



# City of Kenora Agenda

**Regular Meeting of the Council of the City of Kenora**  
**Monday, September 13, 2010**  
**City Council Chambers**  
**5:00 p.m.**

## Call Meeting to Order

### Prayer

- Councillor Parson

### **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 September 13, 2010 meeting:**

- A by-law to establish interest charges on overdue city accounts
  - Adopt an amended Procedural By-law
- Amend the 2010 capital budget in the amount of \$36,500 plus net impacts of HST to fund a multi-municipal waste recycling plan
- Amend the 2010 budget contingency reserve in the amount of \$20,800 plus net impacts of HST for a Non-Union Compensation/Pay Equity Maintenance Review
  - A By-law to amend Zoning By-law 160-2010 at a specific property
  - A By-law to authorize the transfer of lands to Bowman et al.
  - Appointment of authority to the CAO regarding land matters
  - Declare certain municipal property surplus on Fourteenth Street N
    - Naming of an unnamed Street – Deacon Lane

### Confirmation of City Minutes

- Regular Meeting ~ August 9, 2010
- Committee of the Whole ~ August 12, 2010
- Committee of the Whole ~ August 24, 2010
- Special Meeting ~ September 8, 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

### Deputations

Approximately five (5) minutes per person/group.

***Additions to the Agenda***

- Naming of an unnamed Street
- Council Term in Review

**Report of Committees: ~**

***Finance & Administration***

- Council will receive and adopt various Committee Minutes.
- Establish an Elections Audit Committee and adopt Terms of Reference
- Support the Kenora Girls Fastball League in an application to the LOW Regional Foundation
- Resolution to request the Province of Ontario for a portion of the HST generated through gasoline sales
- Resolution to request the Federal and Provincial Governments to increase the grants to fund the costs resulting from the HST impacts
- Establish an interest charge on overdue City accounts
- Accept the July financial Statements
- Approve a letter to Minister Meilleur regarding stable funding for the homelessness shelter
- Approve formally advising the KDSB of the City's position on uploaded savings
- Authorize a loan advance for the Paterson Medical Centre
- Repeal the Terms of Reference by-law for the Economic Development Committee
- Appoint Mayor Len Compton to the LOW Water Sustainability Foundation
- Adopt various City and non-City Committee minutes
- Adopt an amended Procedural by-law
- Authorize Mayor Compton to attend the Red River College Alumni Dinner
- Amend the 2010 budget funded from the contingency reserve in the amount of \$20,800 plus net impacts of HST for a Non-Union compensation/pay equity maintenance review

***Fire & Emergency Services***

- No reports

**Community Services**

- Authorize the Kenora Recreation Centre to continue to operate the concession
- Grant approval to keep the Kenora Recreation Centre open for Family Day 2011
- Authorize an extension of a lease agreement for the JM Arena
- Grant approval for the Kenora Recreation Centre to open for New Years Eve

**Operations**

- Authorize a meeting to discuss deliveries in the downtown area
- Continue abstaining from maintaining 36 Duffus Rd, A, B, C D
- Amend capital budget to fund the \$36,500 plus net impacts of HST for Multi-Municipal Waste Recycling Plan Development Agreement
- Authorization to enter into an agreement with CIF Fund to receive funding to produce a Waste Recycling Plan
- Amend traffic bylaw for rate of speed on Airport Road, Darlington Drive and Highway 17 E
- Amend traffic bylaw to add a no parking area for Bayview Drive
- Adopt an amended Winter Maintenance Policy

**Property & Planning**

- Accept the August 2010 Monthly report from the LOW Development Commission
- Authorize a zoning amendment for Scribilo
- Authorize the transfer of municipal lands to Bowman et al.
- Approve a variance request to the fence bylaw for the Kenora Airport
- Support the five year review of the Provincial Policy Statement (2005)
- Delegate Council authority to the CAO regarding land matters
- Authorize a monthly lease to the Sunset Trail Riders for Fire Hall No. 3
- Declare certain municipal lands located on Fourteenth Street North surplus
- Nominate Laureen Parsons and Ted Szajewski for the Heritage Community Recognition Program-2010
- Accept a proposal from FoTenn Consultants for Planning Services for the City

## Proclamations

N/A

## By-laws

### Three readings will be given to:

- Confirm the proceedings of Council at its meetings
- Establish an Terms of Reference for an Elections Compliance Audit Committee
- Establish interest on City overdue accounts
- Repeal by-law 19-2006
- Adopt an amended Procedural bylaw
- Amend the 2010 capital budget for a Multi-Municipal Waste Recycling Plan
- Enter into an agreement with the CIF fund
- Traffic amendment for rates of speed on various roads
- Traffic amendment for no parking zone Bayview Drive
- Amend the Winter Maintenance Policy
- Budget amendment for a Non-Union Compensation/Pay Equity Maintenance Review
- Zoning Amendment for Scribilo
- Naming of an unnamed Street – Deacon Street

## Announcements

### Adjournment.

THAT this meeting be now declared closed at \_\_\_\_ p.m.;

### **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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