



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Monday, June 18, 2012
City Council Chambers
5:00 p.m.

~ ~ ~

Mayor Canfield to Call Meeting to Order

Prayer

- Councillor McMillan

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 June 18th meeting:

- A By-law to adopt a policy for use of municipal property for the purposes of outdoor commercial patios

Presentations

~ Kenora Youth Council – Term Progress Report

Confirmation of City Minutes

- Regular Meeting: May 22, 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)

Appointments

- Appointment to the Accessibility Committee

Report of Committees: ~

Council will consider the following matters:-

Community & Protective Services

- Council will support an internal Harbourfront Tent user guide

Corporate Services

- Approve the renewal of the City's Municipal Insurance Policy
- Council will support the appointment of Mayor Canfield to the AMO Board
- Support a resolution pertaining to the Ring of Fire
- Council will adopt and receive various minutes
- Council will receive the results from the WSIB final Workwell Audit
- Notice of Motion from May 22 to introduce resolution to support the objection to the closure of the Experimental Lakes Area

Economic Development

- Council will adopt a revised Memorandum of Understanding with the Lake of the Woods Development Commission

Finance

- Accept the monthly financial statements as at April 30, 2012
- Authorize an agreement for the Dedicated Gas Tax Funds

Operations

- Authorize a ranking call list for interlocking brick paver and concrete sidewalk works for 2012
- Appoint Jeremy Smith as Building Inspector
- Authorize an agreement for the detailed visual bridge and parkade inspections
- Authorize the transfer of accreditation for our drinking water quality management system
- Council will accept the April 2012 Water & Wastewater Systems monthly summary report
- Council will authorize an amendment to the Discharge of Firearms by-law to allow a fall bow deer hunt between October 1 and December 15, 2012

Property & Planning

- Council will delegate authority for sign variances
- Authorize a RFP for mobile food vendors on Municipal Property
- Council will support an amended Harbourtown Centre Community Improvement Plan
- Approve a sign variance application for Q104
- Approve an outdoor patio policy
- Refuse a sign variance application for Brookes
- Authorize a lease agreement with B'Nai Brith Jewish Community Camp
- Council will assume a portion of Hilly Lake Road

By-laws

Three readings will be given to:

- Confirm proceedings
- Authorize an amended MOU with the Lake of the Woods Development Commission
- Authorize a funding agreement for the Dedicated Gas tax funding
- Appoint a Building Inspector
- Authorize an agreement for consulting services
- Authorize an amendment to the Discharge of Firearms by-law for a fall deer hunt
- Adopt an outdoor patio policy
- Authorize a lease agreement with B’Nai Brith Jewish Community Camp
- Assume a portion of Hilly Lake Road
- Amend the Licencing By-law to provide for site specific food vending

Announcements

- Recognition of Proclamations
 - i. **June 8 to June 15th – “World Oceans Week”**

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**.