



City of Kenora Council Agenda
Regular Meeting of the Council of the City of Kenora
Monday, December 19, 2011
City Council Chambers
5:00 p.m.



Call Meeting to Order



Prayer

- Councillor McMillan

Reading of Public Notices

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

- To amend "Schedule D" to By-Law #168-2004 to increase water and sewer rates effective January 1, 2012
- A By-law to enter into an agreement of purchase and sale with LOW Brewing
- A By-law to enter into an agreement of purchase and sale with Kenora Catholic District School Board
- Amendment to the Tariff of Fees By-Law to include a fee for appeals of orders to comply
 - A by-law for a zoning amendment for New Beginnings (Z02/11)



Confirmation of Previous Minutes:

- Regular Meeting – November 21, 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.



Additions to Agenda



Proclamations

- National Alzheimer's Awareness Month – January 2012



Appointments

- Kenora Public Library Board Appointments



Reports

Community & Protective Services:

- Support the enforcement of prohibited parking in the fire lane at the Kenora Recreation Centre

Corporate Services:

- Authorize Council attendance at the 2012 KDMA Conference in Sioux Lookout
- Authorize Council attendance at the ROMA/OGRA Conference in Toronto
- Adopt a Council policy with respect to Annual Council Remuneration
- Endorse a resolution with respect to the Atikokan Generating Station
- Receive a "Council Year in Review" report
- Authorize Council attendance at the Lake of the Woods Water Quality Forum
- Approve an amended 2012 meeting schedule for May
- Adopt various committee minutes

Economic Development:

- Approval to apply for NCIR funding for three separate Economic Development projects

Finance:

- Authorize a contract with the Kenora Assembly of Resources
- Authorize the issuance of long term debt financing for the marine water line
- Accept the monthly financial statements as at October 31, 2011
- Approve a 5% water and sewer rate increase effective January 1, 2012

Operations:

- Authorize an amendment to the Animal Control by-law
- Receive the 2011 Annual Coney Island Contractor report
- Receive the 2011 Annual Bedding Contract report
- Authorize a traffic by-law amendment for Second Avenue East
- Approve the hiring of a general labourer for the water and sewer department

Property & Planning:

- Authorize the sale of the Second Street Fire Hall to Lake of the Woods Brewing Company

- Authorize the sale of Pinecrest Rink to the Kenora District Catholic School Board
- Amend the Snow Vehicles by-law
- Authorize an agreement with the Sunset Trail Riders for a through town snowmobile corridor
- Amend the Tariff of Fees by-law to allow for an appeal of order issued fee
- Authorize a ten year lease extension with Bell Canada
- Approve a zoning application for New Beginnings, 701 First Street South



Tenders/Quotations

- Receive tenders for the hourly rental of equipment and trucks for 2012
- Authorize a tender by Carrier Mausoleums for two columbaria
- Authorize a tender by Jennifer Schott for the maintenance and operation of the Coney Island Part and Store
- Authorize a tender for the supply, delivery and planting of bedding plants with Lori Gray Horticulture
- Authorize a tender with Stover Services (Mid Canada Cleaning) for the public washrooms



By-laws

Three readings will be given to:~

- Confirm the proceedings of Council
- Adoption of an Annual Council Remuneration Policy
- Authorize a contract with the Kenora Assembly of Resources
- Approve the issuance of long term debt financing for the marine water line
- Authorize a water and sewer rate increase for 2012
- Authorize an amendment to the Keeping of Animals by-law
- Amend the Traffic by-law, Schedule P, for Second Avenue East signage
- Authorize the sale of the Second Street Fire Hall
- Authorize the sale of the Pinecrest Rink
- Amend the Tariff of Fees by-law for an appeal of order issued fee
- Authorize a lease extension with Bell Canada
- Approve a zoning by-law amendment for 701 First Street South



By-laws

Three readings will be given to:~

- Adoption of a Motorized Snow Vehicle bylaw



By-laws

Three readings will be given to:~

- Authorize an agreement with the Sunset Trail Riders for through corridor



Announcements

- There will be a Zoning By-Law amendment meeting on January 13, 2012 at 10:00 a.m. to consider Z01/12-Wilson.
- There will be a Special Meeting of Property & Planning will be held on January 26, 2012 at 9:00 a.m. to consider an amendment to Zoning By-law Number 160-2010 which will include various housekeeping items.



Adjournment

Information on Voting by Mayor and 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**.

