



# City of Kenora Agenda

**Regular Meeting of the Council of the City of Kenora**  
**Monday, September 17, 2012**  
**City Council Chambers**  
**5:00 p.m.**

## Mayor Canfield to Call Meeting to Order

### Prayer

- Councillor Roussin.

### 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 meeting:-**

- An amendment to the 2012 Operating Budget in the amount of \$16,900.00 to supply and complete the installation of a new boiler and related piping for the Keewatin Memorial Arena by appropriating funds from the Keewatin Memorial Arena Reserve to offset costs related to this repair;
- An amendment to the Tariff of Fees & Charges By-law to provide for the inclusion of fees for the Lake of the Woods Museum which will come into effect January 1, 2013;
- An amendment to the Parking Lots & Structures Regulation By-law to provide for monthly parking fees at the Chipman Street Parking Lot;
  - To name a road within a subdivision – Lougheed Drive;
- Declare various municipal properties as surplus to the needs of the municipality;
  - Authorize a zoning amendment for Z06/12 Coker.

### Confirmation of City Minutes

- Regular Meeting – August 13, 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)

## **Report of Committees**

*Council will consider the following matters:-*

### **Community & Protective Services**

- Council will establish an Event Centre Committee.
- Council will authorize the purchase and installation of a new boiler for the Keewatin Arena and authorize an appropriation from Reserve to offset related costs.
- The Lake of the Woods Museum fees will be approved for inclusion with the Comprehensive Tariff of Fees & Charges By-law.
- A Student Councillor Program Policy will be approved.

### **Corporate Services**

- Approval will be given to submit a funding application to create and improve accessibility at the Kenora Recreation Centre complex.
- A resolution will be introduced with respect to the Kenora and Keewatin Non-Profit Housing Corporations.
- Council will endorse a resolution with respect to the provincial government working with Ontario Doctors to protect patient care, enhance services and strengthen the overall health care system.
- Various Minutes from Boards and Committees will be received.
- Confirm the proceedings of Council Meetings.
- Councillor McKay will be authorized to attend Confederation College's Community Partners Evening in Thunder Bay on September 27.

### **Finance**

- Council will approve a funding application under the Community Infrastructure Improvement Fund Program for various priority items.
- Council will receive and review contracts awarded for the period January to June 30, 2012.
- The July, 2012 financial statements will be accepted.
- Council will adopt the 2011 Budget Matters Expenses Report as required under the Municipal Act.
- Council will adopt the 2012 Budget Matters Expenses Report as required under the Municipal Act.

- Council will endorse a resolution requesting the Minister of Energy direct the Ontario Power Authority to immediately finalize a power purchase agreement with Ontario Power Generation with respect to the conversion of the Thunder Bay Generating Station.
- Council will make a donation to the Thunder Bay & Area Disaster Relief Committee.

## **Operations**

- Council will endorse a resolution with respect to requesting the Minister of Education to change the Education Act to be the responsible authority for Crossing Guard Programs.
- The Parking Lots & Structures By-law will be amended to change the parking control in the Chipman Street Parking Lot to monthly parking only.
- The Traffic Regulation By-law will be amended to include a no parking/tow away zone on Second Street South at Ninth Avenue South.
- Council will accept a projected rate increase for tank truck water delivery.
- Council will accept the July, 2012 Kenora Water & Wastewater Systems Monthly Summary Report.

## **Property & Planning**

- Authorization will be given to proceed with an amendment to the City's Official Plan 2010 with respect to Norman Park.
- Approval will be given that Council intends to name a street in a subdivision as "Lougheed Drive."
- Council will approve an amendment to the Development Agreement with Lake of the Woods Brewing Company Inc.
- Council will refuse a sign variance application for the "Take Back the Night" event.
- Council will reach agreement for the construction of a turnaround on First Street North.
- Council will declare certain municipal property on a part of Coney Island as surplus land and direct arrangements for selling same.
- Council will declare certain municipal property on a part of Portage Street as surplus land and direct arrangements for selling same.
- Council will declare certain municipal property on a part of Kerr Drive as surplus land and direct arrangements for selling same.
- Council will declare certain municipal property on a part of Lakeside Crescent as surplus land and direct arrangements for selling same.
- Certain lands along Beach Road and St. Clair Street will not be declared as surplus lands.
- Approval will be given to amend Comprehensive Zoning By-law #160-2010 for certain property on Coker Lane.

## Tenders

### The following will be awarded:

- Janitorial Services for various municipal buildings.

## By-laws

### Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Amendment to 2012 Budget for repairs to Keewatin Arena Boiler
- Amendment to Tariff of Fees to include the Lake of the Woods Museum
- Amendment to the Parking Lots & Structures By-law regarding Chipman Street Lot
- Approval of a Student Councillor Program Policy
- Amendment to the Traffic By-law to provide no parking on Second Street South at Ninth Avenue
- Authorization to sell municipal land to Hack and Corbett
- Amendment to the Zoning By-law (Coker)
- Approval for the naming of a street in a subdivision to "Lougheed Drive."

## 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) A Personal Matter about an Identifiable Individual



### 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**.