



City of Kenora
A g e n d a
Regular Meeting of the Council
of the City of Kenora

Monday, May 16, 2011
City Council Chambers
5:00 p.m.

Prior to Council Meeting at 4:15 p.m.
A presentation will be made to Council from
the Consultant regarding the final draft report on the
Municipal Cultural Plan

Mayor Canfield to Call Meeting to Order

Prayer

- Councillor Lunny

Public Notices

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its May 16 meeting:-

An amendment to Taxi By-law Number 88-2009 to provide for a fee for non-mandatory sealing of meters to Taxi Companies to take effect and come into force on June 1, 2011;

An amendment to the 2011 Capital Budget to appropriate \$100,000.00 from Contingency Reserve related to the increase cost of the Harbourfront Tent structure from \$1.5 million to \$1.6 million;

The 2011 Business Improvement Board Levy;

An amendment to the 2011 Solid Waste Budget to increase the total cost for a loader from the original \$112,500 allocation to \$225,000;

To assume Sunnyside Road as a highway for municipal purposes.

Confirmation of City Minutes

- Regular Meeting – April 18, 2011
- Special Meeting – May 4, 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

Appointments

- An appointment will be made to Heritage Kenora.
- An appointment will be made to the Harbourtown Centre Committee.

Report of Committees:~

Community & Protective Services

- Council will accept the Recreation Department's First Quarter Report.
- Council will deny a request for the waiving of facility rental fees.

Corporate Services

- Council will adopt and receive various Committee Minutes.
- Authorization will be given to send a request to Grand Council Treaty #3 regarding a Meeting of the Rat Portage Common Ground Conservation Organization.
- Council will authorize an agreement under the Rural Economic Development Program.
- Approval will be given to amend the Taxi By-law to correct the meter tolerance percentage as well as implementing a fee for the re-sealing of meters.
- Council will support Shoal Lake #40 First Nation in its effort to construct a "Freedom Road" for providing secure, all weather access from the Trans Canada highway to its community.

Economic Development

- Council will approve various recommendations pertaining to the KAR Service Contract.

Finance

- Approval will be given to the 2011 Business Improvement Levy for the Harbourtown Centre Business Improvement Board.
- Council will establish the claw back rates for certain property classes.

- Council will approve an economic adjustment to the City's Non-Union Pay Grid and 2011 grid movements.
- Council will approve the Section 357 tax adjustments with potential refunds.

Operations

- Approval will be given to enter a contract with Sierra Construction for the Thistle Pavilion washroom and accessibility upgrade.
- Council will amend the 2011 Solid Waste Capital Budget to provide for the purchase of a loader.
- Council will consider approving a grant for the operation of the Coney Island Shuttle for 2011.
- Authorization will be given for a lease renewal for the Museum Annex.
- Authorization will be given for a lease renewal with Ernest Whiting.
- Authorization will be given for a lease renewal with Kenora Condominium Corporation No. 2.
- Authorization will be given for a lease renewal with Kenora Physiotherapy and Sports Injury Clinic.
- Authorization will be given for a lease renewal with the Canadian Red Cross.
- A Traffic By-law amendment will be approved for stops signs at intersections (Autumnwood Drive).
- A Traffic By-law amendment will be approved for temporary parking on Wednesdays only along a section of Lakeview Drive.

Property & Planning

- Council will accept and assume Sunnyside Road as a public highway for municipal purposes.
- Temporary signage approval will be delegated to various City staff.

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Amend the 2011 Operating & Capital Budget
- Execute a Rural Economic Development Agreement
- Amend the Taxi By-law
- Approve the 2011 BIZ Levy
- Establish the 2011 Claw Back Rates
- Execute a contract with Sierra Construction
- Amend the 2011 Solid Waste Utility Budget

- Execute a lease renewal with 1544227 Ontario Inc. (Museum Annex)
- Execute a lease renewal with Ernest Whiting
- Execute a lease renewal with Kenora Condo Corp. #2
- Execute a lease renewal with Kenora Physiotherapy & Sports Injury Clinic
- Execute a lease renewal with Canadian Red Cross
- Amend the Traffic By-law to provide for stops signs (Autumnwood Drive)
- Amend the Traffic by-law to provide for temporary parking (Lakeview Drive)
- Authorize a Service Agreement with Kenora Assembly of Resources (KAR)
- Establish Sunnyside Road as public highway for municipal purposes.

Announcements

Motion to adjourn to Closed Meeting to discuss:

- **A Labour Negotiations Matter**

Reconvene to Open Council.

Adjournment.

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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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