



**City of Kenora**  
**Agenda**  
**Regular Meeting of the Council of the City of Kenora**  
**Monday, June 20, 2011**  
**City Council Chambers**  
**5:00 p.m.**

**Call Meeting to Order**

**Prayer**

- Councillor McMillan

**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 March 20<sup>th</sup> meeting:

- Amend the Tariff of Fees by-law to increase rates for the day camp and professional development day rates for the Castle of Learning & Discovery Children's Centre
  - A by-law to amend Zoning By-law 160-2010 for property at 540 Second St. S
  - A by-law to adopt a Community Improvement Plan for the former mill lands
  - A by-law to enter into an agreement of purchase/sale of property with B. Zrobock
  - Amend the Tariff of Fees by-law to include Schedule "E" changes for Property and Planning

**Presentations**

- Senior of the Year
- Staff Presentation

**Confirmation of City Minutes**

- Regular Meeting: May 16, 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)**

**Appointments**

- Appointments will be made to the Accessibility Committee
- An appointment to Keewatin Municipal Non-Profit Housing Corporation
- An appointment to the Kenora Transit Authority Commission

**Report of Committees: ~**

**Community & Protective Services**

- Council will approve an increase to the Castle of Learning and Discovery Centre day camp & professional development day rates
- Support the Kenora Substance Abuse and Mental Health Task force
- Authorize a one-time variance to the Municipal Alcohol Policy
- Council will adopt a revised Terms of Reference for the Kenora Community Policing Committee

**Corporate Services**

- Council will support a nomination for Mayor Canfield to the position of Director for the Northern Caucus to the AMO Board
- Council will authorize a joint agreement for the services of a Closed Meeting Investigator
- Council will authorize attendance at the Northwestern Ontario Regional Conference
- Council will endorse a resolution regarding the Elections Act Amendment
- Authorize an amendment to the Conference/Per Diem Policy
- Council will authorize service agreements with Kenora Hydro and Kenora Energy
- Council will receive and approve various committee minutes

**Economic Development**

- Support an appeal to the Northern Ontario Heritage Fund for the Harbourfront tent funding
- Council will endorse a Municipal Cultural Plan
- Council will authorize an amended Memorandum of Understanding with the Lake of the Woods Development Commission

**Finance**

- Council will accept the monthly financial statements as at April 30<sup>th</sup>, 2011
- Support the Lake of the Woods Concert Group Winnipeg Symphony

**Operations**

- Authorize an agreement with John O'Flaherty for the operation of the Coney Island Shuttle
- Support the 2011 Dragon Boat Festival event exemptions
- Support the 2011 Tops and Bottoms Regatta event exemptions
- Authorize an agreement with Two Bears Marina for Wharfinger duties

**Property & Planning**

- Council will amend the Tariff of Fees by-law for Planning fees under Schedule "E"
- Council will adopt incentives as part of the Community Improvement Plan for the former mill site
- Council will extend the Community Improvement Plan program for the Harbourtown Centre

- Council will adopt a new terms of reference for Heritage Kenora

### Tenders/Quotations

Council will award the following:

N/A

### By-laws

Three readings will be given to:

- Confirm proceedings
- Amend the Castle of Learning and Discovery Centre rate increase to Day Camp and PD Day fees
- Adopt a new Terms of Reference for the Policing Committee
- Appoint a Closed Meeting Investigator
- Amend the Conference/Per Diem Policy
- Authorize an agreement with Kenora Hydro and Kenora Energy
- Adopt a revised MOU with the Lake of the Woods Development Commission
- Authorize an agreement with John O'Flaherty for the Coney Island Shuttle operation
- Authorize an agreement with Two Bears Marina for Wharfing duties
- Amend Schedule E to the Tariff of Fees by-law for amended Planning fees
- Adopt an amended Heritage Kenora Terms of Reference
- Adopt a Community Improvement Plan for the former Abitibi lands
- Authorize a zoning by-law amendment for Ambs Z01/11
- Authorize the transfer of municipal lands to Zrobok

### Announcements

- Museum Award of Excellence

### 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**.