



City of Kenora
Agenda
Regular Meeting of the Council of the City of Kenora
Monday, January 18, 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 January 18 meeting:

- *To amend the 2009 Budget to withdraw funds from the Keewatin Memorial Arena Reserve to offset costs related to repairs at the Keewatin Arena;*
- *To accept and assume a portion of Peterson Drive and to release and discharge obligation of M & L Development;*
- *To accept and assume a portion of Bruckenberger Road and to release and discharge obligation of Moncrief Construction Limited;*
- *To declare property described as Parcel 948, Island D72 unsurveyed territory on Lake of the Woods, more commonly known as Town Island, to be surplus to the needs of the municipality.*

Confirmation of City Minutes

- Regular Council Meeting – December 14, 2009
- Committee of the Whole Meeting – December 17, 2009
- Special Council Meeting – December 18, 2009.

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.

Deputations

Approximately five (5) minutes per person/group.

Report of Committees:~

Emergency Services

- Council will enter into agreement with the Longbow Lake Volunteer Fire Brigade.
- Council will enter into agreement with McKenzie Clearwater Fire Protection Corporation.
- Council will enter into agreement with Pellatt United Firefighters Inc.
- Approval will be given for acquisition of a second pumper truck supplied by Fort Garry Fire Trucks.

Finance & Administration

- Housekeeping amendments will be made to Council's Procedural By-law.
- Council will endorse a resolution from the City of North Bay regarding the four-laning of the TransCanada Highway.
- Council will accept the monthly Financial Statements for November, 2009.
- Council will adopt and receive various Committee Minutes.
- A sponsorship will be made for the KDMA Conference taking place in Ear Falls, February 4 – 6, 2010.
- Council will deny a request from the LOW Community Foundation regarding endowment funding.
- Council will receive a report on the Municipal Performance Measurement Program, and authorize the 2008 Results to be provided to the Minister.
- Authorization will be given for an extension to Mount Evergreen Ski Club regarding its repayable loan.
- Approval will be given to change the name of the Performing Arts & Conference Centre Committee.
- One staff member will be authorized to attend Dryden to make a presentation to the Provincial Standing Committee on Finance & Economic Affairs.
- Council will authorize a contract for the purchase of IT related services.

Community Services

- Council will receive the report with respect to the City's Recreation Facilities and Services.

- Approval will be given to appropriate funds from the Keewatin Memorial Arena Reserve for repairs at the Keewatin Arena.

Operations

- Council will authorize a change to the agreement between the City and Larry Cruikshank regarding Anicinabe Park.
- Council will amend the Public Boat Docking Policy to include Anicinabe Park docking facilities.
- Authorization will be given to amend the Parking Lot By-law to amend the reference to the Anicinabe Park Boat Launch Parking Lot.
- Council will accept the 2009 year-end report for Anicinabe Park.
- Council will approve the Drinking Water Quality Management System Operational Plan.
- Council will receive the Final Summary Report on the Kenora Integrated Pest Management Project.
- Authorization will be given to retain the services of KGS Group for the provision of final design and contract administration services for the Downtown Revitalization Phase II Project.
- The Terms of Reference for the Kenora Urban Trails Committee will be approved.
- Council will enter into an agreement with the Municipality of Red Lake for the provision of internet based GIS mapping services.

Property & Planning

- Council will amend the contract with FoTenn Consulting to provide land use planning services to prepare an open house to review the draft changes to the City's Zoning By-law.
- The City will accept and assume a portion of Peterson Drive for municipal purposes.
- The City will accept and assume Bruckenberger Road for municipal purposes.
- Council will declare property described as Parcel 948, Island D72 unsurveyed territory on Lake of the Woods known as Town Island to be surplus to the needs of the municipality.

By-laws

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

- Confirm the proceedings of Council at its Standing & Committee Meetings
- Enter into an agreement with the Longbow Lake Volunteer Fire Brigade
- Enter into an agreement with the McKenzie Clearwater Fire Corp.
- Enter into an agreement with the Pellatt United Firefighters Inc.
- Authorize amendments to Procedural By-law #29-2009
- Approve amendments to Taxi By-law #88-2009
- Amend the 2009 Budget for the Keewatin Arena Repairs
- Amend the Anicinabe Park Agreement
- Amend the City's Public Docking Policy
- Amend the Public Parking Lot By-law
- Change the name of the Performing Arts & Conference Centre Committee
- Approve the Terms of Reference for the Kenora Urban Trails Committee
- Enter into an agreement with Red Lake for GIS Hosting Services
- Authorize a contract with Boreal Datacom for IT Services
- Amend the contract with FoTenn Consulting to review the City's Zoning By-law
- Accept and assume a portion of Peterson Road for municipal purposes.
- Accept and assume Bruckenberger Road for municipal purposes.

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**.

~