



City of Kenora Agenda

**Regular Meeting of the Council of the City of Kenora
Monday, November 16, 2009
City Council Chambers
5:00 p.m.**

Prior to Council Meeting:

4:30 p.m. Public Meeting – Tourism Exemption By-law

Call Meeting to Order

Prayer

- Councillor Van Walleggem

Reading of Public Notices:

Take Notice that as required under Notice By-law #144-2007; Council intends to adopt the following at its November 16 meeting:

- *An appropriation from the City Hall Reserve to offset costs associated with replacement of the City Hall HVAC control system in the amount of \$16,815.00;*
- *An appropriation from the Contingency Reserve to offset increased costs for the City related to the KDSB levy increase for 2009 in the amount of \$217,400.*

Confirmation of City Minutes

- Regular Meeting ~ 19 October 2009
- Committee of the Whole ~ 19 October 2009
- Committee of the Whole ~ 30 October 2009
- Special Meeting ~ 4 November 2009

Declaration of pecuniary interest & general nature thereof

- On Tonight's Agenda or from a previous Meeting
- 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 Snowmobile/ATV Advisory Committee.

Report of Committees:~

Finance & Administration

- Council will receive and adopt various Committee Minutes.
- Council will receive the monthly City Financial Statements.
- A nomination will go forward for the Lakehead University "Fellow Award."
- Council will commit to funding for the Tourism Development Officer position.
- A new Recruitment Policy will be approved.
- The Terms of Reference for the Audit Committee will be formally adopted.
- Council will approve a new job description for the Chief Administrative Officer.
- Authorization will be given to amend the budget for replacement of the City Hall HVAC system.
- Authorization will be given to amend the budget to offset increased costs related to the KDSB levy.
- Approval will be given for four Members of Council to attend the 2010 ROMA/Ontario Good Roads Association Conference.
- Section 357 tax adjustments will be approved.
- Council will endorse a resolution with respect to the Underserved Area Program (UAP) which assists communities in recruiting physicians.
- Council will support adopting a new Tourism Exemption By-law for the maintenance or development of tourism in the city.

Community Services

- Council will support KAR with respect to utilizing the south Harbourfront parking lot in 2010 for events.

Operations

- An amendment will be approved to the Sewer and Water By-law regarding sewer and water connections.
- Authorization will be given to enter into an agreement regarding Human-Black Bear Conflict Management.

Property & Planning

- Council will approve the Queen Zoning Application #Z02/09 with the condition of a Site Plan Agreement requirement.
- Council will authorize a refund with respect to a Zoning By-law application fee.

- Approval will be given to accept and assume part of the Essex Road and part of the Beauty Bay Road for municipal purposes.
- Council will support the proposal of the Snowmobile/ATV Advisory Committee to seek an amendment to the Motorized Snow Vehicle Act regarding trail permits.

Tenders/Quotations

The following will be awarded:

- For the hiring of graders and loaders for snow ploughing.

By-laws

Three readings will be given to:

- Confirm proceedings of various Council & Committee Meetings
- Transfer a portion of the Essex Road and Beauty Bay Road for municipal purposes
- Authorize Tourism Exemptions under the Retail Business Holidays Act
- Authorize a Zoning By-law Amendment (Queen)
- Approve a new Recruitment Policy
- Formally approve a Terms of Reference for the Audit Committee
- Withdraw funds from Reserve for the HVAC system at City Hall
- Withdraw funds from Reserve for the KDSB levy
- Enter into an agreement with respect to Human-Black Bear Conflict Management
- Amend the Sewer & Water By-law regarding sewer and water connections.

Announcements

Adjournment.



Budget Meeting

To be held 15 minutes following end of Council Meeting.

Information on Voting by Mayor and 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**.