



# City of Kenora Agenda

**Regular Meeting of the Council of the City of Kenora**  
**Monday, February 13, 2012**  
**City Council Chambers**  
**5:00 p.m.**  
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## **\*Prior to Council Meeting\***

➤ **3:00 p.m. to 4:00 p.m.**  
**2012 Budget Presentation**

➤ **4:00 p.m.**  
**Meet and Greet with Sarah Campbell, MPP**

## **Deputy Mayor Lunny to Call Meeting to Order**

### **Prayer**

- Councillor Drinkwalter

### **Public Notices**

**As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its February 13 meeting:-**

- The 2012 Municipal Operating and Municipal Five Year Capital Plan;
  - The 2012 Solid Waste Utility Budget;
  - The 2012 Water & Sewer Utility Budget;
  - To provide for Council Remuneration (housekeeping item);
- An increase in the Day Care Fee Structure under the City's Tariff of Fees & Charges By-law to take effect March 1, 2012;
  - Amendment to Zoning By-Law #160-2010 (housekeeping items);
- Declaration of property abutting 115 Hilly Lake as surplus to the needs of the municipality.

## **Confirmation of City Minutes**

- Regular Meeting – January 16, 2012

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

Items 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**

- Heritage Community Recognition Awards will be presented.

## **Deputations**

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

## **Appointments**

- Council will make appointments to the newly established Youth Council.
- An appointment will be made to the District of Kenora Home for the Aged Board of Management.
- An appointment will be made to the Planning Advisory Committee.

## **Report of Committees:~**

### **Budget**

- Council will adopt the Municipal Operating and Five Year Capital Plan.
- Council will adopt the Solid Waste Utility Budget.
- Council will adopt the Water & Sewer Utility Budget.

### **Community & Protective Services**

- Approval will be given for payment of the annual community club grants.
- Council will approve various increases in fees at the Castle of Learning & Discovery Children's Centre.
- Council will accept the 4<sup>th</sup> Quarter Report for the Recreation Department.

### **Corporate Services**

- Attendances will be approved at the Kenora & District Chamber of Commerce AGM and Awards Banquet.
- Council will receive the deer hunt survey from the fall of 2011.
- Council will endorse a motion to lobby the province to administer the Wildlife Damage Compensation Program.

- Council will endorse a motion with respect to the White Paper on unpaid POA fines.
- Council will adopt its Remuneration By-law for housekeeping purposes only.
- Various Minutes from Boards and Committees will be received.

### **Economic Development**

- A by-law will be adopted for the purpose of finalizing costs associated with the hiring of a 2011 Tourism Summer Student.
- Council will approve the hiring of eight summer students for Tourism Kenora for 2012.

### **Finance**

- Council will accept the December, 2011 Financial Statements.
- A by-law will be approved for the issuance of long term debt financing related to the Fire Hall.
- A by-law will be approved for the issuance of long term debt financing related to the Highway 17 East and West Rehabilitation Project.
- A by-law will be approved for the issuance of long term debt financing related to the Discovery Centre.
- Council will accept the Kenora Citizens' Prosperity Trust Fund report.

### **Operations**

- The existing two-hour parking restriction along the west side of 5<sup>th</sup> Avenue South between 1<sup>st</sup> and 2<sup>nd</sup> Street South will remain status-quo.
- Council will authorize a lease agreement with KC Refrigeration for Unit A at the former Keewatin Public Works Garage.
- Council will authorize a lease agreement with KC Refrigeration for Unit C at the former Keewatin Public Works Garage.
- Council will authorize a lease agreement for the Museum Annex located at 224 Main Street South.
- Council will support the request of the Kenora Community Policing Committee for the management of required signs under the upcoming Neighbourhood Watch Program.

### **Property & Planning**

- Council will support a resolution regarding requirements for proponents of developments associated with generating low frequency noise.

- Various amendments will be made to the City's Zoning By-law as recommended by FoTenn Consultants Inc.
- Council will declare property abutting 115 Hilly Lake as surplus to the needs of the municipality and will commence the process to sell same.

## By-laws

### Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Provide for Remuneration to Members of Council
- Amend the Tariff of Fees & Charges schedule for Day Care rates
- Execute an agreement with NOHFC
- Authorize a debenture regarding the Discovery Centre
- Authorize a debenture regarding the Fire Hall
- Authorize a debenture regarding the Hwy. East & West Rehabilitation Project
- Enter a lease agreement with KC Refrigeration (Unit A)
- Enter a lease agreement with KC Refrigeration (Unit C)
- Enter a lease agreement with 1544227 Ontario Inc. (Museum Annex)
- Amend the Comprehensive Zoning By-law

## Budget By-laws

### Three readings will be given to:

- Adopt the 2012 Operating Budget & Five Year Capital
- Adopt the 2012 Solid Waste Utility Budget
- Adopt the 2012 Water & Sewer Utility Budget

## Announcements

- Recognition of Proclamations in and for the City of Kenora:
  - i) February 12 to 18 as "Week of Action against Poverty"
  - ii) February 19 to 26 as "Guide-Scout Week"
  - iii) The month of March as "Red Cross Month."

## 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**.