



CITY OF KENORA

AGENDA

Regular Meeting of the Council of the City of Kenora
Monday, March 18, 2013
City Council Chambers
5:00 p.m.

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Mayor Canfield to Call Meeting to Order

Prayer

- Councillor McKay

Moment of Silence

Council will recognize a Moment of Silence in Memory and Respect of City Employee Jim Campbell who passed away February 26, 2013.

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 March 18, 2013 meeting:-

- The 2013 Municipal Operating Budget and Municipal Five Year Capital Plan
 - The 2013 Water & Sewer Utility Budget
 - The 2013 Solid Waste Utility Budget
- An amendment to Schedule "B" to Tariff of Fees and Charges By-law Number 120-2011 to repeal Day Care Fees.

Confirmation of City Minutes

- Regular Meeting – February 19, 2013
- Special Meeting – March 4, 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.

Presentations

Deputations

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

Additions to Agenda

(If applicable, time sensitive items only)

Appointments

- An appointment will be made to the Kenora Public Library Board.

Report of Committees

Council will consider the following matters:-

Business Administration

- Attendances at the Annual AMO Conference.
- Attendances at the Annual NOMA General Meeting.
- An amendment to the Docking By-law with respect to vehicular parking.
- Approval of the 2013 Municipal Operating Budget and Five Year Capital Plan.
- Approval of the 2013 Water and Sewer Utility Budget.
- Approval of the 2013 Solid Waste Utility Budget.
- Receipt of various remuneration reports as prepared by the Treasurer.
- Execution of an agreement with NOHFC for Phase III of the downtown revitalization design project.
- Approval of various Health and Safety statements/documents.
- Approval of an updated Procurement Policy
- Approval of various Minutes from Boards and Committees.

Community Services

- Hiring of summer students for the Lake of the Woods Museum.
- An amendment to the Tariff of Fees By-law regarding the repeal of Day Care rates.

Economic Development

- Hiring of summer students for Tourism Kenora.

Operations

- Participation in the Partners for Climate Protection Program (PCP).

- Receipt of the 2012 Kenora Drinking Water Summary Report.
- Receipt of the Roles and Responsibilities of Councillors Report under the Safe Drinking Water Act.
- Receipt of the January, 2013 Water and Wastewater Monthly Report.

Property & Planning

- Deeming certain lots not to be lots on a plan of subdivision.

Tenders/Quotations

The following will be awarded:-

- A contract for the roof replacement at City Hall.

By-laws

Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Approve the 2013 Water & Sewer Utility
- Approve the 2013 Solid Waste Utility Budget
- Authorize an agreement with the Northern Ontario Heritage Fund Corporation
- Approve an updated Procurement Policy for the City of Kenora
- Approve an amendment to Schedule "B" to Tariff of Fees & Charges By-law #120-2011
- Deem certain lands not to be within a registered Plan of Subdivision
- Authorize an agreement of purchase and sale and to authorize the transfer of land to Hermanson/Chambers
- Approve an amendment to Municipal Docks and Anchorages By-law #100-2011.

2013 Budget By-law

Three readings will be given to:

- Approve the 2013 Municipal Budget and Five Year Capital Plan.

Announcements

Close of Meeting.

Information on Voting by Mayor and 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**.