



City of Kenora Agenda

**Regular Meeting of the Council of the City of Kenora
Monday, March 21, 2011
City Council Chambers
5:00 p.m.**

Prior to Council Meeting:

4:00 p.m. Presentation:

Marc Wermager – Red Lake Regional Land Use Plan

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 March 21st meeting:

- An amendment to the Rates & Fares Schedule to Taxi By-law Number 88-2009 to provide for a rate increase effective April 18, 2011
 - An amendment to the Official Plan

Confirmation of City Minutes

- Regular Meeting: February 22, 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)

- Mort Goss – Sign by-law variance application
- Michael LeMaistre – Signage proposal for McLeod Park

Additions to Agenda (Urgent only)

- Sponsorship of NOACC Annual Spring Meeting
- Resolution to lobby for the critical infrastructure crisis with roads and bridges
- Amending agreement with FedNor for Port of Kenora – Phase II
- Use of Wood in Mid-Rise Construction resolution

Appointments

- Appointments will be made to the Accessibility Committee
- An appointment to the Environmental Committee
- An appointment to the Planning Advisory Committee

Report of Committees:~**Community & Protective Services**

- Approve acquisition of a used aerial ladder for the Fire Department
- Approval will be given for the hiring of two summer students for the Castle of Learning & Discovery Children's Centre
- Attendance will be granted for a Municipal Fire Protection Seminar in Kenora
- Approval will be given for the hiring of two summer students for the Lake of the Woods Museum
- Council will support Warren Brinkman to let his name stand for re-election to the Ontario Association of Fire Chiefs Board of Directors
- Council will support a grant in the amount of \$3,000 for the Kenora Safe Grad Committee

Corporate Services

- Approval to provide various municipal services to Kenora Handi Transit
- Council will adopt a new Internal Audit Policy
- Council will adopt a new Provincial Offences Prosecution Policy
- Council will approve an amendment to the Rates & Fares Schedule to Taxi By-law to provide for a rate increase effective April 18, 2011
- Council will adopt and receive various Minutes from Boards and Committees

Economic Development

- Council will authorize an amendment to a contract with True North Storytelling Inc.
- Council will authorize changes to Special Events within the City as well as contracts with Kenora Assembly of Resources and the Lake of the Woods Development Commission to reflect these changes

Finance

- Council will receive the Council remuneration reports
- Council will authorize an amendment to a BCF Extension Agreement
- Approval will be given for the hiring of a summer student for City Hall
- Council will authorize a donation to team Ficek for attendance at the National NOWC Curling Championships in Edmonton
- Council will authorize an amendment to a ISF Extension Agreement
- Council will support a grant in the amount of \$3,000 for the NAFN Hockey Tournament

Operations

- Council will authorize a lease agreement with the Keewatin Medical Clinic
- Council will receive the 2010 Kenora Water System Summary Report
- Council will grant approval for certain roads to be included in the MTO surface treatment program for 2011
- Approval will be given for the hiring of a summer student for the Water & Sewer department as well as two students for the Solid Waste Department

Property & Planning

- Council will approve the installation of a digital billboard sign
- Council will grant approval for a variance to the sign by-law
- Council will direct staff to decline an offer to purchase municipal lands
- Council will approve the negotiation of a lease agreement for the location of hydrometric monitoring gauge on municipal lands
- Council will authorize a lease agreement with B'Nai Brith Jewish Community Camp Inc.
- Council will authorize an amendment to the Official Plan

Tenders/Quotations

Council will award the following:

- 2011 Urban Street/Highway Line Marking
- DTR Harbourfront Tent

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings;
- Amendment to the Official Plan #1 for the former Abitibi lands
- Adopt Handi Transit Services
- Adopt a new Internal Audit Policy
- Adopt a new Provincial Offences Prosecutor Policy
- Taxi increase in rates and fares effective April 18, 2011
- Amend an agreement with True North Storytelling
- Lake of the Woods Development Commission Memorandum of Understanding
- Amend agreement for BCF Funding
- Amend agreement for ISF Funding
- Approve the Keewatin Medical Clinic lease
- Approve the B'Nai Brith Lease renewal
- Amend an agreement with FedNor for Port of Kenora Phase II funding

Announcements

- Recognition to Art Mior for service on the Kenora Planning Advisory Committee
- Reminder of upcoming budget meeting – March 22nd @ 9:00 a.m.

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**.