



City of Kenora Agenda

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

Mayor Canfield to Call Meeting to Order

Prayer

- Councillor McKay

Public Notices

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its November 21 meeting:-

- Amendment to the 2011 Municipal Budget for the purpose of funding the CUPE Pay Equity Plan from the City's Contingency Reserve;
- Adoption of a Consolidated Tariff of Fees & Charges By-law;
- Adoption of a Remuneration By-law for Council;
- Establish a road as a highway and to Discharge Obligations under a Subdivision Agreement;
- Amendment to the 2011 Capital Budget for the purchase of lots on Scramble Avenue.

Confirmation of City Minutes

- Regular Meeting – October 17, 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.

Presentations

- Certificate of Merit
- Presentation of Special Olympics Award
- Lake of the Woods Development Commission - Q3 Report (15 minutes)

Deputations

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

Additions to Agenda

Report of Committees:~

Community & Protective Services

- Council will enter into a Memorandum of Understanding with the Canadian Red Cross Society for assistance with the Emergency Plan.
- Council will receive and accept the legislated requirement of Emergency Management Ontario that the City has completed all necessary requirements.
- Council will receive and accept the legislated requirement of the Fire protection and Prevention Act that the City has completed all necessary requirements.
- Council will deny the request of the Kenora Hockey Kids for Cancer Research.
- Approval will be given for the Kenora Recreation Centre to remain open from 4:00 p.m. to 8:00 p.m. on December 31, 2011.
- Authorization will be given to establish a Terms of Reference for a City of Kenora Volunteer Youth Council.
- Council will support submission of a funding application by the Lake of the Woods Museum under the Museums Assistance Program.

Corporate Services

- Approval will be given to amend the 2011 budget for the purpose of funding the CUPE Pay Equity Plan through the Contingency Reserve.
- Council will approve a Letter of Understanding to form part of the current CUPE Agreement with respect to the operation of the Tourism Department.
- Council will approve its 2012 Meeting Schedule.
- Approval will be given to amend Council's Remuneration By-law and any resulting policies with respect to an increase in remuneration.
- Council will authorize Marriage Commissioners Contracts for a further three year period.
- Council will approve a Consolidated Tariff of Fees & Charges By-law.
- Approval will be given to adopt a by-law to establish fees and charges for the costs of collection of Provincial Offences Fines.
- Approval will be given to extend the POA Prosecution Services contract for a further one year period.
- Council will adopt and receive various Committee Minutes.

Economic Development

- Authorization will be given for execution of a Transfer Payment Agreement with NOHFC with respect to the Harbourfront Tent project.

Finance

- Council will deny an application under Section 357 from AbiBow Canada Inc.
- Council will receive the Final Report on the Kenora Police Service Disbandment.
- Consideration will be given to providing one-time funding to the Kenora Handi Transit deficit.
- Authorization will be given for the City to guarantee external financing of a loan on behalf of the Kenora Health Care Centre.
- Miscellaneous travel/meeting expenses for Members of Council will be approved.
- Council will accept the report on the Citizens' Prosperity Trust Fund.
- Section 357 Tax Adjustments with potential refunds will be approved.
- Council will accept the September 30, 2011 financial statements.
- Proposed improvements to the current Kenora Transit routes for January, 2012 and extension of the current contract will be approved.
- Council will approve the Water and Wastewater Long Range Financial Plan Forecast as attached to the November 8th, 2011 staff report.

Operations

- Council will receive the 2011 Annual Washroom Contract Report as prepared by the Parks Supervisor.
- Approval will be given to amend the Traffic Regulation By-law to provide for disabled parking on Bernier Drive.

Property & Planning

- Council will refuse a request for a sign variance for property located on Highway 17 East.
- Approval will be given to accept and assume the extension of Williams Road.
- Council will deny a request with respect to payment of costs to extend a sewer mainline to potential building lots.
- Authorization will be given to purchase two lots on Scramble Avenue.

Tenders/Quotations

- Council will accept a quotation for graders for snowplowing of municipal streets.

By-laws

Three readings will be given to:

- Confirm the proceedings of Council
- Guarantee a loan on behalf of the Kenora Health Care Centre
- Amend Traffic Regulation By-law (Disabled Parking Bernier Dr.)
- Amend By-law Number 128-2007 - Transit Agreement
- Approve a Consolidated Tariff of Fees & Charges
- Establish Terms of Reference for a Youth Council
- Approve the renewal of Marriage Commissioner Contracts
- Establish Fees for Collection of POA Fines
- Approve a CUPE Letter of Understanding
- Approve Council Remuneration
- Approve a revised Council Conference & Per Diem Policy
- Amend the 2011 Municipal Budget (re: CUPE Pay Equity Plan)
- Execute a NOHFC Transfer Payment Agreement
- Assume and Extend Williams Road
- Approve the purchase of lots on Scramble Avenue
- Amend the 2011 Municipal Budget (Scramble Avenue lots)
- Execute a Memorandum of Understanding with the Red Cross Society (Emergency Plan).

Announcements

Adjournment

Information on Voting 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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