



Agenda

City of Kenora Regular Meeting of Council

Tuesday, December 17, 2013

12:00 pm

City Hall Council Chambers

Pages

1. Call To Order
2. Prayer - Councillor Roussin
3. Public Information Notices

As required under Notice By-law #144-2007, the public is advised of Council's intention to adopt the following at today's meeting:

-Council will authorize a Tax Exemption for the Kenora Airport Authority

-Council will authorize a Tax Exemption for Royal Canadian Legions Branch #12 and #13

-Council intends to amend "Schedule D" to the Water and Sewer By-law to increase water and sewer rates

-Council will approve Section 357 Tax Adjustments for cancellation and refund of taxes

-Council will adopt a new Tariff of Fees and Charges By-law to approve an addition to Schedule "D" - Operations Department

-Council will adopt a by-law to rename a portion of Eleventh Avenue North to 'Artillery Way'

4. Confirmation of Previous Council Minutes
 - Regular meeting held November 19, 2013

5. Declaration of Pecuniary Interest and the General Nature Thereof

The Mayor will ask if any Member of Council has any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:

- i) On today's agenda or from a previous meeting;
- ii) From a meeting at which a Member was not in Attendance

6. Presentations

7. Deputations

Approximately five (5) minutes per person/group.

8. Additions to Agenda

9. Appointments

-Council will appoint two members to the Lake of the Woods Development Commission Board of Directors

10. Report of Committees

10.1 Business Administration

-Council will accept the 2013 Highlights review

-Council will approve the method of internet/telephone voting for the 2014 Municipal Election

-A Multi-Year Accessibility Plan 2014-2018 will be accepted

-Council will approve the City of Kenora Accessibility Policy

-Council will approve the Asset Management Plan

-Council will support the opposition to the closures of District Veteran Affairs Offices across Canada

-Authorization will be given to approve the Tax Exemption request by Kenora Airport Authority

-Authorize an agreement with the Ministry of Economic Development for the Northwest Business Centre

-Financial Statements to October 31, 2013 will be accepted

- Council will approve an amended OPP contract renewal
- Authorization will be given to exempt the Royal Canadian Legion from taxes
- Council will accept an RFP from Urban Metrics Inc. for the Kenora Strategic Plan
- Various minutes will be adopted and received
- Council will approve a Water and Sewer rate increase effective January 1, 2014
- Approval will be given for the Section 357 tax adjustments

10.2 Economic Development

- Council will authorize a contract with Kenora Assembly of Resources (KAR) for 2014

10.3 Operations

- Council will authorize an addition to Schedule "D" under the Tariff of Fees bylaw
- Authorization will be given to enter into an agreement with Waste Division Ontario and Stewardship Ontario for the CIF Project Grant
- Authorization will be given to enter into an agreement with the LAS Fuel Procurement Program
- Authorization will be given to enter into a Multi-Year Governance Agreement for Joint Transit Procurement with Metrolinx
- Council will rename a portion of Eleventh Avenue North to 'Artillery Way'
- Council will adopt a by-law to regulate the depositing of snow and ice on City owned or maintained sidewalks and roadways
- Council will authorize an amendment to the Traffic By-law to include an addition for no parking on First Street South

-The October 2013 Water and Wastewater Systems Report will be accepted

10.4 Property & Planning

-Council will approve a funding request to the Ministry of Northern Development and Mines NCIR Program for the completion of an Airport Development Strategy

-Council will amend the Discharge of Firearms By-law to allow for wild animal capture, relocation and dispatching services

-Authorization will be given to enter into a lease agreement with KC Refrigeration for the former Keewatin Public Works Garage

11. Tenders

-Council will receive the tenders for Hourly Rental of Equipment and Trucks for 2014

12. By-laws

Three reading will be given to the following by-laws:-

-To confirm the proceedings of Council

-To authorize an alternative voting method for the 2013 Municipal Election

-To approve the City of Kenora Accessibility Policy

-To authorize a Tax Exemption Request by the Kenora Airport Authority

-To enter into an agreement with the Ministry of Economic Development for Northwest Business Centre services

-To authorize a Tax Exemption Request by the Royal Canadian Legion

-To approve a Water and Sewer rate increase effective January 1, 2014

-To enter into a contract with Kenora Assembly of Resources

-To establish a Comprehensive Tariff of Fees and Charges

- To enter into an agreement with Waste Division Ontario and Stewardship Ontario
- To enter into an agreement with the LAS Fuel Procurement Program
- To enter into an agreement for Joint Transit Procurement with Metrolinx
- To rename a portion of Eleventh Avenue North to 'Artillery Way'
- To Regulate the Depositing of Snow and Ice on City Owned or Maintained Sidewalks and Roadways
- To amend the Traffic By-law for no parking on 1st St S
- To amend the Discharge of Firearms By-law for animal capture and relocation services
- To enter into a lease agreement with KC Refrigeration for Unit A of the former Keewatin Public Works Yard
- To enter into a lease agreement with KC Refrigeration for Unit C of the former Keewatin Public Works Yard

13. Announcements

14. Close Meeting