



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Tuesday, May 22, 2012
City Council Chambers
5:00 p.m.
~ ~ ~

Mayor Canfield to Call Meeting to Order

Prayer

- Councillor McKay

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:-

- ~ An amendment to the 2011 capital budget to appropriate an additional \$60,434.41 from the Keewatin Recreation Complex Reserve to cover the cost overage for the new compressors at the Kenora Recreation Centre;
- ~ Adoption of the 2012 Business Improvement Board Levy in the amount of \$50,261.41;
- ~ Authorization of an additional budget request in the amount of \$70,000.00 to complete the 2012 Municipal Paving Program and Library Parking Stalls to be funded through the reallocation of said funds from the Bridge Inventory/Audit project approved under the 2012 Capital Budget;
- ~ Authorization of easements in favour of Ontario Power Generation;
- ~ Adoption of a policy for use of municipal property for the purposes of outdoor commercial patios;
- ~ Adoption of a zoning by-law amendment for Aamikkowiish (Z05/12).

Confirmation of City Minutes

- Regular Meeting: April 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:-

- On this 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

(If applicable, time sensitive items only)

Appointments

- Appointments will be made to the Audit Committee
- Appointments will be made to the Heritage Kenora Committee

Report of Committees

Council will consider the following matters:-

Community & Protective Services

- A lease with Loaf 'N Jug Food Mart Ltd
- A lease with Hap's on the Harbourfront
- A lease with the Canadian Red Cross
- Lobbying Industry Canada to re-instate Community Access Program Sustainability Funding

Corporate Services

- Acceptance of various Minutes from Boards and Committees
- Renaming Island "A" in Black Sturgeon Lake to "James Island"
- Closure of the South Harbourfront Parking lot, August 4 to 6, 2012

Economic Development

- Issuance of tax receipts for Harbourfest fireworks display
- Submission of funding applications for Phase III Downtown Revitalization Design Project

Finance

- 2011 budget amendment to cover cost overage for new compressors at the Kenora Recreation Centre
- A revised Terms of Reference for the Audit Committee
- Approval of the Business Improvement Board levy
- Endorsation of a resolution from Meaford regarding provincial payment-in-lieu of taxes

- Acceptance of the March Financial Statements
- Participating in and funding the Mayors' Coalition Steering Committee
- Acceptance of the Kenora Citizens' Prosperity Trust Fund report
- Approval of an amended City Purchase/Credit Cards Policy
- Approval of the Section 357 tax adjustments
- Appointment of a new Tax Collector

Operations

- 2012 budget amendment to complete the municipal paving program and Library parking stalls
- Requesting the Ministry of Natural Resources to reconsider its position regarding the Bear Wise Program
- Approval of an RFP for dock rehabilitation for the Coney Island Wharf
- Authorizing a two year contract with Wharf Marina for a Coney Island Shuttle Service
- Various approvals associated with the Kenora Dragon Boat Festival on August 12 on Rabbit Lake
- Authorization for the mooring of existing houseboats in the Northeast Bay of Coney Island for a one year term
- Amendment to the Traffic By-law to provide for temporary parking along Lakeview Drive on Wednesdays only between June 20 and September 26, 2012
- Entering an agreement with the Kenora Trappers Council for nuisance beaver services
- Entering an agreement with KGS to provide consulting services for the replacement of the 8th Avenue South Pumping Station
- Acceptance of the Kenora Water & Wastewater Systems Summary Report for March, 2012

Property & Planning

- Approval for a sign variance to permit a pylon sign at the Tower Motel
- Consideration of a 2013 budget item for the review of the Black Sturgeon Lake Management Plan
- Execution of a flooding easement agreement with Ontario Power Generation

- Refusal of a sign variance at Central Community Club
- Approval of an Outdoor Commercial Patio Policy
- Declaring municipal lands abutting 1508 & 1510 Valley Drive as surplus to the needs of the municipality
- Entering into a purchase and sale agreement for municipal lands with 2225171 Ontario Corporation
- Adopting of a Zoning By-law Amendment with respect to Application Z05/12 – Aamikkowiish.

Tenders

- Acceptance of a proposal for Consulting Services for the Downtown Revitalization Phase III Project

By-laws

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

- Confirm the proceedings of Council Meetings
- Lease Agreement with Loaf 'N Jug Food Mart
- Lease Agreement – Hap's on the Harbourfront
- Lease Agreement – Red Cross
- Amendment to 2011 Budget
- Amend Audit Committee Terms of Reference
- 2012 BIZ Levy
- Revised Credit Card Purchase Policy
- Appointment of new Tax Collector
- Amendment to 2012 Budget
- Coney Island Shuttle Contract
- Traffic By-law Amendment for Lakeview Drive
- Consulting Services Contract with KGS
- Sale of Land to Batters
- Flooding Easement Agreement with Ontario Power Generation

Outdoor Patio Policy By-law

Three readings will be given to the following by-law:

- Approval of an Outdoor Commercial Patio Policy

Zoning By-law Amendment

Three readings will be given to:

- Amendment to Zoning By-law #160-2010, re: Aamikkowiish

Announcements

- Recognition of Proclamations
 - i) **May 21 to 26 – “Big Green Clean Week”**
 - ii) **May 29 – “Day of the Honey Bee”**
 - iii) **June, 2012 – “Spina Bifida & Hydrocephalus Awareness Month”**
 - iv) **June 3 to 9 – “Seniors’ Week”**
 - v) **June 15 – “Ontario Human Rights Code Day”**

Adjournment.

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**.