



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Monday, May 17, 2010
City Council Chambers
5:00 p.m.

Call Meeting to Order

Prayer

- Councillor Van Wallegghem

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 May 17, 2010 meeting to:

- *Reduce the 2010 allocation to the District of Kenora Home for the Aged by \$22,289 to an amended amount of \$1,363,694*
- *Amend the 2010 Solid Waste Capital Budget and the Municipal Five Year Capital Plan for the purposes of works in the Solid Waste Department*
 - *Adopt the Comprehensive City of Kenora Official Plan*
- *Enter into an agreement with Province of Ontario for funding for development of a Municipal Cultural Plan*
 - *Adopt the 2010 Business Improvement Board Levy By-law.*

Confirmation of City Minutes

- Regular Meeting ~ April 19, 2010
- Special Meeting ~ April 22, 2010
- Special Meeting ~ May 7, 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

- Mike Major – Canadian Tire

Deputations

Approximately five (5) minutes per person/group.

- Irma Milko – Colours for Cancer
- Keric Funk – Cigarette Butts

Report of Committees: ~

Finance & Administration

- Council will appoint various City Hall staff to positions
- Establish Claw Back Rates for certain property classes
- Council will accept the monthly financial statements as of March 31, 2010
- Authorize attendance at the Forest Tenure Meeting in Dryden
- Authorize a contract with Comprint Systems Inc
- Approval of the Non-Union Salaries for 2010
- Authorize a reduction in the District of Kenora Home for the Aged allocation
- Approve various amendments to City policies
- Accept and approve various committee minutes
- Support AMO's Joint Liability Reform in Ontario
- Establish a Community Policing Committee
- Amend the Boards & Committees Policy
- Authorize a Letter of Understanding with the KPFFA

Operations

- Deny a request pertaining to a gate at the Main Street Wharf
- Approval to hire a Solid Waste Department Seasonal Labourer
- Approval to submit application for bridge inspection funding
- Authorize an agreement with Waste Diversion Ontario and Stewardship Ontario

Property & Planning

- Adopt the Lake of the Woods Development Commission Education & Training Strategy
- Accept the Lake of the Woods Development Commission 1st quarter report
- Adopt the Official Plan
- Refuse an application for zoning by-law amendment (Z02/10 Degagne)
- Authorize an agreement with the Minister of Tourism and Culture

- Authorize an Memorandum of Understanding with Lake of the Woods Development Commission

Proclamations

N/A

Tenders/Quotations

The following will be awarded:~

- ~ Interlocking Brick & Concrete Sidewalk Maintenance
- ~ For Supply and delivery of Granular "A"
- ~ For Supply of Class 2 Aggregate
- ~ Sewer, Water & Storm Drain Upgrades

By-laws

Three readings will be given to:

- Confirm the proceedings of Council at its Meetings
- Appoint Charlotte Edie as Treasurer
- Appoint William Ranger as Deputy Treasurer
- Appoint Patsy Geisel as Tax Collector
- Appoint Karen Brown as CAO (effective August 1, 2010)
- Repeal staff appointments
- Establish Claw Back rates
- Authorize contract with Comprint Systems Inc.
- Amend 2010 Municipal budget to reduce District of Kenora Home for the Aged allocation
- Adopt amended Memorabilia Policy
- Adopt amended Bill Inserts & Messages on Bills Policy
- Adopt amended Procurement Policy
- Adopt amended Purchase/Credit Cards Policy
- Adopt amended Debt Policy
- Adopt amended Investments Policy
- Adopt amended Write Off Policy
- Establish a Community Policing Committee Terms of Reference
- Amend the Boards & Committees Policy
- Authorize Agreement for Transfer Station upgrades
- Authorize a Letter of Understanding with the KPFFA
- Authorize a Memorandum of Understanding
- Authorize a Funding Agreement for Municipal Cultural Plan
- Adopt the Official Plan
- Adopt the 2010 BIZ Levy

Announcements

Council Agenda

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May 17/2010

**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:

➤ **Personal Matters 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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