



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Monday, April 19, 2010
City Council Chambers
5:00 p.m.

Call Meeting to Order

Prayer

- Councillor Parson

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 April 19, 2010 meeting:

- *Amend 2009 Municipal Operating and Municipal Five Year Capital Plan for the purposes of costs associated to the KPS Disbandment*
 - *Intention to set tax ratios and tax rates for 2010*
- *Council intends to adopt a by-law to regulate election signs in the City of Kenora.*
- *Amend the 2010 Solid Waste Capital Budget and the Municipal Five Year Capital Plan for the purposes of works in the Solid Waste Department*
 - *Transfer of lands to Vincenzo and Filomena Cianci*
- *Accept and assume a portion of Peterson Drive and to release and discharge obligation of M & L Development*
 - *Designate the whole of the City of Kenora as a site plan control area;*
- *Authorize a policy document with respect to site plan control in the City of Kenora.*

Confirmation of City Minutes

- Regular Meeting ~ March 15, 2010
- Special Meeting ~ March 19, 2010
- Special Meeting ~ March 24, 2010

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.

Presentations

- Gary Hall – Northern Harbour
- Detachment Commander Dave Lucas – OPP Police Costs

Deputations

Approximately five (5) minutes per person/group.

- Charity Busch – Graffiti
- Mac Morrison – Heritage Tree
- Dr. Buzz Pederson – Update of Sunset Country Family Health Team & Physician Resources
- Don Parfitt – Update of Kenora Health Centre Board

Report of Committees: ~

Finance & Administration

- Council will receive and adopt various Committee Minutes.
- Council will approve an agreement for the 1,000 Officers funding.
- Council will approve an agreement for the Community Policing Partnership.
- Council will endorse the Community Power Pledge campaign.
- Regulate election signs in the City of Kenora.
- Approval will be given to amend the 2009 Municipal and Capital budget for costs associated to the KPS Disbandment.
- Endorsement of NOMA Resolution with regards to Endangered Species.
- Endorsement of NOMA Resolution with regards to Strong Fednor.
- Approval to enter into a contract with Alan Farrer for POA Prosecutor Services.
- Council will approve Section 357-Cancellation and Refund of Taxes.
- Support the nomination of Citizen of the Year.
- Authorize a by-law to use Vote-By-Mail for the 2010 Municipal Elections.
- Authorize a by-law with Comprint Systems Inc for Municipal VoterView.
- Authorize a by-law for a contract with Dominion Voting for ballot scanning and tabulation system.
- Endorse a grant to Triple Play in the amount of \$15,000.
- Authorize a grant to KAR for the 2009 Welcome Back Summer event.
- Authorization will be given to write off uncollectable City accounts.
- Endorse an agreement with Metis Nation of Ontario for 70 Park Street.

- Establish set tax ratios and set tax rate reductions.
- A By-law to adopt optional tools for capping purposes for new construction and new to class properties.
- Establish capping options.
- Authorize repair costs to the roof of the Judo Club.
- Authorization will be given to write off uncollectable POA accounts.
- Approval for a restructuring plan within City Hall.

Fire & Emergency Services

- Support for Chief Warren Brinkman to seek re-election to the Ontario Association of Fire Chief's Board of Directors.

Operations

- Approval to hire additional Seasonal Staff for the Parks Department.
- Approval for the concessional rental of Jaffray Melick (Co-op) Ball Field.
- Approval for the Municipal Road Works Tender.
- Approval will be given to amend the 2010 Municipal and Capital budget for works in the Solid Waste division.
- Authorize an agreement with the Trapper Council for nuisance beaver program

Property & Planning

- Authorize the sale of lands to Vincenzo and Filomena Cianci.
- Authorize a by-law for site plan control.
- Council will approve a new site plan control policy.
- Council will authorize the KPDSB transfer of lands for trail purposes.
- Acceptance/Assumption of a portion of Peterson Drive.
- Confirm a lease agreement with the Kenora Rowing Club.

Proclamations

N/A

By-laws

Three readings will be given to:

- Confirm the proceedings of Council at its meetings
- Execute an agreement for 1,000 Officers Funding

- Execute an agreement for the Community Policing Partnership
- Regulate election signs
- Amend 2009 Capital & Municipal budget (KPS disbandment)
- Contract with Alan Farrer for municipal prosecutor services
- Authorize Vote-By-Mail structure for the 2010 Municipal elections
- Authorize an agreement with Comprint Systems Inc
- Authorize an agreement with Dominion Voting
- Execute an agreement with Metis Nation of Ontario
- Establish set tax ratios and set tax rate reductions
- Adopt optional tools for capping purposes
- Establish capping options
- Amend 2010 Capital & Municipal budget for works in the Solid Waste Division
- Sale of lands to Vincenzo and Filomena Cianci
- Authorize Site Plan Control
- Adopt a Site Plan Control Policy
- Acceptance/Assumption of a portion of Peterson Drive

Announcements

Adjournment.

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

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.

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