



**City of Kenora**  
**Agenda**  
**Regular Meeting of the Council of the City of Kenora**  
**Monday, March 15, 2010**  
**City Council Chambers**  
**5:00 p.m.**

**Call Meeting to Order**

**Prayer**

- Councillor McCann

**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 March 15, 2010 meeting:

- An appropriation of \$20,000 from the Insurance Reserves to complete a Risk Management project
  - Amendment of a by-law to establish increased limousine rates
- Amendment to the use of Veteran's plates in the City of Kenora to allow these plates free parking for the permitted time limits per meter for three specific days per year being: June 6<sup>th</sup> (D-Day), September 17<sup>th</sup> (Anniversary of the Battle of Britain) and November 11<sup>th</sup> (Remembrance Day)
- An amendment to its 2010 Municipal Operating and Municipal Five Year Capital Plan to reallocate funds from various projects in order to proceed with the boards and glass project at the Kenora Recreation Centre in the amount of \$180,000
  - Amend the Tariff of Fees By-Law to increase Municipal Ball Field rates
- Amend the Tariff of Fees By-Law Number to reflect increase the cost of a Wax Candle
- Amend the Tariff of Fees By-Law Number to adopt a variety of fees for park rentals
- A By-law to assume lands indicated as Barkman Close on Plan of Subdivision M.946 as a public highway
- A By-law to assume Parts 2, 4, 6, 8, 10 on Plan 23R 11363 as a public highway and name it as Peterson Road
  - A By-law to assume certain roads in the South Park Subdivision
- A By-law to designate the whole of the City of Kenora as a site plan control area

**Confirmation of City Minutes**

- Regular Meeting ~ February 16, 2010
- Special Meeting ~ March 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.

**Presentation**

- CGI Video Launch

**Deputations**

Approximately five (5) minutes per person/group.

**Report of Committees: ~**

***Finance & Administration***

- Council will receive and adopt various Committee Minutes.
  
- Authorization will be given for attendances at the Annual AMO Conference in Windsor, ON
  
- Council will receive the remuneration reports as required under Section 284 of the Municipal Act, 2001, as amended
  
- Council will approve amending the Traffic By-Law to reflect three hour meter zones replacing all one and two hour zones
  
- Council will approve agreements for the Transfer of Federal Gas Tax Revenues
  
- Authorization to fund the 2010 NOMA Membership dues
  
- Council will receive the 2009 Overtime Analysis Report
  
- Council will approve a revised Boards and Committees Appointments Policy
  
- Approval will be given to amend the 2010 Municipal Budget to withdraw funds from the Insurance Reserve
  
- Approval will be given to supply Guest Parking Permits for the Senior 1A Games
  
- Council will amend the Comprehensive Taxi By-Law to reflect an increase to the limousine rates

- Council will approve a revised Tangible Capital Asset Policy
- Council will support an awareness campaign for compliance of vehicles who exceed the time limits
- Council will amend various by-laws pertaining to the use of Veteran Plate parking to reflect three designated days
- Council will support a donation to the wheelchair curling team
- Council will declare May 29, 2010 the Day of the Honey Bee

***Community Services***

- Authorization will be given for attendance at the Annual Sports Awards Dinner in Kenora
- Council will support a grant for the North American First Nations Hockey Tournament
- Approval will be given to amend the 2010 Municipal and Five year capital budgets to complete a boards and glass project
- Council will approve grants for the four local Community Clubs
- Council will approve a revised Municipal Alcohol Policy
- The Tariff of Fees and Charges By-law will be amended to reflect an increase to the Municipal Ball Field rates
- Council will receive a report for 2009 Utility consumption at the recreation centres

***Operations***

- Approval will be given to enter into a lease renewal with Fisheries and Oceans for the Harbourfront docks and the Keewatin wharf
- The Tariff of Fees and Charges By-law will be amended to reflect an increase to wax candles
- Council will receive the 2009 Kenora Water System Summary report
- Authorization will be given to allow outside agencies and outlets to sell dog tags
- Approval will be given to enter into a contract with AECOM for bridge inspection services

- The Tariff of Fees and Charges By-law will be amended to reflect an increase to park rental permits
- Council will amend the Parking Lots and Structures by-law to reflect a fee structure for the Lakeview parking lot
- Authorization will be granted for the inclusion of various roads for the surface treatment program
- Council will support the implementation of a seven day operation for the By-Law Enforcement/Animal Control department from April 1 to October 31 each year

### ***Property & Planning***

- Council will enter into an agreement for funding with the Ministry of Agriculture, Food and Rural Affairs
- Council will accept and assume portions of roads and establish them as highways
- Council will assume part of Pine Portage Road and all of Woods Drive and portions of South Park Drive, Silverstone Drive, Autumnwood Drive and Woodfield Drive
- To commence the process to transfer lands to Vincenzo and Filomena Cianci
- Council will authorize an amendment to the Twin Eleven Investors Development Agreement

### **Proclamations**

#### **The Mayor will be authorized to proclaim the following:**

- The Day of the Honey Bee

### **By-laws**

#### **Three readings will be given to:**

- Confirm the proceedings of Council Meetings;
- Amend the Traffic By-Law for metered parking time limits
- Execute a Gas Tax Revenue Agreement
- Amend the City Boards and Committees Appointment Policy
- Amend the 2010 Municipal Budget (Risk Management Project)
- Amend Comprehensive Taxi by-law pertaining to Limousine rates
- Amend the City Tangible Capital Asset Policy
- Amend Municipal Parking Lots and structures by-law pertaining to Veteran plates
- Amend Traffic Regulation by-law pertaining to Veteran plate parking
- Amend the 2010 Municipal and Five Year Capital Budget (Boards and Glass)
- Amend the Municipal Alcohol Policy
- Amend the Tariff of Fees by-law (Ball Field Rates)
- Authorize a lease renewal with Fisheries and Oceans
- Amend the Tariff of Fees & Charges By-law (wax candles)
- Amend the Tariff of Fees & Charges By-law (parks rental permit)

- Amend the Parking lots and structures By-law
- Authorize a funding agreement for the Rural Economic Development program
- Authorize the assumption of roads (Peterson and Homestake Road)
- Authorize the assumption of roads (South Park roads)

## **Announcements**

THAT this meeting be now declared closed at p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Personal matters about an identifiable individual

## **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.

~