given to execute an agreement for a Community Video Program.
- ~ Funding will be provided for Canada Events to KAR and to Keewatin BIZ for 2009.

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ Purchase of a 4 x 4, diesel truck.

BY-LAWS

Three readings will be given to:~

- ~ Execution of a Community Video Tour Book Agreement
- ~ Confirm proceedings of Council at its Standing & Committee Meetings
- ~ Adopt a Proclamations/Tag Days/Permits Policy
- ~ Enter into an agreement with John O'Flaherty for a Coney Island Shuttle Service
- ~ Enter into an Agreement with Kenora Assembly Resources
- ~ Amend Comprehensive Traffic By-law #127-2001
- ~ Establish Rules or Order and Procedures for City Council
- ~ Amend Tariff of Fees and Charges By-law for Seasonal Docking
- ~ Adopt an Indigent Burials Policy
- ~ Execute an agreement for the Maintenance & Operation of Anicinabe Park
- ~ Establish Rules & Regulations for the Lake of the Woods Cemetery
- ~ Establish Rates for the Lake of the Woods Cemetery
- ~ Appoint a Weed Inspector for the City of Kenora

- ~ Execute an agreement with the Min. of Community Safety & Correctional Services
- ~ Amend By-law #14-2006 to authorize a loan to establish a Community Medical Clinic
- ~ Amend Leisure Services By-law Number 34-2004
- ~ Assume Mather and Keewatin Streets in the Keewatin Neighbourhood.

ANNOUNCEMENTS

Motion to adjourn to Closed Meeting to discuss:

Moved by , Seconded by , and Carried:-

THAT this meeting be now declared closed at p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Disposition of Land Matter.

Reconvene to Open Council if necessary with report from Closed Session

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.

