



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Monday, April 18, 2011
City Council Chambers
5:00 p.m.

Mayor Canfield to Call Meeting to Order

Prayer

- Councillor Drinkwalter

Public Notices

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its April 18 meeting:-

- The 2011 Municipal Operating and Municipal Five Year Capital Plan;
- The 2011 Solid Waste Utility Budget;
- The 2011 Water & Sewer Utility Budget;
- An increase to the City's Water and Sewer Rates, **effective July 1, 2011**;
- The setting of tax ratios and tax rates for 2011;
- Declaring municipal lane property (adjacent to Currie Road) and described as Part 2 on Plan KR 523 abutting Plan M283 Lot 77, Pcl 19594, as surplus to the needs of the municipality.

Confirmation of City Minutes

- Regular Meeting – 21 March 2011
- Special Meeting – 1 April 2011

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.

Deputations

(Approximately five (5) minutes per person/group.)

Presentation

- O.P.P. Substance Abuse & Mental Health Task Force.

Additions to Agenda

Report of Committees:~

Community & Protective Services

- Council will lobby the province to implement the model proposed by the Federation of Ontario Public Libraries for the funding of public libraries.

Corporate Services

- Council will support the continuation of a Closed Meeting Investigator agreement with Paul S. Heayn.
- Council will receive the report on the Lake of the Woods 8th Annual International Water Quality Forum.
- Approval will be given to an amended Occupational Health & Safety Policy Statement.
- Council will nominate Len "Kroppy" Kropioski for the 'Senior of the Year' award.
- Approval will be given to execute a by-law regarding a lease agreement with Sunset Trail Riders Snowmobile Club Inc.
- Council will adopt and receive various Committee Minutes.
- Approval will be given to send representatives to the Canadian Municipal Aboriginal Gathering in Thunder Bay.

Economic Development

- Authorization will be given to execute the Celebrate Ontario Funding Agreement.
- Authorization will be given to execute the Tree Canada Funding Agreement.

Finance

- Council will approve the City of Kenora 2011 Municipal Operating Budget and five Year Capital Plan, as amended.
- Council will approve the 2011 Solid Waste Operating Budget and Five Year Capital Plan, as amended.
- Council will approve the 2011 Water & Sewer Operating Budget and Five Year Capital Plan, as amended.
- Council will approve a 5% sewer and water rate increase effective July 1, 2011.
- Council will approve the implementation of various tools related to the capping process for the 2011 taxation year.

- Council will approve the implementation of the minimum tax level of 100% for new construction/new to class properties for 2011.
- Council will set tax ratios and tax rate reductions for prescribed property classes and subclasses for municipal purposes for 2011.
- Council will request the province to increase the Heads and Beds levy to at least the current rate of inflation.
- Approval will be given for the City of Kenora as a sponsor in the funding application being submitted by the Keewatin Homecoming/Heritage Committee.

Operations

- Council will authorize the Mayor to forward a letter to various government agencies with respect to Bill 151, advising of the lost opportunities of not holding consultations on this legislation in the Northwest.
- Council will grant various approvals with respect to the 5th Annual Lewis Mackenzie Order of Canada ICROSS National Honour Ride taking.
- Approval will be given to execute a lease extension with KC Refrigeration for Unit A at the Keewatin Public Works Garage.
- Council will authorize the Facilities Coordinator to negotiate a lease agreement for Unit B at the Keewatin Public Works Garage.
- Approval will be given to execute a lease extension with KC Refrigeration for Unit C at the Keewatin Public Works Garage.
- Council will authorize execution of a contract with KMA Contracting for the supply and installation of the Harbourfront tent.

Property & Planning

- Council will declare municipal property surplus and authorize arrangements to initiate the process to sell the property in question to Bertha Zrobok.

By-laws

Three readings will be given to approve the following:

- Proceedings of Council Meetings
- Lease Agreement with Sunset Trail Riders
- Celebrate Ontario Funding Agreement
- TD Canada Green Streets Funding Agreement
- Lease Agreement with KC Refrigeration Lease for Unit A
- Lease Agreement with KC Refrigeration Lease for Unit C
- Agreement with KMA Contracting for the Harbourfront Tent
- 2011 Solid Waste Utility Budget
- 2011 Water & Sewer Utility Budget
- 2011 New Construction or New to Class
- 2011 Tax Ratios

- 2011 Tax Rates for all sums required
- 2011 Water & Sewer Rate Increase

Three readings will be given to:

- Approve the 2011 Municipal Operating & Five Year Capital Plan

Three readings will be given to:

- Adopt Optional Tools for administering limits for certain property classes and excluding certain properties from the capping process

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**.

~