



Agenda

City of Kenora Regular Meeting of Council

Tuesday, November 19, 2013

12:00 pm

City Hall Council Chambers

Pages

1. Call To Order

2. Prayer - Councillor Roussin

2.1 Moment of Silence for Helene Dubenski

Council will observe a Moment of Silence in Memory and Respect of the late Helene Dubenski, a former and long-standing Member of Kenora Town Council

3. Public Information 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:

-Council will amend th Operating and Capital Budgets for the Kenora Public Library in the amount of \$7,428 for staff wage increases

-Council will approve a new Tariff of Fees and Charges for the Lake of the Woods Discovery Centre and the Whitecap Pavilion

4. Confirmation of Previous Council Minutes

-Regular meeting held October 15, 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

-Council will appoint an external auditor for the City for a five year period

-Council will appoint a Tax Collector for the City

-Council will re-appoint members of the Kenora and Keewatin Non-Profit Housing Boards

-Council will re-appoint a member to the District of Kenora Home for the Aged Board

10. Report of Committees

10.1 Business Administration

-Council will approve the 2014 Schedule of Committee and Council Meetings

-An information report will be accepted of contracts awarded by the City for the third quarter of 2013

-Authorization will be given for two members of Council to attend the 2014 Annual FCM Conference

-Council will support the FCM Housing Crunch Campaign

-Authorization will be given for a Councillor to attend the 2014 Rainy-Lake of the Woods Watershed Conference

-A budget amendment will be approved for the Kenora Public Library for staff wage increases

-Council will authorize an agreement with the Minister of Rural Affairs for the Winnipeg River West Branch Bridge project

-The 2013 Third Quarter report for the Kenora Citizens'

Prosperity Trust Fund will be accepted

-Council will approve the write off of receivable accounts

-Authorization will be given for four members of Council to attend the ROMA/OGRA 2014 Annual Conference

-Financial Statements to September 30, 2013 will be accepted

-Council will authorize a time change for the December 10, 2013 Committee of the Whole meeting

-Various minutes will be adopted and received

10.2 Operations

-A quotation for snow plowing of Municipal Streets for the 2013-2014 season will be accepted

-A quotation for snow removal at the Kenora Parkade and Chipman Street Parking Lot for the 2013 2014 season will be accepted

-The September 2013 Water and Wastewater Systems Report will be accepted

10.3 Property & Planning

-Authorization will be given to enter into a transfer agreement with the Ministry of Transportation (Hwy 596)

-Authorization will be given to enter into a transfer agreement with the Ministry of Transportation (Redditt Rd)

-Council will authorize the sale of land to 2225171 Ontario Corporation (City View)

-Council will approve the allocation of surplus funds from the 2013 Kenora Air Show

-A new Tariff of Fees and Charges for the Lake of the Woods Discovery Centre and the Whitecap Pavilion will be approved

-Council will authorize a Private Property Parking By-law

11. By-laws

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

- To confirm the Proceedings of Council
- To appoint an auditor for the Corporation of the City of Kenora
- To appoint a Tax Collector in the Corporation of the City of Kenora
- To amend the 2013 municipal budget (library wages)
- To enter into an agreement with the Minister of Rural Affairs
- To enter into an agreement with the Minister of Transportation (Hwy 596)
- To enter into an agreement with the Minister of Transportation (Redditt Rd)
- To establish a Comprehensive Tariff of Fees and Charges
- To regulate parking on private property
- To authorize the sale of land to 2225171 Ontario Corporation (City View)

12. Proclamations

~ Restorative Justice Week (November 17-24)

13. Announcements

14. Close Meeting