



City of Kenora Agenda

**Regular Meeting of the Council of the City of Kenora
Monday, October 19, 2009
City Council Chambers
5:00 p.m.**

Prior to Council Meeting:

3:30 p.m. – Open Meeting with Minister Duguid – Aboriginal Affairs

Call Meeting to Order

Prayer

Councillor Cuthbert

Reading of Public Notices as per By-law #144-2007

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following at its October 19th meeting:

- **An amendment to its 2009 Operating and Capital Budget to withdraw funds in the amount of \$20,000.00 from the Insurance Reserve to undertake a Risk Management Project;**
- **An amendment to its 2009 Operating & Capital Budget to withdraw \$250,000.00 from Recreation Reserves to offset the cost of the capital RInC project;**
- **An amendment to its 2009 Operating & Capital Budget to withdraw a maximum of \$55,000 from the Operations Centre Building Reserve for lease development works**
 - **To transfer lands described as Lot 8, Block 7, Plan 18**
 - **To transfer lands described as Lot 45, Plan M63**
 - **To transfer lands described as that part of Lots 62 and 63, Block 3, Plan 3, Designated as Part 1, Plan 23R-11775.**

Confirmation of Minutes

- Regular Meeting held September 21, 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

- Lori Burton, and Charlie Strachan will each be recognized for their assistance with the lifesaving efforts which took place July 4, 2007.
- Andrea Ronnebeck will be recognized with a Sports Recognitions Award for her involvement in coaching curling.

Deputations

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

Appointments

- Council will make an appointment to the Animal Welfare Advisory Committee.
- Council will make an appointment to the Lake of the Woods Development Commission.

Report of Committees:~

Fire & Emergency Services

- Council will authorize a contract with Jarnel Contracting Ltd. for a Fire & Emergency Services Facility.

Finance & Administration

- Council will receive/adopt Meeting Minutes of various Committees.
- Council will receive the City Financial Statements for the month ending August, 2009.
- Authorization will be given to enter into a priority agreement with the Ontario Infrastructure Projects Corporation and Kenora Hydro Electric Corporation Ltd.
- Authorization will be given to enter into a service agreement with the Kenora Hydro Electric Corporation Ltd.
- Council will approve the use of donations for the purpose of capital improvements to the Kenora Golf & Country Club's ninth hole.
- Council will authorize the execution of an agreement with the Canadian Union of Public Employees Union Local 191 to December 31, 2012.
- Approval will be given to amend the Public Consultation Policy #FI-2-1.
- Approval will be given to amend the City Procurement Policy #FI-1-1.
- Council will authorize a contract with Rick Strain, POA Prosecutor.
- Authorization will be given to retain the services of a Consultant for the purpose of undertaking a Risk Management Project.

- Approval will be given for attendances at the Lake of the Woods District Hospital Retreat taking place in Kenora, October 23 and 24, 2009.

Community Services

- Council will ratify an agreement with the Ministry of Tourism under the Recreational Infrastructure Canada Program.

Operations

- Council will amend By-law #56-2003 to make amendments to the Terms of Reference for the Landfill Liaison Committee and to make the new applicable appointments.
- Approval will be given to amend the Coney Island Walk Bridge Installation and Removal Policy #OP-7-1.

Property & Planning

- Council will ratify a lease agreement with Ontario Power Generation and repeal By-law #142-2009.
- Council will approve an amendment to By-law #19-2005 with respect to the development agreement with Twin Eleven Investors Ltd.
- Approval will be given to undertake the Municipal Cultural Planning process.
- Funding will be authorized to be provided through the Lake of the Woods Development Commission to the 'Atikokan Path of the Voyageur' Project.
- Council will authorize a temporary road closure on Main Street on November 12 between 5:00 p.m. and 9:00 p.m. in support of the efforts of the downtown merchants 'shop locally' promotion.

Proclamations

The Mayor will be authorized to proclaim the following

- The week of October 18 to 24, 2009 as "Local Government Week"

Tenders/Quotations

The following will be awarded:

- For the Operations Building lease development.

By-laws

Three readings will be given to the following by-laws:

- To confirm proceedings of Council and other Committee Meetings
- To execute a contract with Jarnel Contracting Ltd.
- To execute a Priority Agreement with Ontario Infrastructure Projects Corporation and the Kenora Hydro Electric Corporation Ltd.
- To execute a Service Agreement with Kenora Hydro Electric Corporation Ltd.
- To authorize a contract with Rick Strain, POA Prosecutor
- To authorize a revised Procurement Policy for the City of Kenora
- To ratify a lease agreement with Ontario Power Generation
- To authorize an agreement with C.U.P.E. Local 191

- To amend the 2009 Budget to withdraw funds out of the Insurance Reserves
- To authorize a revised Public Consultation Policy
- To amend By-law #56-2003 with respect to the Landfill Liaison Committee
- To authorize a revised Coney Island Walk Bridge Policy
- To execute an agreement with Sports, Culture and Tourism Partnership
Secretariat Office of the Ministry of Tourism
- To amend the 2009 Budget to withdraw funds from the Recreation Reserves
- To amend By-law #19-2005 with respect to the Development Agreement with
Twin Eleven Investors Ltd.
- To stop up, close and sell to R. Halverson, Lot 8, Block 7, Plan 18, in the City of
Kenora
- To stop up, close and sell to H & V Carvalho and C & J Marek, Lot 45, Plan M63
in the City of Kenora
- To stop up, close and sell to T. Smith, that part of Lots 62 and 63, Block 3, Plan
3, Designated as Part 1, Plan 23R-11775 in the City of Kenora
- To amend the 2009 Budget to withdraw funds from the Operations Centre
Building Reserve.

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:

- **Labour Relations 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**.

~