



CITY OF KENORA

AGENDA

Regular Meeting of the Council of the City of Kenora
Tuesday, June 25, 2013
City Council Chambers
12:00 p.m.

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Mayor Canfield to Call Meeting to Order

Prayer

- Councillor Drinkwater

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 June 25, 2013 meeting:-

- An amendment to the 2013 Capital Budget in the amount of \$55,000 + disbursements for the purchase of 1539 Railway Street;
- An amendment to the 2013 Capital Budget in the amount of \$50,000 for the Harbourtown CIP Program.

Confirmation of City Minutes

- Regular Meeting – May 21, 2013
- Special Meeting – June 13, 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.

Presentation

- Council will make a presentation to the CP Railroad Retirees Group.

Deputations

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

Additions to Agenda

(If applicable, time sensitive items only)

Appointments

- A Deputy Clerk appointment will be authorized.

Reports:

Council will consider the following matters:-

Business Administration

- Sponsoring the Exploration Information Session being held in Kenora
- Acceptance of the monthly financial statements to April 30, 2013
- Adoption of a report relating to 2013 Budget Matters
- Acceptance of the municipal insurance renewal agreement
- Authorization to act as applicant on behalf of Central Community Club for purposes of a project grant
- Execution of an agreement with Empire Restoration Inc.
- Approval for the writing off of receivables from the Provincial Offences Department
- Support to the Keewatin Homecoming Heritage Committee for the City to act as sponsor in its funding application
- Authorization to purchase video technology equipment for the televising of Council meetings
- Donation of the CP Rail station clock to the CP Retiree's Railroad Museum
- Various Minutes from Boards and Committees

Community Services

- Execution of a lease agreement regarding the Museum Annex Building

Economic Development

- Establishment of an Ad Hoc Harbourfront Docks Working Group
- Establishment of an Ad Hoc Industrial Park Working Group

Emergency Services

- Execution of a Municipal Forest Fire Management Agreement with MNR

Operations

- Support for proposed changes under the new Waste Reduction Act and submission of same to the province
- Acceptance of the April, 2013 Kenora Water and Wastewater Systems monthly report

Property & Planning

- An amendment to the 2013 budget for the purchase of property municipally known as 1539 Railway Street
- An amendment to the 2013 capital budget to accommodate an additional request from Heritage Kenora for the Harbourfront CIP Program
- Authorization for a lease agreement extension for property located at 243 Rabbit Lake Road
- Acknowledgement of a request by the applicant regarding a postponement to the statutory public meeting for zoning application #Z03/13 (Smith).

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Appoint Heather Lajeunesse to the position of Deputy Clerk
- Execute an agreement with Empire Restoration Inc.
- Execute a lease agreement with Coulis Connection
- Execute a Municipal Forest Fire Management Agreement
- Amend the 2013 Municipal Budget (Railway Street purchase)
- Amend the 2013 Capital Budget (Harbourtown CIP)
- Execute a lease agreement with William W. Creighton Youth Services

Announcements

Close of Meeting.

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**.

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