



**City of Kenora**  
**Agenda**  
**Regular Meeting of the Council of the City of Kenora**  
**Monday, August 9, 2010**  
**City Council Chambers**  
**5:00 p.m.**

**Call Meeting to Order**

**Prayer**

- Councillor McCann

**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 August 9, 2010 meeting:

- Amend the 2010 Municipal Operating and Municipal Five Year Capital Plan from the Video Reserves in the amount of \$12,500.00 to acquire and install Point to Point wireless video surveillance system for the CP Pedestrian Walkway
- Amend its 2010 Municipal Operating and Municipal Five Year Capital Plan and 2010 Solid Waste Budgets to reflect transfers of various City funds
- Amend the 2010 solid waste budgets for the purchase of a transport truck to reflect funding through the Continuous Improvement Fund of \$80,000, representing a total budgeted purchase cost of \$160,000
- Amend its 2010 Solid Waste Budget in the amount of \$5,000 for the purpose of reinstalling the hook system for a new roll out truck new chassis
- Amend its 2010 Municipal Operating and Municipal Five Year Capital Plan in the amount of \$79,000 for upgrades to the Anicinabe Washrooms

**Confirmation of City Minutes**

- Regular Meeting ~ July 5, 2010
- Special Council ~ July 22, 2010
- Special COW ~ July 26, 2010

**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.

## Additions to the Agenda

### Report of Committees:~

#### ***Fire & Emergency Services***

- Endorse and support the Township of Ear Falls Resolution

#### ***Finance & Administration***

- Authorize a change in committee structure for Council
- Authorize an agreement with IBEW Water Plant
- Council will authorize the establishment of an Audit Committee for the election
- Acknowledge certain members of Council resignation from the Development Commission
- Council will adopt various Committee Minutes
- Amend the Tangible Capital Asset Policy
- Amend the budget to authorize reserves for video surveillance equipment at the CP Pedestrian Bridge
- Adopt a Procurement & Use of City supplied cellular phone policy
- Adopt a Emergency Hours of Work policy
- Authorize a variety of budget amendments
- Designate authority to the CAO during the lame duck period
- Amend the Procurement Policy
- Receive the City Financial Statements for the month ending June 30, 2010
- Amend the Litter, Yard Waste & Property Maintenance by-law

#### ***Community Services***

- Accept the July 2010 second quarter report for the Recreation Department
- Approve special requests for Rabbit Lake for the NW International Rowing Regatta
- Support the Kenora Tennis application to the LOW Regional Community Foundation

***Operations***

- Amend the Discharge of Firearms bylaw
- Approve a further budget amendment for the purchase of a transport truck
- Adopt an animal control bylaw
- Authorize an Agreement with Jarnel Contracting Ltd. for the construction of the Lake of the Woods Plaza/Festival Area for the Downtown Revitalization Contract 400
- Authorize an Agreement with Solid Construction for the construction of the Discovery Centre
- Authorize an Agreement with Stantec Consulting Ltd. for rehabilitation of the Winnipeg River West Branch and Keewatin Channel Bridges
- Approve a traffic amendment for no parking on a portion of 10<sup>th</sup> Street in Keewatin
- Approve a traffic amendment for no left turn on Main St. S. at First Ave. S.
- Amend the 2010 Solid Waste Budget for an additional cost for a roll off truck

***Property & Planning***

- Authorize an agreement with Mike Newton Design for Gateway Signage
- Approve the Draft Ministerial Modifications and City-initiated Modifications to the Official Plan
- Accept the monthly report of the LOW Development Commission
- Authorize the sale of land to Martin Poirier
- Authorize a budget amendment for improvements to the Anicinabe Park Washrooms
- Adopt a Comprehensive Zoning by-law
- Authorize a lease agreement for the Keewatin Medical Centre
- Designate authority for land matters to the CAO during the lame duck period
- Terminate a contract for the Lake of the Woods Discovery Centre

***By-laws***

**Three readings will be given to:**

- Confirm the proceedings of Council Meetings
- Authorize a change in committee structure for Council
- Authorize an agreement with IBEW – Water Plant

- Amend the Tangible Capital Asset policy
- Amend the 2010 Municipal budget (Video Surveillance-CP Pedestrian Bridge)
- Adopt a Procurement & Use of City supplied Cellular Phone policy
- Adopt a Emergency Hours of Work policy
- Amend the 2010 Municipal budget (various amendments)
- Designate authority to the CAO during Council lame duck provisions
- Amend the Procurement Policy
- Amend the Litter, Yard Waste & Property Maintenance by-law
- Amend the Discharge of Firearms by-law
- Amend the 2010 Municipal budget (transport truck)
- Adopt an Animal Control bylaw
- Authorize an agreement with Jarnel Contracting Ltd
- Authorize an agreement with Solid Construction
- Authorize an agreement with Stantec Consulting Ltd.
- Authorize a traffic amendment (Schedule B) No parking area 10<sup>th</sup> St. Keewatin
- Authorize a traffic amendment (Schedule N) No left Turn off Main @ 1<sup>st</sup>. Ave. S.
- Amend the 2010 Municipal Budget (roll off truck)
- Authorize an agreement with Mike Newton Design
- Authorize the sale of land to Martin Poirier
- Amend 2010 Municipal budget (Anicinabe Park washrooms)
- Adopt a comprehensive Zoning bylaw
- Authorize a lease agreement with the Keewatin Medical Centre

## **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**.