



# City of Kenora Agenda

**Regular Meeting of the Council of the City of Kenora**  
**Monday, March 19, 2012**  
**City Council Chambers**  
**5:00 p.m.**  
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## Mayor Canfield to Call Meeting to Order

### Prayer

- Councillor R. Lunny

### Public Notices

**As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its March 19 meeting:-**

- Reallocation of \$9,202.58 from the Equipment Reserve Fund for the purchase of a snow gate for the City grader;
- Appropriation of funds through the Contingency Reserve in the amount of \$49,898.00, representing the difference between the original estimated reserve available for LOWDC use in 2011, and the actual amount available;
  - Amend Zoning By-law #160-2010 for property at 192 Kerr Drive;
  - Amend Zoning By-law #160-2010 for property at 2100 Coker Road;
  - Amend Zoning By-law #160-2010 for property at 211 Sixth St. S.;
- Amend a development agreement with Qualico Headwaters (Ontario) Inc.;
- Amend the Tariff of Fees & Charges (OMB & Zoning Amendment fees).

### Confirmation of City Minutes

- Regular Meeting – February 13, 2012

### Declaration of Pecuniary Interest & General Nature thereof

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

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

## **Deputations**

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

## **Additions to Agenda**

## **Appointments**

- An appointment will be made to the Accessibility Advisory Committee.

## **Report of Committees:~**

### **Community & Protective Services**

- Council will repeal By-law #165-2005 relating to a Fire Investigation Protocol.
- A newly revised Municipal Alcohol Policy will be approved.
- Council will authorize a grant for the Kenora Safe Grad Committee.
- The terms of reference for the Youth Council will be amended.
- The terms of reference for the Accessibility Advisory Committee will be amended.

### **Corporate Services**

- Approval will be given for attendances at the Annual Conference of the Federation of Canadian Municipalities (FCM).
- Council will approve an amended Health and Safety Policy Manual.
- Approval will be given for attendances at an April 25 Seminar in Kenora.
- Approval will be given for Council to attend the Annual NOMA Conference taking place in Kenora.
- Council will authorize the write-off receivables list from the Provincial Offences Department.
- Council will approve various policy statements with respect to Health & Safety.
- Council will support and endorse various recommendations contained in the report of the International Joint Commission.
- Council will adopt and receive various Committee Minutes.

### **Economic Development**

- Council will authorize an agreement for funding regarding the Winter Carnival.

### **Finance**

- Council will receive the remuneration reports from the Municipal Treasurer.
- Approval will be given to issue long term debt financing for the Harbourfront tent.
- Council will deny a request to lower the penalty/interest rate on unpaid taxes.
- Council will support the Keewatin Homecoming/Heritage Committee's request to name the City as a sponsor for its funding application.
- Approval will be given to amend the 2011 Budget for a one-time funding allocation to the Lake of the Woods Development Commission.
- An economic adjustment to the City's Non-Union Pay Grid will be approved.
- Council will approve an amended City Procurement Policy.

## Operations

- Council will receive the 2011 Kenora Water System Summary Report.
- Approval will be given to amend Docking By-law #100-2011.
- Council will authorize an agreement with Kenora Marine Transportation Services for the 2012 operation of the Coney Island Shuttle.
- Council will amend the 2012 Budget for the reallocation of funds to purchase a snow gate for the City grader.
- Approval will be given for a lease agreement for municipal property located in the Chipman Street Parking Lot.
- Council will accept the Kenora Water System Monthly Summary Report for January, 2012.

## Property & Planning

- Consideration will be given to the development of a policy for locating commercial outdoor patios on City owned lands.
- Approval will be given to amend the Tariff of Fees & Charges By-law regarding payment of fees to the Ontario Municipal Board by the applicant.
- Approval will be given to amend the Tariff of Fees & Charges By-law for various planning fees.
- Council will authorize execution of an amendment to the Development Agreement with Qualico Headwaters (Ontario) Inc.
- Council will authorize proceeding with declaring property in the East Melick Road area as surplus and making arrangements for the necessary advertising to sell same.
- Council will refuse to declare certain property located on Dowsett Street as surplus to the needs of the municipality.
- Approval will be given to amend Zoning By-law #160-2010 for property located on Kerr Drive (Charles).
- Approval will be given to amend Zoning By-law #160-2010 for property located on Coker Road (Lafreniere).
- Approval will be given to amend Zoning By-law #160-2010 for property located on Sixth Street South (Neniska).

## Tenders

### The following will be awarded:

- 2012 Urban Street & Highway Line Marking Tender.

## By-laws

### Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Amend Zoning By-law 160-2010 (Charles)
- Amend Zoning By-law 160-2010 (Lafreniere)
- Amend Zoning By-law 160-2010 (Neniska)
- Repeal By-law #165-2005 (MOU Fire Investigation Protocol)
- Approve a new Municipal Alcohol Policy
- Amend the Terms of Reference for the Youth Council
- Amend the Terms of Reference for the Accessibility Committee
- Amend the Health & Safety Policy Manual
- Execute an agreement for winter carnival funding
- Authorize a debenture for the Harbourfront Tent

- Amend the 2011 Municipal Budget (LOW Commission)
- Approve a new Procurement Policy
- Amend the Docking By-law
- Authorize a lease agreement with 446562 Ontario Ltd. (Chipman Lot)
- Amend the Tariff of Fees & Charges (Planning Fees)
- Amend the Development Agreement with Qualico
- Amend the 2012 Municipal Budget (Grader Snow Gate).
- Execute an agreement with Kenora Marine Transportation Services (Coney Shuttle).

## 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 an item pertaining to the following:-

#### **i) Proposed Acquisition of Land Matter**

### **Reconvene to Open Session**

## 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**.