



City of Kenora

Agenda

Regular Meeting of the Council of the City of Kenora

Monday, November 19, 2012

City Council Chambers

5:00 p.m.

~ ~ ~

Prior to Council Meeting

4:00 p.m. to 4:45 p.m.

Brand Leadership Team Presentation to Council

Mayor Canfield to Call Meeting to Order

Prayer

- Councillor McMillan

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 November 19, 2012 meeting:-

- A Comprehensive Procedural By-law governing Rules and Order of Procedure for the Council of the City of Kenora
- Declare a portion of property abutting 434 Melick Avenue, as surplus to the needs of the municipality
- Amend the Zoning By-law for the property described as 1429 Highway 17 East

Confirmation of City Minutes

- Regular Meeting – October 22, 2012

Declaration of Pecuniary Interest & General Nature thereof

Mayor Canfield will ask if any Member of Council had 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

- Appointments will be made to the Accessibility Committee
- An appointment will be made to the District of Kenora Home for the Aged Board of Directors
- Appointments will be made to the Environmental Advisory Committee
- Appointments will be made to the Recreation Event Centre Committee
- An appointment will be made to the Homelessness & Behaviourial Issues Task Force
- An appointment will be made to fill a vacancy on the Keewatin Non-Profit Housing Corporation
- Appointments will be made to the Lake of the Woods Development Commission
- Appointments will be made to the Non-Profit Housing Review Committee
- A Student Councillor for the City of Kenora will be appointed
- Appointments will be made to the Planning Advisory Committee
- Appointments will be made to other various Boards and Committees in accordance with the City's current Membership Listing

Report of Committees

Council will consider the following matters:-

Community & Protective Services

- Approval of a proposed staffing increase for the Kenora Recreation Centre and Keewatin Memorial Arena.

Corporate Services

- Council will set its 2013 Meeting Schedule
- Receipt of the Closed Meeting Investigator's Report regarding a complaint
- Approval for attendances at the Annual K.D.M.A. Conference
- Approval for attendances at the Annual F.C.M. Conference
- Approval of a new Procedural By-law
- Approval for Councillor Roussin to attend a Thunder Bay training session
- Various Minutes from Boards and Committees will be received.

Finance

- Section 357 tax adjustments will be approved
- Approval will be given for an amended Internal Audit Policy
- Approval will be given for a donation to the International Lake of the Woods Water Quality Forum
- Acceptance of the report on the Kenora Citizens' Prosperity Trust Fund
- Acceptance of the September 30, 2012 Financial Statements.

Operations

- Approval will be given to amend the Parking Lots By-law to provide for regulation of the newly created Library parking lot and to correct the regulation at the McLeod Park lot
- Approval will be given to amend the Traffic By-law to provide for barrier free parking spaces at the Kenora Library and the LOW Discovery Centre
- Acceptance of the September, 2012 Kenora Water and Wastewater Systems Monthly Report.

Property & Planning

- Council will encourage residents interested in the management of Laurenson Creek to form a community-based interest group
- Council will declare certain property located along Old Government Road as surplus and will make arrangements for its sale.
- The Zoning By-law Amendment for Bilton Z08/12, will be deferred.
- Council will approve a Zoning By-law Amendment for McTaggart Z09/12.

Tenders

The following will be awarded:

- Graders for Snow Plowing of Municipal Streets.

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Amend Parking Lots By-law #66-2006, as amended
- Establish Rules of Order and Procedures for City Council
- Amend Traffic By-law #127-2001, as amended
- Amend Zoning By-law #160-2010, as amended (McTaggart)
- Amend the City Policy Manual By-law (Internal Audit Policy)

Announcements

- **Swearing-in Student Councillor Jarrod McLean**

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**.