



## **CITY OF KENORA**

### **AGENDA**

**Regular Meeting of the Council of the City of Kenora**  
**Tuesday, May 21, 2013**  
**City Council Chambers**  
**12:00 p.m.**

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### **Mayor Canfield to Call Meeting to Order**

#### **Prayer**

- Councillor Smith

#### **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 May 21, 2013 meeting:-**

- Various amendment to its 2012 Capital, Water and Sewer Capital Budgets (as per Manager)
  - Adoption of the BIZ Levy
- An amendment to the 2013 operating budget from the City's Contingency Reserve to fund the incremental costs related to the negotiated settlement with CUPE Local 191
  - Council Remuneration for 2013 and 2014
- An amendment to the 2013 capital budget to provide for an additional budget allocation for the purchase of required software licenses in the amount of \$82,500 to be funded through the City's Information Technology Reserve
- An amendment to the 2013 operating budget to provide for an additional budget allocation in the amount of \$5,625.00 to be funded through an appropriation from the Water & Sewer Reserve Fund for a system audit for the Drinking Water Quality Management Standard
- An amendment to the 2013 operating budget to provide for an additional budget allocation from the Solid Waste Reserve in the amount of \$29,000 for the grinding of construction and demolition waste at the Kenora Area Landfill Site
  - Adoption of specific road names for the Lafreniere Black Sturgeon subdivision
- An amendment to the 2012 operating budget with respect to incremental costs related to Economic Development, Tourism and Special Events.

## Confirmation of City Minutes

- Regular Meeting – April 15, 2013
- Special Meeting – April 29 and May 14, 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:-

- On this agenda or from a previous meeting
- From a meeting at which a Member was not in Attendance.

## Presentations

- Council will recognize the organizers associated with the Annual 'Hockey for Health' Tournament.

## 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 Environmental Advisory Committee
- An appointment will be made to Heritage Kenora
- An appointment will be made to the Public Library Board

## Reports:

***Council will consider the following matters:-***

## Business Administration

- 2012 budget amendments as approved by Manager
- The 2013 BIZ Levy
- Endorsation of a resolution on Contraband Tobacco
- Council remuneration for 2013 and 2014
- Closure of City Offices on Friday, December 27, 2013
- A budget by-law amendment to fund the incremental costs related to the CUPE settlement
- A budget by-law amendment for the purchase of various software licenses
- A decision regarding the Non-Profit Housing Review
- Economic adjustments to the Non-Union Salary Grid for 2013 and 2014
- Acceptance of a report on the Citizens Prosperity Trust Fund
- Further appointments to the Event Centre Committee
- Various Minutes from Boards and Committees

## Community Services

- A revised Municipal Alcohol Policy
- Entering an agreement with the Kenora Soccer Association

## **Economic Development**

- A request for funding with Northern Ontario Heritage Fund regarding Phase III of the Downtown Revitalization Project
- A request for funding the FedNor regarding Phase III of the Downtown Revitalization Project
- Authorization of the issuance of tax receipts for donations to the 2013 Harbourfest Fireworks Display
- A 2012 budget amendment respecting economic development/tourism/events

## **Emergency Services**

- The execution of an agreement with the Volunteer Firefighters

## **Operations**

- A budget by-law amendment to perform a system audit for the Drinking Water Quality Management Standard
- A budget by-law amendment for the grinding of construction and demolition waste at the Kenora Landfill Site
- A traffic by-law amendment with respect to parking on 9<sup>th</sup> Street North/Rupert Road
- Petitioning the Ministry of Natural Resources for a quota of the additional deer hunting tags at a reduced rate to various municipalities
- Acceptance of the monthly Kenora Water and Wastewater Systems Summary Report
- The execution of an agreement for construction works relating to the Winnipeg River West Branch Bridge rehabilitation
- A traffic by-law amendment with respect to parking along Lakeview Drive during Farmers Market Days, 2013

## **Property & Planning**

- Naming of specific roads in the Lafreniere Subdivision
- Approval that a development moratorium not be placed on Black Sturgeon Lake
- Refusal of an application for a sign variance request
- Sale of municipal property to Hawryluk
- A request by the Kenora Legion

## Tenders

### The following will be awarded:

- 2013 Screened Winter Sand

## By-laws

### Three readings will be given to:

- Confirm the proceedings of Council Meetings
- Amendments to the 2012 Budget by Manager
- The 2013 BIZ Levy
- Council Remuneration for 2013 and 2014
- A 2013 Budget amendment - CUPE Agreement
- A 2013 Budget amendment – Microsoft Licensing
- A Revised Municipal Alcohol Policy
- An agreement with the Kenora Soccer Association
- An agreement with the Volunteer Firefighters Association
- A 2013 Budget amendment – DWQMS Accreditation Body Selection
- A 2013 Budget amendment – Construction/Demolition Waste
- A Traffic Regulation By-law Amendment–Parking - 9<sup>th</sup>/Rupert Rd
- An agreement with Innovative Civil Constructors Inc.
- A Traffic Regulation By-law Amendment–Parking – Lakeview Drive (Market Days)
- The sale of land to Mineault
- The naming of Specific Roads in a Subdivision
- A 2012 Budget Amendment – Economic Development, Tourism & Special Events

## 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**.