



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Monday, September 19, 2011
City Council Chambers
5:00 p.m.

***Prior to Council Meeting:**

4:00 p.m. – Public Feedback Session - Deer Management

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 September 19th meeting:-

- Amendment to the Tariff of Fees By-law to include a surcharge for the re-issuing of Marriage Licences after-hours;
- Amendment to the 2011 Water & Sewer Capital Budget and Five Year Capital Budget for the emergency purchase of a new generator for the Government Road Lift Station in the amount of \$42,900;
- Amendment to the 2011 Operating Budget to appropriate \$13,275 plus applicable taxes from the Station 2 Reserve to complete works associated with the exhaust extraction system (former Keewatin Fire Hall);
- Amendment to the 2011 Operating Budget to appropriate \$32,237 from the City's Contingency Reserve to fund the incremental costs related to the negotiated settlement with the Kenora Professional Fire Fighters Association.
- To authorize the sale of land to Weiss;
- An agreement to transfer lands to DeGagne and Zdep.

Confirmation of City Minutes

- Regular Meeting – August 15, 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 the Kenora Municipal Non-Profit Housing Corp.
- Two appointments will be made to the Heritage Kenora Committee.

Report of Committees:~

Community & Protective Services

- Approval will be given to extend a lease agreement with Dave Holland Sports Enterprise Ltd.
- Council will approve the Memorandum Agreement with the Kenora Professional Fire Fighters Association and an amendment to the 2011 Budget to fund the related costs.
- Council will approve an amendment to the 2011 Budget for the cost related to the removal of the Nederman Magnatrac exhaust extraction system from former Fire Station 1.

Corporate Services

- Various Minutes from Boards and Committees will be adopted/received.
- Council will approve an amendment to the Discharge of Firearms By-law to authorize an extension to the areas where deer hunting is allowed within city limits for a trial period.
- Approval will be given for attendances at the Fabric of Diversity Conference in Kenora, September 14 and 15, 2011.
- Council will adopt a revised policy with respect to Gifts and Term Supplies relating to items provided at the beginning of a new Term of Office.
- An amendment will be approved under the Tariff of Fees & Charges By-law setting out a surcharge for the re-issuing of marriage licences after-hours.

- A temporary exemption will be provided under Noise By-law #27-2007 at the Rideout Community Club on a trial basis to October 19, 2011 with a review of the matter after that time.
- Council will authorize a submission to the International Joint Commission (IJC) with respect to comments provided at the August 20 Forum, as well as consideration of retaining the LOW Coordinator position.
- Council will approve the City's Health and Safety Policy Manual.
- Council will direct Administration to make arrangements for houseboats on the north east side of Coney Island to remove their vessels by October 31, 2011.
- Council will accept the AMO Conference report.
- Approval will be given for attendances at the Treaty 3 Area Economic Opportunities Conference.
- Council will purchase a Platinum Sponsorship for the Scott Tournament of Hearts Ontario Women's Play Downs taking place in Kenora in January, 2012.

Finance

- Council will accept the monthly Financial Statements as at July 31, 2011.
- Council will accept the report on the Citizens' Prosperity Trust Fund.
- Council will defer the request for the Federation of Canadian Municipalities (FCM) to the 2012 budget deliberations.

Operations

- Approval will be given to authorize a by-law to regulate the use of municipal waterfront properties with docking facilities and water lots utilized for boat anchorages.
- Authorization will be given to amend the 2011 Water & Sewer Capital Budget for the emergency purchase of a new lift station generator.
- Council will amend Traffic By-law #127-2001 to provide for Stop Signs at CP Rail intersections at 16th Avenue North.

Property & Planning

- Council will not declare the unopened Main Street (Keewatin) municipal road allowance as surplus to the needs of the municipality.
- Council will not fill the vacancy on the Planning Advisory Committee at this time.
- Council will approve a Sign By-law Variance request from the Kenora Rotary Club.

- Council will approve a Sign By-law Variance request from the Kenora Sexual Assault Centre.
- Council will deny a Sign By-law Variance request on Highway 17 East.
- Council will consider approval of the Sunset Trail Riders proposed OFSC trail at a future meeting, based on a number of conditions.
- Council will declare a portion of municipal property as surplus to the needs of the municipality adjacent to 614 River Drive and make arrangements for the necessary advertising.

By-laws

Three readings will be given to:

- Confirm the proceedings of Council
- Amend Tariff of Fees & Charges By-law #144-2007
- Regulate the use of Municipal Docks & Anchorages
- Authorize a Lease Agreement Extension with Dave Holland Sports Enterprises
- Amend the 2011 Municipal Operating/Capital Budget (Nederman Exhaust System)
- Amend the 2011 Municipal Operating/Capital Budget (KPFPA Agreement)
- Authorize a revised Council Gifts Policy
- Adopt the City of Kenora Comprehensive Health & Safety Policy Manual
- Amend Traffic By-law #127-2001 (16th Ave Crossing Stop Signs at Intersections)
- Amend the Municipal Water & Sewer Operating/Capital Budget
- Authorize a Purchase and Sale Agreement with Darlene Weiss
- Authorize a land transfer agreement with DeGagne
- Authorize a land transfer agreement with Zdep

Three readings will be given to:

- Amend Discharge of Firearms By-law #148-2010

Announcements

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**.

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