



Agenda

City of Kenora Regular Meeting of Council

Tuesday, July 16, 2013

12:00 pm

City Hall Council Chambers

Pages

1. Call To Order

2. Prayer

Councillor Lunny.

3. Public 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:

-Amendment to Tariff of Fees By-law Number 120-2011 to provide for an increase in various Recreation Fees, effective September 1, 2013.

4. Confirmation of City Minutes

1 - 1

That the following Minutes of the Council of the City of Kenora be confirmed as written and circulated:-

Regular Council Meeting held June 25, 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** 2 - 2
 Councillor Smith will be appointed to replace Mayor David Canfield on the Northwestern Health Unit Board of Health, effective September 1, 2013.
10. **Report of Committees** 3 - 14
- Council will approve the 2012 City of Kenora Annual Report and Audited Financial Statements.
 - Council will accept the Financial Statements for the month of May, 2013.
 - Council will endorse a resolution with respect to calling on all levels of government to adopt a national dementia strategy.
 - Council will approve the Memorandum of Agreement with IBEW Local 559.
 - Council will adopt various Committee Minutes.
 - Approval will be given to amend the Tariff of Fees & Charges By-law to provide for an increase in Recreation fees, effective September 1, 2013.
 - A resolution will be introduced to consider a change in the rate of speed along a portion of Railway Street.
 - Council will accept the report entitled 'Status on Identified Cross Connections' as prepared by the City's Sewer & Water Supervisor.
 - Council will accept the May, 2013 Kenora Water and Wastewater Systems Monthly Report.
 - Approval will be given to amend Parking Lots By-law Number 66-2006 to provide for regulations at the Lake of the Woods Discovery Centre parking lot.
 - Council will accept and assume a portion of School Road.
 - Council will accept the report entitled 'Deer Management in the City of Kenora' as prepared by the City's Manager of Property & Planning.
11. **Tenders** 15 - 15
 Council will award a tender for the Coney Island, Safety Bay and Drewry Drive sewer and water upgrades.

12. By-laws 16 - 16

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

- To confirm the proceedings of Council
- To Amend Tariff of Fees & Charges By-law #120-2011
- To Amend Parking Lots By-law #66-2006
- To Assume a portion of School Road.

13. Announcements

14. Adjourn to Closed Session 17 - 17

That this meeting now adjourns to a Closed Session 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) Personal Matter about an Identifiable Individual (1 item)

15. Reconvene in Open to Close Meeting 18 - 18