



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora

Monday, August 13, 2012

City Council Chambers

5:00 p.m.

Kenora Fellowship Centre Presentation

Prior to Council Meeting at 4:30 p.m.

Update to Council on their activities

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Mayor Canfield to Call Meeting to Order

Prayer

- Councillor Lunny

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 August 13th meeting:

- Amend parking rates for the North and South Harbourfront parking lots
- Rename a portion of Fourth Avenue South to Fourth Street South

Presentations

Confirmation of City Minutes

- Regular Meeting: July 16, 2012

Declaration of pecuniary interest & general nature thereof

Mayor Canfield will ask if any Member of Council has 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

Deputations

Approximately five (5) minutes per person/group

Additions to Agenda

(If applicable, time sensitive items only)

Report of Committees: ~

Council will consider the following matters:-

Community & Protective Services

- Authorize the withdrawal as a direct service provider of Child Care programs
- Authorize an agreement with the Canadian Red Cross for Disaster Response
- Direct the Recreation Services Department to develop an agreement with the Kenora Soccer Association for the use of the JM Community Centre
- Adopt an internal and external Whitecap Pavilion user guide

Corporate Services

- Authorize a grant agreement for bicycle trail funding with the Ontario Trillium
- Authorize attendance at the Ignace World Hub Grand Opening

Economic Development

- Transfer responsibility of the mooring balls to the LOW Development Commission
- Officially name the Harbourfront tent to "Whitecap Pavilion"

Finance

- Council will accept the monthly financial statements for June 2012
- Council will accept the report on the Kenora Citizens' Prosperity Trust Fund

Operations

- Amend the Keeping of Animals by-law to incorporate guide dogs
- Authorize an agreement for professional consulting services for DTR Phase 3
- Council will accept a long term parking strategy and as a result amend the North and South Harbourfront parking lot rates
- Council will authorize a street name change for Fourth Avenue South
- Council will accept the June 2012 Water & Wastewater Systems monthly summary report

Property & Planning

- Direct administration to prepare an Official Plan, zoning and draft policy amendment regarding Norman Park

Tenders

- Acceptance of quotation for 2012 screened winter sand

By-laws

Three readings will be given to:

- Confirm proceedings
- Authorize a funding grant agreement with the Ontario Trillium Foundation
- Authorize a disaster response agreement with the Canadian Red Cross
- Amend the Keeping of Animals by-law
- Authorize an agreement with Hatch Mott MacDonald for consulting services
- Amend the parking rates for the North and South Harbourfront lots
- Authorize a street name change for Fourth Avenue South

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**.