



# City of Kenora Agenda

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

### Prayer

- Councillor Drinkwalter

### Public Notices

**As required under Notice By-law #144 -2007, the public will be advised of Council's intention to adopt the following at its May 22 meeting:-**

- i) An amendment to its 2012 capital budget to transfer \$60,000.00 from the Loader project to the Dockside Washroom project at the Kenora Recreation Centre Boat Launch;
- ii) An amendment to its 2012 capital budget to transfer \$150,000.00 from the Desk Modification project to the Basketball Relocation project, previously approved for 2013;
- iii) An amendment to its 2012 Operating budget for an appropriation from the JM Arena Reserve up to a maximum of \$65,000 to offset costs related to repairs and upgrades of the arena for the purposes of occupancy compliance;
- iv) An amendment to its 2012 Capital Budget for the Downtown Revitalization Phase 3 Design and Tendering services project, currently pending FEDNOR and NOHFC funding approval through an additional appropriation of \$140,000 from the City's Contingency Reserve;
- v) A By-law to amend the City of Kenora Harbourtown Centre Community Improvement Plan;
- vi) A By-law to authorize the Mayor and Clerk to enter into an agreement of purchase and sale with Edward Poole.

### Confirmation of City Minutes

- Regular Meeting: June 18, 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 this 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)

## **Appointments**

- An appointment will be made to fill a vacancy on the Lake of the Woods Museum Board.

## **Report of Committees**

*Council will consider the following matters:-*

### **Community & Protective Services**

- An amendment to the 2012 Capital Budget to transfer funds from the Loader Project as well as from the Desk Modification Project to cover two different projects.
- Deferring the Whitecap Pavilion User Guide to allow staff to meet and review prior to forwarding to Council.
- Authorizing an appropriation from the JM Arena Reserve to offset costs related to repairs and upgrades to the arena.

### **Corporate Services**

- Authorization for attendances at the Annual NWO Regional Conference taking place in Thunder Bay in September.
- Adoption and receipt of various Committee Minutes.
- A review of the Terms of Reference for the Kenora Youth Council based on a review of the first term.

### **Economic Development**

- The establishment of a Task Force on Homelessness to develop a community strategy for Kenora.

### **Finance**

- Authorization to execute an agreement under the 1,000 Officers Partnership Program.
- Approval of the 2011 City of Kenora Annual Report and 2011 Audited Financial Statements.
- Endorsement of the FCM campaign urging the Federal Government to work with FCM to ensure the new long-term infrastructure plan meets the core needs of municipalities.

- Acceptance of the monthly Financial Statements as at May 31, 2012.
- Consideration of funding applications under the Community Infrastructure Investment Fund.
- Consideration of funding to the Lake of the Woods Development Commission for a project under the Community Infrastructure Investment Fund.

## **Operations**

- An amendment to the 2012 Capital Budget for the Downtown Revitalization Phase 3 Design and Tendering Services Project, pending government funding.
- Installation of the required signage and beacons at the pedestrian crosswalk on Main Street South.
- Granting various approvals in conjunction with events taking place at Rabbit Lake during the August 17 and 18 Rowing Regattas.
- Acceptance of the Kenora Water & Wastewater Systems Monthly Summary Report for the month of May, 2012.

## **Property & Planning**

- Council will not respond to the KDSB Expression of Interest requesting construction financing for its new Land Ambulance Base.
- Declaration of lands as surplus abutting 21 Minnesota Street.
- Refusal to declare lands as surplus abutting 1820 Highway 17 West.
- Adoption of a new Harbourtown Centre Community Improvement Plan.

## **Tenders**

- Acceptance of a quotation for the washrooms at the Kenora Recreation Centre Boat Launch.

## **By-laws**

### **Three readings will be given to the following by-laws:**

- Confirmation of the proceedings of Council
- Adoption of a Community Improvement Plan for Harbourtown Centre
- The sale of land to Poole
- Amendment to the Capital Budget (Rec. Centre Projects)
- Amendment to the Operating Budget (JM Arena Repairs)
- Execution of a 1,000 Officers Program Agreement
- Amendment to the Capital Budget (DTR Phase 3 Design)

## **Announcements**

### **Motion to 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.**

**Information on Voting by Mayor and 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**.