



**City of Kenora Agenda**  
**Special Meeting of the Council of the City of Kenora**  
**Thursday, November 18, 2010 at approximately 9:00 a.m.**  
**(immediately following 4 Public Zoning Meetings)**  
**2<sup>nd</sup> Floor Training Room**  
**Fire & Emergency Services Station One**  
**100 14<sup>th</sup> Street North**

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**Call Meeting to order.**

**Reading of Public Notices**

**Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following items at this Special Meeting of Council:**

N/A

**Declaration of Pecuniary Interest & General Nature thereof**

- i) On Today's Agenda
- ii) From a Meeting at which a Member was not in Attendance

**Deputations**

Approximately five (5) minutes per person/group.

**Items:**

- 1.** Council will approve the 2009 City of Kenora Annual Report, including the 2009 audited financial statements.
- 2.** Council will receive the Common Ground Council Status Report.
- 3.** Approval will be given for one week of free downtown parking in December.
- 4.** Council will accept the report on the Kenora Citizens' Prosperity Trust Fund.
- 5.** Council will receive the 2010 Operations Project Status Report.
- 6.** Council will accept a tender for graders for snow ploughing of City roads and streets as well as for snow removal services at the Kenora Parkade and Chipman Parking Lot.
- 7.** Council will approve a Zoning Application with respect to property located on Fourth Street (Shoppers).
- 8.** Council will approve a Zoning Application with respect to property located on East Melick Road (Nelson).
- 9.** Council will approve a Zoning Application with respect to property located along Winnipeg River (Lougheed).
- 10.** Council will approve a Zoning application with respect to property located on Minto Crescent (City).
- 11.** Council will approve, with conditions, a sign variance request from K.A.R. for advertising of the CPR Train of Lights event.

- 12. Three readings will be given to the following By-laws:-**
- To amend the Comprehensive Traffic By-law (metered parking)
  - To amend the Comprehensive Zoning By-law (Z05-10)
  - To amend the Comprehensive Zoning By-law (Z06-10)
  - To amend the Comprehensive Zoning By-law (Z07-10)
  - To amend the Comprehensive Zoning By-law (Z08-10)
- 13. Close Meeting.**

**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**.