



City of Kenora Council Agenda

Regular Meeting of the
Council of the City of Kenora
Monday, December 13, 2010
City Council Chambers
5:00 p.m.



Call Meeting to Order



Prayer

- Councillor Drinkwater

Reading of Public NOTICES

Mayor Canfield to advise:

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following at this meeting of Council:

- An amendment to the Tariff of Fees & Charges By-law to authorize a fee increase to the day camp and professional development day rates for the Castle of Learning & Discovery Children's Centre to \$30.00 per day;
- A new Comprehensive Rules of Order and Procedure By-law for the Council of the City of Kenora (Procedural By-law).



Confirmation of Previous Minutes:

- Special Council Meetings held October 14, November 18 and 29, 2010
- Inaugural Meeting held December 6, 2010
- Special & Regular Committee of the Whole Meetings held December 7, 2010
- Special Committee of the Whole Meeting held December 8, 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 Agenda



Appointments

- A correction will be made to appointments for the Landfill Liaison Committee.



Reports

Community & Protective Services:

- Council will authorize renewing the 9-1-1- CERB Service contract with the O.P.P.
- A resolution from the Township of Alberton will be endorsed regarding the EMO Field Officer position.
- Authorization will be given for an increase to the day camp and professional development day rates at the Castle of Learning & Discovery Children's Centre.
- Authorization will be given to enter into a five year agreement for the provision of a Fire Dispatch/Control system.
- Council will accept the 2010 Third Quarter Report for the Recreation Services Department.

Corporate Services:

- Council will approve its Committee & Council meeting schedule for 2011.
- Attendances will be authorized for the 2011 Annual Conference of the Ontario Good Roads Association.
- Council will receive the Accessibility Post Election Report as prepared by the City Clerk.
- Authorization will be given for attendances at the 2011 AMO Councillor Training in Dryden.
- Approval will be given for payment of expenses associated with Mayor Canfield's attendance at the 2011 AMO Head of Council Training in Thunder Bay.
- Council will approve an updated Use of Corporate Resources Policy regarding elections.
- Council will support a nomination to the Ontario Good Roads Association to fill a vacant Northern Zone seat on the Board of Directors.
- A revised Procedural By-law will be approved covering changes to the names of the six Standing Committee Portfolios.
- Various Committee Minutes will be approved and received.

- Council will submit a nomination for the Lakehead Fellow Award.

Economic Development:

- Council will receive Special Events Reports from the Lake of the Woods Development Commission.
- Authorization will be given to execute a funding agreement with the Ministry of Tourism and Culture.
- Council will authorize City Administration to negotiate a contract with the Kenora Assembly of Resources to continue to provide services as provided under their existing agreement with the exception of special events.

Finance:

- Authorization will be given to execute an addendum to the agreement with the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs with respect to the Gateway Rehabilitation Project.
- Council will approve the Section 357 report regarding the cancellation and refund of taxes.
- Council will accept the monthly financial statements as at September 30, 2010 and as at October 31, 2010.

Operations:

- Council will approve the 2011 hourly equipment/truck tender.
- Council will approve the revised Rules and Regulations for the care and control of the Lake of the Woods Cemetery.
- Council will accept a tender for on-site lettering of the columbarium niches at the Lake of the Woods Cemetery.
- Authorization will be given for the purchase two additional columbariums for the Lake of the Woods Cemetery.
- Council approve the hiring of one Park's Seasonal Labourer for 26 weeks in 2011.
- Council will direct a tender and arrangements for the appropriate financing for the audience cover for the permanent events venue at the Harbourfront.
- Approval will be given to reduce the Set Fines under the Anti-Graffiti By-law as earlier established.
- The lease renewal for the agreement with The New Horizons Seniors Centre will be confirmed.

- Approval will be given to extend the Operating Budget for By-law Enforcement staff complement to 2011, pending approval of next year's budget.

Property & Planning:

- Council will approve discussions to take place with respect to the removal of the bell and alarm box from the Fire Hall Designation By-law.
- Council will assume a portion of Old Government Road.
- Approval will be given to adopt a revised Terms of Reference for the Planning Advisory Committee.



By-laws

Three readings will be given to: ~

- Confirm the proceedings of Council Meetings and Committee Meetings
- Adopt a new Rules of Order and Procedures
- Amend Schedule "B" to Tariff of Fees & Charges By-law (Day Care Rates)
- Authorize a Fire Dispatch Memorandum of Understanding
- Repeal Terms of Reference for certain Committees being disbanded
- Authorize a funding agreement with the Ministry of Tourism & Culture
- Authorize an addendum to agreement for the Gateway Rehabilitation Project
- Approve Rules & Regulations for the Lake of the Woods Cemetery
- Confirm a lease agreement with New Horizons Seniors Centre
- Assume and Stop-up Old Government Road
- Approve a revised Terms of Reference for the Planning Advisory Committee
- Revise the Use of Corporate Resources Policy.



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**.

