



City of Kenora Agenda

Regular Meeting of the Council of the City of Kenora
Monday, October 22, 2012
City Council Chambers
5:00 p.m.
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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 October 22 meeting:-

- A by-law to authorize a rate increase for tank truck water delivery effective January, 2013;
- A by-law to assume Minnesota and Ontario Streets and certain laneway(s);
 - A by-law to amend Zoning By-law #160-2010 (Z07/12 Derouard)

Confirmation of City Minutes

- Regular Council Meeting held September 17, 2012
- Special Council Meeting held September 25, 2012
- Special Council Meeting held October 4, 2012
- Special Council Meeting held October 15, 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.

Presentation

A local Senior Citizen will be recognized for receiving a provincial Senior Achievement Award.

Deputations

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

Additions to Agenda

(If applicable, time sensitive items only)

Appointments

- Council will appoint a high school student to be "Mayor for the Day."
- Appointments will be made to the Business Improvement Area Board (BIZ).

Report of Committees

Council will consider the following matters:-

Community & Protective Services

- A Terms of Reference for the City's Event Centre Committee will be approved.
- Council will accept the preliminary report regarding the recent north-end wildfire.
- Approval will be given to enter an agreement with the Kenora Soccer Association for the re-development and use of the JM Recreation Complex.

Corporate Services

- Various Minutes from Boards and Committees will be received.
- An Ad Hoc Task Force on Homelessness and Behavioural Issues will be established.
- Council will endorse a resolution with respect to interest arbitration reform.
- Council will authorize replacing its Standing Committees with a Portfolio Structure within the Committee of the Whole governance model.
- Councillor Lunny will be authorized to attend the International Lake of the Woods Water Quality Forum.
- A Terms of Reference for the newly established Non-Profit Housing Review Committee will be approved.
- Council will adopt a Non-Union Benefit Policy.

Economic Development

- Approval will be given to enter into a contract with the Kenora Assembly of Resources (KAR).
- Council will approve the Special Events Coordinator position to become a permanent, full-time position effective November 1, 2012.

Finance

- Council will dissolve the City's Audit Committee.
- Financial Statements to August 31, 2012 will be accepted.
- Council will endorse a resolution with respect to the 'heads and beds' levy.

Operations

- Council will nominate Councillor Rod McKay to the Northern Zone of the Ontario Good Roads Association Board of Directors.
- Approval will be given for the re-structuring of the current Operations Department into two separate departments.
- Approval will be given for a tank truck water delivery rate increase effective January 1, 2013.
- The August, 2012 Water and Wastewater Systems monthly report will be accepted.

Property & Planning

- Council will dissolve the Harbourn Centre Committee.
- Amendments to the Official Plan and Zoning By-law regarding Norman Park will not proceed.
- Council will adopt a by-law for the purpose of assuming Minnesota Street, Ontario Street and associated laneways.
- Lands located at 1210 Highway 17 E. will not be declared as surplus to the needs of the municipality.
- Council will declare a portion of property abutting 501 Old Chalet Lane as surplus to the needs of the municipality, excluding the shore allowance and to make arrangements to sell the subject lands.
- Approval will be given to undertake a survey of a portion of road locally known as Golf Course Road and applicable nearby roadways for the purpose of assuming same for municipal highway purposes.
- Authorization will be given to amend Comprehensive Zoning By-law #160-2010 in support of Zoning Amendment Z07/12 (Derouard).

Tenders

The following will be awarded:

- Supply and delivery of a new mini backhoe excavator.

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Amend Zoning By-law #160-2010, as amended
- Establish a Terms of Reference for the City's Event Centre Committee
- Establish a Terms of Reference for a Non-Profit Housing Review Committee
- Authorize an agreement with Kenora Assembly of Resources
- Dissolve the Audit Committee
- Amend the Sewer & Water Rates By-law
- Dissolve the Harbourtown Centre Committee
- Assumption of streets and lanes (Minnesota & Ontario Streets)
- Authorize the sale of land to Bergman
- Amend the agreement with Lake of the Woods Brewing Company Inc.
- Amend the City Policy Manual to approve a Non-Union Benefit Policy.

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 Committee to move into a Closed Session to discuss items pertaining to the following: -

i) Labour Relations (1 item)

Reconvene to Open Meeting

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**.