



# City of Kenora Agenda

**Regular Meeting of the Council of the City of Kenora**  
**Monday, April 16, 2012**  
**City Council Chambers**  
**5:00 p.m.**  
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## Mayor Canfield to Call Meeting to Order

### Prayer

- Councillor Roussin

### *In Memory*

Members of Council will observe a Moment of Silence in Memory and Respect of City Staff Member Gwen Gall who passed away April 5, 2012.

### Public Notices

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

- An amendment to the 2012 Operating Budget in the amount of \$5,000 from the City's Northwest Business Centre deferred revenue for office renovations;
- An amendment to the 2012 Operating Budget for an allocation in the amount of \$8,000 from the City's Northwest Business Centre deferred revenue for administrative supplies and \$11,000 for program implementation;
- An amendment to the 2012 Operating Budget in the amount of \$3,725 from the City's Northwest Business Centre deferred revenue for a summer student pending grant approval through the federal summer student program, as well as \$17,160 being allocated from deferred revenue for a one year Intern position through the NOHFC Intern Program;
- Amendments to the 2011 capital budget in the amount of \$44,323.26 from the Landfill loader to the Landfill dump truck as appropriate, and the transfer of \$5,582.20 from the Keewatin Medical Building to JM Maintenance building;
- A by-law to set tax ratios and tax rate reductions for prescribed property classes for 2012;
- A by-law to adopt the estimates for all sums required for the year, to establish tax rates and to provide for penalty and interest in default for 2012;

- An amendment to Tariff of Fees & Charges By-law #120-2011 for a revised schedule of Park Rental rates, effective May 1, 2012.
  - To authorize the purchase of property known as 1210 Hwy 17 E;
- An amendment to the 2012 Capital budget in the amount of \$95,000 plus disbursements funded through the contingency fund for a land purchase.

### **Confirmation of City Minutes**

- Regular Meeting – March 19, 2012
- Special Meeting – April 3, 2012

### **Declaration of Pecuniary Interest & General Nature thereof**

Mayor Canfield to ask if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

### **Presentations**

- Mayor Canfield will present a Certificate of Merit.

### **Deputations**

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

### **Additions to the Agenda**

### **Report of Committees:~**

#### **Community & Protective Services**

- Council will support Chief Brinkman's nomination for re-election to the Ontario Association of Fire Chiefs Board of Directors.

#### **Corporate Services**

- Approval will be given for attendances at Council Training in Thunder Bay in May.
- Council will support a temporary street closure for the holding of a "Pink Day Flash Mob."
- Approval will be given to amend the 2012 budget for purposes of office renovations at the Northwest Business Centre.
- Approval will be given to amend the 2012 budget for purposes of program supplies and implementation at the Northwest Business Centre.
- Approval will be given for the hiring of one summer student for the 2012 season at the Northwest Business Centre pending grant approval, as well as allocation for an Intern Program through NOHFC.
- Various Minutes from Boards and Committees will be received.

## **Economic Development**

- Approval will be given for the one year trial Tourism Services Assistant to become a permanent, full time position.

## **Finance**

- Council will amend its 2011 capital budget within the Solid Waste Department and Rentals Department.
- Council will approve implementation of various tools related to the capping process for the 2012 taxation year.
- Council will establish the claw back rates for certain property classes.
- Council will approve implementation of the minimum tax level for new construction/new to class properties.
- Council will set tax ratios and tax rate reductions, as well as adopt the estimates for all sums required for the year.
- Council will accept the monthly Financial Statements as at February 29, 2012.
- Council will consider endorsing a resolution from the Municipality of Clarington regarding special provincial funding to cover municipal deficits.
- Approval will be given to extend the Contribution Agreement with the Minister of Transport, Infrastructure & Communities.

## **Operations**

- An amendment will be approved for the by-law to prohibit the feeding of wild animals within the City of Kenora.
- An amendment will be approved under Schedule 'B' of the Tariff of Fees & Charges By-law regarding Park Rental rates.
- Council will accept the Kenora Water Systems Monthly Summary Report for February, 2012.

## **Property & Planning**

- Council will authorize the purchase of property described as 1210 Highway 17 East.

## **Proclamations**

### **The Mayor will be authorized to proclaim the following:**

- May 6 to May 12, 2012 as Emergency Preparedness Week.

## **By-laws**

### **Three readings will be given to:**

- Confirm the proceedings of Council Meetings

- Establish Claw Back Rates
- Approve implementation of Capping Options
- Approve implementation of New Construction/New to Class Properties
- Adopt the estimates for all sums required for 2012
- Setting of Tax Ratios & Rate Reductions for 2012
- Amend the 2012 Budget for the NWBC Program Administration
- Amend the 2012 Budget for staffing at NWBC
- Amend the 2011 Capital Budget for the Solid Waste Department
- Amend the 2011 Capital Budget for the Rentals Department
- Amend By-law #27-2002 for a funding agreement extension
- Amend Feeding of Wildlife By-law #139-2008
- Amend Schedule "B" to Tariff of Fees & Charges By-law
- Authorize the Purchase of Lands.

**Three readings will also be given to:**

- Amend the 2012 Budget for NWBC Office Renovations.

## Announcements

### Motion - Adjournment to Closed Meeting:

**That** this meeting be now declared closed at \_\_\_\_\_ p.m.; and further

**That** pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following:-

- i) A Labour Relations Matter.**

### Reconvene to Open Meeting.

## 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**.