



City of Kenora
Agenda
Regular Meeting of the Council of the City of Kenora
Tuesday, February 16, 2010
City Council Chambers
5:00 p.m.

Call Meeting to Order

Prayer

- Councillor Drinkwater

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 February 16th meeting:

- *An amendment to the 2009 Municipal Operating and Municipal Five Year Capital Plan to transfer \$11,431 from the fencing for the Public Works Yard project to the Outdoor Storage Building project;*
- *Adoption of a by-law establishing Council remuneration in accordance with the requirements within The Municipal Act, 2001;*
- *An amendment to the 2009 Municipal Operating and Municipal Five Year Capital Plan to increase the budget allocation to the Kenora Public Library from \$508,241 to \$513,515;*
- *An amendment to Schedule "B" to Tariff of Fees and Charges By-Law #147-2007 to incorporate Vendor Permit rates;*
- *An amendment to the contract with Ryan Haines Consulting for further water testing on Black Sturgeon Lake;*
- *Authorization to transfer a portion of road allowance to Ronald Douglas Bell and Joy Ellen Bell.*

Confirmation of City Minutes

- Regular Meeting ~ 18 January 2010
- Special Meeting ~ 8 February 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.

Emergency Services

- Council will authorize entering into a further Municipal Forest Fire Management Agreement with the Ministry of Natural Resources.

- Authorization will be given to provide a grant to the Kenora Safe Grad Committee.

Finance & Administration

- Council will receive and adopt various Committee Minutes.

- Council will receive the City Financial Statements for the month ending December 31, 2009.

- Authorization will be given for attendances at the Annual N.O.M.A. Conference in Marathon, ON.

- Council will support the Kenora Baseball League's request to name the City of Kenora as a sponsor in their funding application to the Kenora and LOW Regional Community Foundation.

- Approval will be given to amend the 2009 Municipal Budget to transfer funds from the fencing project to the Outdoor Storage Building Project.

- Council will adopt its Remuneration By-law as it relates to the one-third remuneration in accordance with the Municipal Act.

- Council will approve Amendment #4 to the Labour Adjustment Committee Agreement.

- Council will support the Kenora Aerialettes' request to name the City of Kenora as a sponsor in their funding application to the Kenora and LOW Regional Community Foundation.

- Approval will be given to amend the 2009 Municipal Budget to increase its budget allocation to the Kenora Public Library.

- Council will approve a revised Procurement Policy.

Community Services

- Approval will be given for a Special Occasions Permit to be issued for the Annual Larry Bowen Ham 'N Egger taking place at the Keewatin Arena in March.

- Council will authorize a wage increase for the desk and rink attendants as well as for concession staff.

- Council will authorize the increase and implementation of a wage step level plan for the student aquatic staff.
- The Tariff of Fees and Charges By-law will be amended to reflect the inclusion of vendor permit rates for the Community Services Department.
- Council will receive the Kenora Recreation Centre Post Amalgamation Financial Report.
- Council will receive the Kenora Recreation Centre Year-end Report for 2009.

Operations

- Council will approve a plan for the Lakeview Drive parking lot.
- Approval will be given to enter into a contract with KGS Group with respect to the Downtown Revitalization Phase 2 Project.
- Authorization will be given to adopt a by-law to control graffiti within the city.
- Council will authorize the execution of an agreement for the acquisition of one conventional transit bus and one specialized transit bus.

Property & Planning

- Council will deny a request from KMTS to re-locate a sign.
- Approval will be given to amend the contract with Ryan Haines Consulting with respect to additional water quality testing on Black Sturgeon Lake.
- Council will consider an amendment to the Comprehensive Zoning By-law.
- Council will advise MNR that the City has no objection to a dock extension at the 'Changes in Latitude Marina.'
- Council will authorize the sale of land to Ron and Joy Bell.

Proclamations

The Mayor will be authorized to proclaim the following:

- Kinsmen & Kinettes Day and Kinsmen & Kinettes Week.

By-laws

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

- Confirm the proceedings of Council at its Standing & Committee Meetings
- Execute a Municipal Fire Agreement with M.N.R.
- Amend the 2009 Municipal Budget (Public Works Project)
- Provide for Annual Remuneration for Members of Council
- Amend the Labour Adjustment Committee Agreement
- Amend the 2009 Municipal Budget (Kenora Library)
- Amend the City Procurement Policy

- Amend Tariff of Fees & Charges By-law
- Authorize a contract with KGS Group – DTR Project Phase 2
- Authorize an agreement with Metrolinx (Conventional Transit)
- Authorize an agreement with Metrolinx (Specialized Transit)
- Authorize the sale of land to Ron and Joy Bell
- Amend the contract with Ryan Haines Consulting
- Amend the Comprehensive Zoning By-law (Vanasse)
- Authorize a lease agreement with KC Refrigeration Ltd.

Three readings will be given to a by-law, to:

- Control graffiti within the City of Kenora.

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:

- i) **Disposition of Land Matter**
- ii) **Personal Matter about an Identifiable Individual.**

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**.

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