



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

Call Meeting to Order

Prayer

- Councillor Smith

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 July 18th meeting:

- Transfer of Municipal Lands to Bowman

Presentations

Confirmation of City Minutes

- Special Council Meeting: May 30, 2011
- Regular Council Meeting: June 20, 2011
- Special Council Meeting: June 28, 2011

Declaration of pecuniary interest & general nature thereof

- i) On Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance

Deputations

Approximately five (5) minutes per person/group

Additions to Agenda (Urgent only)

- Keewatin Figure Skating Club support for funding

Appointments

- Appointment to the Environmental Advisory Committee

Report of Committees: ~

Community & Protective Services

- Council will adopt a Terms of Reference for the Kenora Library Board

Corporate Services

- Approve the write off receivable list for Provincial Offences
- Council will adopt and receive various minutes

Finance

- Council will approve the 2010 City of Kenora Annual Report and audited 2010 financial statements
- Accept the monthly financial statements as at May 31, 2011

Operations

- Authorize an agreement for the re-painting of the Keewatin Standpipe
- Endorse the Provincial initiative "Ontario One Call" system
- Amend the traffic by-law for Bernier Drive
- Amend the traffic by-law for Water Street
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Property & Planning

- Authorize a budget allocation for the Heritage Kenora Committee
- Refute a request for a variance to the sign by-law for NW Stump Removal
- Authorize the use of Municipal Property for an Accessible Community Garden
- Direct the CAO to execute agreements to a lane allowance encroachment
- Declare municipal property surplus and authorize sale to Robert Poole
- Declare municipal property surplus and authorize sale to Donald Hack and Kristine Corbett
- Authorize an extension agreement with the Lake of the Woods Brewing Company
- Authorize the sale of a vacant serviced municipal lot

Tenders/Quotations

Council will award the following:

- School Crossing Guard – Two Year Contract

By-laws

Three readings will be given to:

- Confirm proceedings
- Authorize agreement with Jacques Daoust Coatings for repainting Keewatin Standpipe
- Amend Schedule B of the traffic by-law on Bernier Drive
- Amend Schedule B of the traffic by-law on Water Street
- Transfer of lands to Bowman
- Authorize extension agreement with LOW Brewing Company

Announcements

Motion to adjourn to Closed Meeting to discuss:

- Personal Matter about an Identifiable Individual

Reconvene to Open Council.

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**.

