



CITY OF KENORA AGENDA

**Regular Meeting of the Council of the City of Kenora
Monday, August 13, 2013
City Council Chambers
12:00 noon**

~ ~ ~

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 August 13, 2013 meeting:-

- Council will approve an amendment to the Discharge of Firearms By-law to allow an extension to the areas in which deer hunting is allowed within City limits for 2013
- ~~Council intends to amend its 2013 Operating Budget to withdraw funds from the Kenora Recreation Centre Operating Budget for Recreation Centre Expansion conceptual design costs (funds are within current Recreation Operating budget)~~
- Amend the procedural bylaw to reflect new meeting times of Council for the balance of this Council's term

Confirmation of City Minutes

- Regular Meeting – July 16, 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:-

- On this agenda or from a previous meeting
- From a meeting at which a Member was not in Attendance.

Presentations

Deputations

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

Additions to Agenda

(If applicable, time sensitive items only)

Reports

Council will consider the following matters:-

Business Administration

- Authorize travel for Council to the NOMA Regional Conference
- Authorize a Collective Agreement with CUPE Local 191
- Authorize a Collective Agreement with IBEW Local 559
- Accept a Procurement Policy Report
- Amend the Procedural Bylaw to reflect a new Council meeting schedule
- Authorize a Dedicated Gas Tax Funds Agreement
- Accept the June 2013 Financial Statements
- Accept a Municipal Performance Measurement Program
- Accept the NWBC Q2 Report
- Authorize various City Policy amendments (housekeeping)
- Accept the Kenora Citizens' Prosperity Trust Fund Report
- Various Minutes from Boards and Committees will be received

Community Services

- Amend the Parking Lots bylaw to reflect charges for Keewatin Arena parking lot and the Kenora Recreation Centre parking lot
- Authorize funds for the development of a conceptual design for the expansion of the Kenora Recreation Centre (no budget amendment required as funds are within operating)
- Authorize a motor size variance for Rabbit Lake for the Tops and Bottoms regatta

Emergency Services

- Accept the June 2013 9-1-1 CERB report
- Request the ban of Flying Lanterns in the Province
- Appoint a Community Emergency Management Coordinators and alternates

Operations

- Authorize a School Crossing Guard tender for 2013-2015
- Amend the Traffic bylaw to reflect No parking tow away zones for 8th St S
- Accept the June 2013 Water & Wastewater Systems Monthly report

Property & Planning

- Authorize a Subdivision Agreement for Bell's Point – Rob & Lisa Bell
- Direct staff to proceed with the transfer of lands associated with Keewatin Wharf
- Authorize an amendment to the Discharge of Firearms bylaw – Fall deer hunt
- Authorize an agreement with ArchAngel Fireworks for fireworks services
- Direct staff to proceed with funding applications for Tunnel Island Partnership
- Nominate Shannon Rawn and Ron Lunny to the International Rainy-Lake of the Woods Watershed Board

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Authorize a Collective Agreement with CUPE Local 191
- Authorize a Collective Agreement with IBEW Local 559
- Amend Procedural Bylaw to reflect new Council schedule
- Authorize a Gas Tax Funds Agreement
- Authorize various City Policy Manual amendments (housekeeping)
- Amend Parking Lots bylaw for Keewatin Arena & Kenora Recreation Centre
- Appoint a Community Emergency Management Coordinator & Alternates
- Amend Traffic bylaw to include no parking on 8th Street South
- Authorize a subdivision agreement with Rob & Lisa Bell
- Authorize a fall archery hunt south of the bypass – Discharge of Firearms
- Authorize an agreement with Archangel Fireworks

Announcements

- Recognition of Proclamations

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) **Personal Matter about an Identifiable Individual (1 item)**

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**.