



**CITY OF KENORA ~ AGENDA
REGULAR MEETING OF THE COUNCIL
OF THE CITY OF KENORA
MONDAY, SEPTEMBER 21, 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 September 21 meeting:

- *An amendment to the 2009 Operating & Capital Budget, to authorize the construction of a new Emergency Services Facility in the amount of \$5,975,000, plus applicable project management fees, less any applicable funding, to be financed through a long term debt issuance;*
- *An amendment to the 2009 Operating & Capital Budget to issue debentures in the amount of \$1,038,502.00 to offset the cost of funding the Norman Park Transportation Centre Project;*
- *An amendment to the 2009 Operating & Capital Budget to issue debentures in the amount of \$2,333,334.00 to offset the cost of funding the Highway 17 Gateway Rehabilitation Project;*
- *An amendment to reallocate funds under the 2009 Municipal Capital Budget for an additional budget request in the amount of \$5,000.00 to complete landscaping works at the site of the new Columbarium;*
- *An amendment to reallocate funds under the 2009 Municipal Capital Budget for an additional budget request to be funded through the reallocation of \$60,000.00 from the unused Roads allocation;*
- *An amendment to reallocate funds under the 2009 Water & Sewer Capital Budget for an additional request to be funded through the reallocation of \$5,000.00 from the Spare Grinder Pump allocation;*
- *An amendment to reallocate funds under the 2009 Municipal Capital Budget for an additional budget request in the amount of \$40,614.40 for the purchase a Sidewalk Plough.*

CONFIRMATION OF MINUTES

- ~ Regular Meeting ~ 10 August 2009
- ~ Special Meeting ~ 3 September 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 appoint Michael James (Jim) Schadek-Parson to fill the vacant seat on Council.

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

REPORT OF COMMITTEES:~

Emergency Services

- ~ Council will award a tender for construction of an Emergency Services Facility, and approve an amendment to the 2009 Operating & Capital Budget for this purpose.

Finance & Administration

- ~ Approval will be given to submit an application under Build Canada Intake 2 Fund for the funding of the Norman Park Transportation Centre and to amend the 2009 Operating & Capital Budget for this purpose.

- ~ Approval will be given for the submission of an application under the Infrastructure Stimulus Fund for the Highway 17 Gateway Rehabilitation Project.

- ~ Council will make a donation to the Ontario Sports Hall of Fame.

- ~ Council will approve the Terms of Reference for the Animal Advisory Committee and confirm appointments to the Committee.

- ~ Council will approve a revised HR Policy with respect to Rest Breaks.

- ~ Council will approve the holding of a public meeting for the purpose of considering a new by-law for the Maintenance and Development of Tourism.

- ~ Approval will be given for the Mayor to execute a MOU for the purpose of expressing support for the formation of an Alumni Association of the Intelligent Community Forum.

Community Services

- ~ Approval will be given to enter into an agreement for a recreational review and analysis.

- ~ Council will approve the Kenora Recreation Centre remaining open for reduced hours on December 31, 2009 for New Year's Eve recreational purposes.
- ~ Approval will be given for an extension to the existing lease with the Jaffray Melick Arena Committee for a further eight months.
- ~ Authorization will be given to enter into a funding agreement with the Ministry of Health Promotion.
- ~ Council will approve the City's Recreation Department to operate the Kenora Recreation Centre Concession for the 2009-2010 season.

Operations

- ~ Council will authorize the City to proceed with haulage of municipal waste to the Kenora Area Landfill Site.
- ~ Council will approve an amendment to the 2009 Operating & Capital Budget for the purpose of completing landscaping work at the site of the new Columbarium.
- ~ Council will approve an amendment to the 2009 Operating & Capital Budget for the purpose of completing sidewalk works including a pedestrian handrail, vehicle guardrail and asphalt patching.
- ~ Council will approve an amendment to the 2009 Operating & Capital Budget for the purpose of purchasing a new pipe camera to televise sanitary sewers.
- ~ Council will approve an amendment to the 2009 Operating & Capital Budget for the purpose of purchasing a sidewalk plough.
- ~ An amendment will be made to the Traffic Regulation By-law to provide for a new yield intersection.
- ~ An amendment will be made to the Traffic Regulation By-law for a change with respect to a No Parking Area/Tow Away Zone in the First Avenue South area.
- ~ Authorization will be given to enter into a contract with Titan Contractors with respect to the next phase of the Downtown Revitalization works.
- ~ Authorization will be given to enter into a contract with KGS Group with respect to the contract administration for the next phase of the Downtown Revitalization works.

Property & Planning

- ~ Council will accept an offer of purchase and sale agreement for property described as Lot 7, Block 8, Plan 18.

- ~ Council will commence the process to authorize the sale of land to H & V Carvalho, and to C & J Marek.
- ~ Authorization will be given to amend the contractual agreement with Nelson Architecture Inc.
- ~ Council will authorize the sale of Rabbit Lake shore allowance to abutting property owners, with various conditions.
- ~ Approval will be given to enter into a lease agreement with Northwoods Broadcasting for equipment storage.
- ~ Council will authorize entering into a lease agreement with Ontario Power Generation.

BY-LAWS

Three readings will be given to:-

- ~ Confirm the proceedings of Council at its Standing & Committee Meetings
- ~ Amend the 2009 Operating & Capital Budget (Emergency Services Facility)
- ~ Approve the Terms of Reference for the Animal Welfare Committee
- ~ Execute the Build Canada Intake 2 Funding Agreement
- ~ Execute the Infrastructure Stimulus Fund the Highway 17 Gateway
- ~ Approve a New HR Policy – Rest/Coffee Breaks
- ~ Appoint Michael James (Jim) Schadek-Parson as Councillor
- ~ Execute an agreement with respect to the Recreation Centre Facility Analysis
- ~ Extension of Lease for the Jaffray Melick Arena
- ~ Execution of a Funding Agreement with the Ministry of Health Promotion
- ~ Amend the Traffic Regulation By-law (No Parking/Yield Signs)
- ~ Execute Contract with Titan Contractors (Phase 2 Contract300 Works)
- ~ Execute Contract with KGS Group (Phase 2 Contract300 Admin)
- ~ Various Amendments to the 2009 Operating & Capital and Water & Sewer Budgets
- ~ Execute a lease agreement with Northwoods Broadcasting (CJRL)
- ~ Amend By-law #109-2009 regarding an agreement with Nelson Architecture Inc.
- ~ Execute a lease agreement with Ontario Power Generation

ANNOUNCEMENTS

- ~ The Clerk will administer the Declaration of Appointed Office to Michael James (Jim) Schadek-Parson.

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.

