



CITY OF KENORA

AGENDA

Regular Meeting of the Council of the City of Kenora
Monday, April 15, 2013
City Council Chambers
5:00 p.m.

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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 April 15, 2013 meeting:-

- A by-law to set tax ratios and tax rate reductions for prescribed property classes for 2013
- A by-law to adopt the estimates for all sums required for the year, to establish tax rates and to provide for penalty and interest in default for 2013
 - A by-law for an amendment to the Jack Coker Subdivision
 - A by-law for the assumption of Golf Course Road as municipal Roads
 - A by-law to transfer of Municipal Property, a portion of Valley Drive
 - A by-law to assume Streets on Plan M31 as municipal roads
 - A by-law to transfer municipal shore allowance-Hilly Lake

Confirmation of City Minutes

- Regular Meeting – March 18, 2013
- Special Meeting – March 27, 2013

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.

Presentations

- Lake of the Woods Development Commission – Value added forestry sector profile project

Deputations

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

Additions to Agenda

(If applicable, time sensitive items only)

Appointments

- ~ An appointment will be made to the Transit Commission
- ~ An appointment will be made to the Museum Board

Report of Committees

Council will consider the following matters:-

Business Administration

- Council will support a resolution for changes to the Ministry of Natural Resources Fish and Wildlife Regulations
- Council will receive the NW Business Centre 2013 Q1 report
- Consideration will be given to a summer meeting schedule of Council
- Various Minutes from Boards and Committees will be received
- Adopt optional tools for the purposes of both administering limits for certain property classes and excluding certain properties from the capping process
- Approve new construction and new to class properties optional tools
- Council will set tax ratios and tax rates for 2013
- Direct Administration to complete negotiations with the Volunteer Firefighters

Community Services

- Approve a lease extension for the Kenora Recreation Centre Concession

Emergency Services

- Support Fire & Emergency Services Manager's nomination to the Ontario Association of Fire Chiefs Board of Directors
- Support the Kenora Safe Grad event and authorize a \$3,000 grant

Operations

- Authorize an agreement for trapping nuisance beavers with Kenora Trappers Council
- Accept the February 2013 Water and Wastewater Systems monthly summary

Property & Planning

- Amend a subdivision agreement with Jack Coker
- Accept and assume Golf Course Road as a municipal road
- Transfer a portion of municipal property to Mineault & Carlson

- Assume roads known as First Avenue South, Power Avenue, Gov't Rd, Cameron Street, Second Avenue and Street
- Transfer municipal shore allowance to German

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Establish the 2013 tax rates
- Authorize the 2013 tax ratios and tax rate reductions
- Authorize capping options
- Approve new construction and new to class properties optional tools
- Amend the procedural bylaw to include a summer meeting schedule
- Authorize a lease extension for the Kenora Recreation Centre Concession
- Amend the Jack Coker Subdivision agreement
- Assume Golf Course Road as a municipal road
- Transfer a portion of Valley Drive to Mineault/Carlson
- Assume various roads on plan M31 as municipal roads
- Transfer shore allowance on Hilly Lake to German

Announcements

- Recognition of Proclamations
 - i) **Children's Mental Health Week – May 5 to 11**
 - ii) **Lyme Disease Awareness Month – May**

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 items pertaining to the following:-

- i) **Labour Relations Matter**

Reconvene to Open Meeting

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**.