



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Monday, July 12, 2010
City Council Chambers
5:00 p.m.

Call Meeting to Order

Prayer

- Councillor Drinkwalter

Moment of Silence

- In Memory of the late Leo Bernier a period of silence will commence prior to the start of the Council meeting.

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 July 12, 2010 meeting:

- *Amend the 2010 capital budget to increase the total cost of an air compressor for the new fire & Emergency Services Facility*
- *Amend the 2010 capital budget to increase the total estimated cost to include Fit and Finish costs association with the new Emergency Services Facility*
- *Amend the 2010 Solid Waste Capital budget in the amount of \$150,000.00 for the purchase of two (2) used Steel Walking Floor Garbage Trailers*
- *Amend the 2010 Solid Waste Capital budget in the amount of \$80,000 for the purchase of a Transport truck for the haulage of recyclable materials*
- *Amend the 2010 Water and Sewer budget as well as the 2012 Capital Budget under Vehicle Replacement Plan in the amount of \$30,000 for the purchase of a Half Ton truck for the Water Plant*
- *Amend the 2010 5 year Capital Plan in the amount of \$624,739.03 to complete the LOW Plaza/Festival Area of the Downtown Revitalization Project*

Confirmation of City Minutes

- Regular Meeting ~ June 14, 2010
- Special Meeting ~ June 29, 2010
- Special Meeting ~ July 9, 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.

- Keep Highway 17 North group

Additions to the Agenda

Presentations

- Lake of the Woods Development Commission Quarterly Report

Report of Committees: ~

Fire & Emergency Services

- Approve budget amendment for Air Compressor for the new Fire Hall
- Approve budget amendment for the Fit and Finish for the new Fire Hall

Finance & Administration

- Approval of tax receipts for Harbourfest fireworks donations over \$100
- Authorize an agreement for Dedicated Gas Tax Funds for Public Transportation
- Accept the monthly financial statements
- Adopt and receive various committee minutes
- Authorize Handi-Transit to provide Accessible Transportation Services in the City
- Authorize a cumulative loan advance for Kenora Health Care Centre
- Contribute to the minimum Maintenance Standards Litigation Fund
- Adjust reference to 'three-year term of Council' in a variety of by-laws
- Support Atikokan resolution with regards to UTV's
- Authorize attendance at the NOMA Regional Conference
- Authorize attendance at the 100th birthday celebration for the City of Dryden

Community Services

- Authorize a lease agreement for the Castle of Learning & Discovery Children's Centre

Operations

- Authorize the Lewis McKenzie Order of Canada ICROSS National Honour Ride
- Amend the Discharge of Firearms by-law
- Approve various requests pertaining to the 2010 Dragon Boat Festival
- Authorize a budget amendment for 2 used garbage trailers
- Adopt an Anti-Graffiti by-law
- Support the new four lane highway project location
- Support the NOMA Resolution for Water & Waste Water systems
- Authorize a temporary disabled parking space for election purposes
- Approve a variety of requests pertaining to the 2010 Tops & Bottoms Regatta
- Approve a budget amendment for the purchase of a Transport truck for hauling recyclable materials
- Approve a budget amendment to purchase a new half ton truck for the water plant
- Approve a budget request in the amount of \$624,739.03 to complete the LOW Plaza/Festival Area portion of the Downtown Revitalization project

Property & Planning

- Approve the suspension of the ground sign fee for the Paterson Medical Centre
- Accept the LOW Development Commission Monthly report
- Accept the LOW Development Commission Quarterly report
- Authorize an easement agreement for utility purposes
- Approve an application to deem two lots
- Rename Fifth Street South to "Mike Richards Way"
- Authorize a lease agreement for 1008 Ottawa Street
- Authorization to sell Municipal property to Bowman et al
- Authorize revisions to the final draft zoning by-law

Tenders/Quotations

The following will be awarded:~

- ~ Screened winter sand
- ~ Downtown Revitalization Contract 400-LOW Plaza/Festival Area
- ~ Lake of the Woods Discovery Centre works

By-laws

Three readings will be given to:

- Confirm the proceedings of Council at its Meetings
- Budget amendment for air compressor for the new Fire Hall
- Budget amendment for fit & finish for the new Fire Hall
- Authorize an agreement for the Dedicated Gas Tax Funds
- Authorize Handi Transit to provide accessible Transportation services
- Amend 'Term of Council' in a variety of by-laws
- Authorize a lease agreement for the Castle of Learning & Discovery Centre
- Amend Discharge of Firearms by-law
- Budget amendment to purchase 2 garbage trailers to haul recycling
- Adopt an Anti-Graffiti by-law
- Authorize an additional disabled temporary parking location for elections
- Budget amendment to purchase a Transport truck to haul recyclables
- Budget amendment to authorize purchase of a half ton truck for the water plant
- Authorize an easement agreement for utility purposes
- Authorize an application to deem two lots
- Rename Fifth Street South to "Mike Richards Way"
- Authorize a lease agreement for 1008 Ottawa Street
- Budget amendment for Downtown Revitalization Plaza/Festival area

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:

- **Disposition of Land**

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.