



# City of Kenora Agenda

**Regular Meeting of the Council of the City of Kenora**  
**Tuesday, February, 22, 2011**  
**City Council Chambers**  
**5:00 p.m.**

## **Prior to Council Meeting:**

**4:00 p.m. Presentation:**

**Michael Scatliff of Scatliff+Miller+Murray Inc.**  
RE: Beaches, Parks and Trails/Recreational Master Plan

## **Mayor Canfield to Call Council Meeting to Order**

### **Prayer**

- Councillor Roussin

### **Reading of Public Notices**

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following at its February 22 meeting:

**To amend the 2010 Capital Budget to transfer \$3,000 from Public Works facility to Animal Control, and to transfer \$10,442.33 from Gear Washer/Dryer to Emergency Services Facility;**

**To assume certain lands for municipal purposes on Dufresne Island North;**

**To enter into a Site Plan Control Agreement regarding construction of a Forensic Identification Unit;**

**To amend Notice By-law #144-2007 to provide for notice for the sale of land.**

**To provide notice of Council's intention to amend By-law Number 160-2008 with respect to the designation of the former Fire Hall under the Ontario Heritage Act.**

### **Confirmation of City Minutes**

- Regular Meeting: January 17, 2011
- Special Meeting: February 7, 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.

## **Presentation**

- Mayor Canfield will present certificates and achievement pins to Heritage Volunteers under the Ontario Heritage Trust Community Recognition Program.

## **Deputations**

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

## **Additions to Agenda (Urgent only)**

## **Appointments**

- Appointments will be made to the Harbourtown Centre Committee and approval for a revised Terms of Reference for the Committee.
- An appointment will be made to the Environmental Advisory Committee.

## **Report of Committees:~**

### **Community & Protective Services**

- Approval will be given for the distribution of Allan Cup Game tickets in the approved sponsorship packages to various Social Services Agencies.
- Council will approve the annual grants to the various Community Clubs.
- A new Terms of Reference will be approved for the Kenora Community Policing Committee.
- Council will accept the year-end report for the Recreation Department.

### **Corporate Services**

- The City will request the 116<sup>th</sup> Independent Field Battery to make arrangements to obtain "Freedom of the City" from the Department of National Defense.
- Council will nominate Mayor David Canfield to Executive Vice-President for the Northwestern Ontario Municipal Association (NOMA).
- Attendances will be approved for the Annual NOMA Conference taking place in Thunder Bay.
- Council will adopt a revised Non-Union Vacation Policy.
- Council will adopt a revised Non-Union Paid Holidays Policy.
- Council will adopt a new Committee Appointments Policy.
- Approval will be given for the signing of various annual policies as required by law.
- Council will adopt and receive various Minutes from Boards and Committees.
- Authorization will be given to re-instate free parking for Canadian Veterans' licence plates.

## **Economic Development**

- Approval will be given for the hiring of summer students for Tourism; the NW Business Centre and for the Lake of the Woods Development Commission.

## **Finance**

- Approval will be given to amend the 2010 Capital Budget to provide for the transferring of various funds associated with projects under the Operations Department and Emergency Services.
- Council will accept the December 31, 2010 Financial Statements.
- Council will direct the Kenora Health Care Centre to pursue external financing options to pay out the loan balance due to the City.
- Council will guarantee a one-time loan on behalf of the Kenora Health Care Centre as agreed to at its January 17, 2011 meeting.
- Council will safeguard the Ontario Municipal Partnership Fund police grant increase with the intent to transfer same to the City's Contingency Reserve.

## **Operations**

- Approval will be given to amend the Traffic By-law to provide for two hour meters on Park Street including an accessible parking space.
- Council will uphold its position on the Discharge of Firearms By-law and not grant an exemption.
- Approval will be given to change the Civil Engineering Technician position to Project Engineer.
- Approval will be given for the hiring of various summer students for the Operations Department.

## **Property & Planning**

- Authorization will be given to enter into a Site Plan Agreement with the Province of Ontario regarding a Forensic Identification Lab.
- Council will adopt a by-law to accept and assume lands on Dufresne Island North for municipal purposes.
- Council will adopt an amendment to Notice By-law Number 144-2007 with respect to the giving of notice for the sale of land.
- Council will give notice of its intention to amend By-law Number 160-2008 being a by-law to designate a certain property under the Ontario Heritage Act (Former Fire Hall).

## **Tenders/Proposals**

### **Council will Award the following:**

- Food and beverage services at the Kenora Recreation Centre Concession.

## **By-laws**

### **Three readings will be given to:**

- Confirm the proceedings of Council Meetings
- Adopt new Terms of Reference for the Community Policing Committee
- Adopt a revised Non-Union Paid Holidays Policy

- Adopt a revised Non-Union Vacation Policy
- Adopt a revised Policy on Appointments to Boards & Committees
- Amend By-law #66-2006 to provide for Veterans' plates parking (lots)
- Amend By-law #127-2001 to provide for Veterans' plates parking (meters)
- Authorize an agreement with the Kenora Health Care Centre
- Amend By-law #127-2001 to provide for two hour meters and accessible parking
- Amend the 2010 Capital Budget
- Amend the Notice By-law regarding the giving of notice for sale of land
- Authorize the assumption of lands on Dufresne Island North
- Authorize the execution of a Site Plan Agreement
- Adopt news Terms of Reference for the Harbourtown Centre Committee

## 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**.

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