



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Monday, June 14, 2010
City Council Chambers
5:00 p.m.

Prior to Regular Council Meeting:-

- ~ **4:00 p.m. to 4:30 p.m.** – Presentation by Environmental Committee
- ~ **4:30 – 5:00 p.m.** – Zoning Amendment –Z03/10 Henley

Call Meeting to Order

Prayer

- Councillor Cuthbert

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 June 14, 2010 meeting:

- *Amend the 2009 budget with respect to the KDSB Under Levy*
- *Amend the 2010 budget with respect to the KDSB 2010 Levy*
- *Amend the 2010 budget for purchase of a drop deck boat and trailer*
- *A By-law to Amend an Agreement with the Province of Ontario*
- *A By-law to regulate signs and advertising devices in the City of Kenora with a view to ensuring the safety of the public in respect to the erection and maintenance of such signs*
- *A By-law to enter into an agreement with Lunny & Production Group Inc.*

Confirmation of City Minutes

- Regular Meeting ~ May 17, 2010
- Special Meeting ~ May 28, 2010

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.

Presentations

- Navy Centennial Namesake Picture Presentation
- Presentation to Grace Kozak
- Presentation to Citizen of the Year

Deputations

Approximately five (5) minutes per person/group.

Additions to Agenda

Report of Committees: ~

Finance & Administration

- Approve a 2009 budget amendment with respect to KDSB Under Levy
- Approve a 2010 budget amendment with respect KDSB 2010 Levy
- Council will accept the monthly financial statements
- Adopt and receive various committee minutes
- Amend the Paterson Medical Centre Debt Repayment
- Endorse support for payment in lieu of taxes – City of Kingston resolution
- Accept the 2010/2011 insurance renewal
- Adopt Violence & Harassment in the Workplace Policies
- Endorse the purchase of 2 seats at the LOW Concert Group Celebrate Summer
- Endorse Songs for our Scene – Community Foundation Application
- Authorize a Memorandum of Agreement with IBEW Local 559

Operations

- Appoint a By-Law Enforcement Officer
- Amend the 2010 budget for the purchase of a drop deck lake boat
- Approve amending the lease extension for Lake Navigation (Kenora) Ltd
- Amend traffic regulation by-law 127-2001 – Schedule K- disabled parking
- Authorize an agreement with Ontario Electronic Stewardship
- Amend parking lot by-law to schedule A – Chipman Street lot

Property & Planning

- Adopt a new Sign By-law
- Give special consideration to signs for non-profit groups
- Authorize an application for zoning by-law amendment Z03/10 Henley
- Authorize an amended agreement for Rural Economic Development funding
- Adopt the June monthly status report from the LOW Development Commission
- Authorize an ad hoc committee to work on an RFP for the former fire halls

- Endorse discussions with the KCDSB for the Pinecrest Community Club property
- Accept a proposal for the interior components of the LOW Discovery Centre
- Declare surplus property described as Plan M17 Lot 76 to 77

Proclamations

- Proclaim July 1st as the Canada Day Celebration of Kenora

Tenders/Quotations

The following will be awarded:~

- ~ purchase of a new drop deck boat lake boat purchase

By-laws

Three readings will be given to:

- Confirm the proceedings of Council at its Meetings
- Amend the 2009 budget with respect to KDSB under levy
- Amend the 2010 budget with respect to KDSB 2010 levy
- Amend the Paterson Medical Centre Debt repayment
- Adopt Violence & Harassment in the Workplace Policies
- Appoint a By-Law Enforcement Officer
- Amend the 2010 budget for the purchase of a drop deck boat
- Authorize a lease extension with Lake Navigation (Kenora) Ltd.
- Amend Schedule K to traffic regulation by-law
- Authorize an agreement with Ontario Electronic Stewardship
- Amend Parking Lots by-law Schedule A-Chipman Street Parking Lot
- Authorize a Memorandum of Agreement with IBEW Local 559
- Adopt a sign by-law
- Approve a zoning by-law amendment Z03/10 Henley
- Amend the Rural Economic Development Funding agreement
- Authorize an agreement with Lunny Design & Production Group Inc.

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.