



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

**TUESDAY, MAY 19, 2009  
CITY COUNCIL CHAMBERS  
5:00 P.M.**

**CALL MEETING TO ORDER**

**PRAYER**

~ Councillor Drinkwalter

**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 May 19 meeting:

- *To amend the 2009 Operating Budget to withdraw funds from the Kenora Police Service Building Reserve for improvements to the KPS building;*
  - *To adopt the 2009 Business Improvement Board Levy;*
- *Amendment to Water and Sewer By-Law 168-2004 amending By-Law 168-2004 Schedule "D", Table (i) – rate increase.*

**CONFIRMATION OF MINUTES**

~ Regular Meeting ~ April 14, 2009

~ Special Meeting ~ April 30, 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**

Council will make an appointment to the District of Kenora Home for the Aged Board of Governance.

Council will make an appointment to the Landfill Liaison Committee.

**Finance & Administration**

Authorization will be given for attendances at the NWO Regional Conference in Thunder Bay in October.

**REPORT OF COMMITTEES:~**

A Special Occasions Permit will be issued to Harbourfest 2009.

Council will agree to commence the process of adding Family Day to the list of exemptions under the City's Maintenance and Development of Tourism by-law.

The Kenora Community Strategy Report prepared by Dovetail Resources dated April, 2009 will be received.

Approval will be given for the granting of a re-payable loan to Mount Evergreen Ski Club.

Council will approve the Harbourtown Centre Business Improvement Board budget request.

Council will adopt a by-law to establish the claw back rates for certain property classes.

Three readings will be given to a by-law to adopt optional tools for exempting eligible properties from capping.

The 2008 Overtime Analysis Report will be received.

Council will authorize entering into a Letter of Agreement regarding the Dedicated Gas Tax Funds for public transportation.

Approval will be given for a one year extension on an Option to Purchase municipal property.

Council will approve the 2007 Annual Report including the audited financial statements.

**Community Services**

The Recreational Facility & Services Analysis Terms of Reference will be accepted for advertising.

Council will support KAR in their request to use the south parking lot for various events.

**Operations**

Various approvals will be provided with respect to the ICROSS National Honour Ride.

Council will adopt a policy for the Coney Island Walk bridge.

Council will adopt a policy for Turf Maintenance.

Council will enter into an agreement with Two Bears Marina.

Schedule "D" to Sewer & Water By-law #168-2004 will be amended.

**Property & Planning**

Approval will be given to enter into a funding agreement with the Province under the Celebrate Ontario 2009 program.

Authorization will be given to enter into a lease for the LOW Adjustment Centre.

A variance request for a fence will be approved for property on 18<sup>th</sup> Avenue North.

**TENDERS/QUOTATIONS**

The following will be awarded:~

- For supply of Class 2 Aggregate;
- For the 2009 brick and sidewalk maintenance program
- For supply and delivery of Granular "A"

**BY-LAWS**

Three readings will be given to:~

- ~ Confirm the proceedings of Council at its Standing & Committee Meetings
- ~ Adopt the estimates for funds to be raised on behalf of Harbourtown Centre Business Improvement Board
- ~ Execute a lease with respect to the Lake of the Woods Adjustment Centre
- ~ Amend Schedule "D" to Sewer & Water By-law #168-2004
- ~ Authorize a policy regarding the Coney Island Walk Bridge
- ~ Authorize a policy regarding Turf Maintenance
- ~ Amend the 2009 budget to withdraw from the KPS Reserve for building improvements
- ~ Establish the claw back rates for 2009
- ~ Adopt optional tools for capping purposes for 2009
- ~ Execute an agreement under the Dedicated Gas Tax Funds Program
- ~ Amend By-law #130-2008 with respect to an Option to Purchase Agreement
- ~ Enter into a partnership agreement with Two Bears Marina

**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.