



CITY OF KENORA COUNCIL AGENDA

Regular Meeting of the Council of the City of Kenora

Tuesday, February 19, 2013

City Council Chambers

5:00 p.m.

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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 February 19, 2013 meeting:-

- A new comprehensive Tax by-law
- An appropriation from the Kenora Recreation Equipment Reserve in the amount of \$3,754.63 related to the boat launch outdoor washroom capital project;
- Amend the 2012 Budget for costs associated with the September, 2012 Fire 109;
- Amend Schedule "B" to the Tariff of Fees and Charges By-Law to add an installation rate for benches;
 - Authorize the naming of roads as Bell Point Road and Aube Drive
- Authorize the naming of roads as Hillesden Road and North Marston Drive
- Authorize the sale of municipal property known as M31 Lot 12 to 14 Bulmer Pt Pcl 15520
 - Authorize zoning amendments for Z01/13 Bell and Z02/13 City amendments.

Confirmation of City Minutes

- Regular Meeting – 21 January 2013
- Special Meeting – 28 January 2013

Declaration of Pecuniary Interest & General Nature thereof

Mayor Canfield 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 this agenda or from a previous meeting
- ii) 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)

Report of Committees

Council will consider the following matters:-

Business Administration

- Receipt of various Minutes from Boards and Committees
- Attendances for the Annual FCM Conference in Vancouver
- Approval to hire a summer student for City Hall
- Receipt of the deer hunt survey results
- A Terms of Reference for the Homelessness Task Force
- Acceptance of the report on the Citizen's Prosperity Trust Fund
- Support of the EBR posting relating to the Endangered Species Act

Community Services

- Approval to appropriate funds from the Kenora Recreation Equipment Reserve to offset costs related to the boat launch outdoor washrooms
- Authorization of the annual community club grants
- Acceptance of the 2012 Fourth Quarter Report for the Recreation Department

Emergency Services

- Approval to pay the MNR invoice regarding the Kenora 109 Fire

Operations

- Adoption of a Bench Installation Policy
- Approval to hire a number of Operations summer students for various departments
- Acceptance of the December, 2012 Water/Wastewater Monthly Report

Property & Planning

- Inclusion of two properties into the municipal registry
- Naming of various roads within the Bell Subdivision
- Naming of various roads within the Coker Subdivision
- Authorizing a lease with the OPP for the former KPS building
- Authorization to enter into a site plan agreement
- Acceptance of an offer to sell lands to Hermanson/Chambers
- Approval to amend the Zoning By-law (Bell)
- Approval to amend the Zoning By-law (City)

By-laws

Three readings will be given to:

- Confirm the proceedings of Council
- Authorize the sale of land to Creed
- Add certain properties to the Municipal Registry
- Authorize the naming of roads in the Bell Subdivision
- Authorize the naming of roads in the Coker Subdivision
- Authorize a lease with the O.P.P. on the former KPS Building
- Amend Comprehensive Zoning By-law #160-2010 (Bell)
- Amend Comprehensive Zoning By-law #160-2010 (City)
- Authorize a New Comprehensive Taxi By-law
- Authorize the entering into of a Site Plan Control Agreement
- Authorize a Terms of Reference for the Homelessness Task Force
- Authorize an amendment to the 2012 Budget (Boat Launch Washrooms)
- Authorize an amendment to the 2012 Budget (Kenora 109 Fire)
- Authorize a Bench Installation Policy
- Amend the Tariff of Fees and Charges By-law.

Announcements

- Reading 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) 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**.