



Agenda

City of Kenora Regular Meeting of Council

Tuesday, October 15, 2013

12:00 pm

City Hall Council Chambers

Pages

1. Call To Order
2. Prayer - Councillor Gallivan
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 the Operating and Capital Budgets for the Lake of the Woods Museum in the amount of \$4,224

-Council will adopt a new Tariff of Fees and Charges By-law

-Council will amend the Operating Budget in the amount of \$16,900 for the cost of a boiler for the Keewatin Memorial Arena

-Council intends to amend "Schedule D" to the Water & Sewer By-law to increase water delivery rates

-Council will establish rental fees for the Lake of the Woods Discovery Centre

4. Confirmation of Previous Council Minutes

-Regular Meeting held September 17, 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.

 - 7.1 LOTW Centre for the Arts Charity Corporation
8. Additions to Agenda
9. Appointments
 - Council will appoint a member to the District of Kenora Home for the Aged Board of Management
 - Council will re-appoint members of the Kenora and Keewatin Non-Profit Housing Boards
 - Council will appoint a member to the Urban Trails Committee
10. Report of Committees
 - 10.1 Business Administration
 - Financial Statements to August 31, 2013 will be accepted
 - Council will authorize a contract for City IT related services with Boreal Datacom.
 - A budget amendment will be approved for the Lake of the Woods Museum.
 - Approved will be given to adopt a new Tariff of Fees and Charges By-law.
 - NW Business Centre Q3 2013 report will be accepted.
 - Various Minutes will be adopted and received.
 - Council will support an expression of interest and funding application for Small, Rural & Northern Municipal Infrastructure Funding.
 - 10.2 Community Services
 - A budget amendment will be approved for the cost of a boiler for the Keewatin Memorial Arena
 - Council will authorize an agreement with Jennifer Schott for the Kenora Recreation Centre Concession
 - 10.3 Economic Development
 - Council will approve an amended Memorandum of Understanding with the Lake of the Woods Development Commission.

10.4 Operations

- Approval will be given for an increase to the Tank Truck Water Delivery Rate for 2014.
- Council will authorize a Traffic By-law amendment in the Bay Street and Main Street area (Barrier Free Parking).
- The August 2013 Water and Wastewater Systems Reports will be accepted.

10.5 Property & Planning

- Authorization will be given to rent the Discovery Centre Great Room on a seasonal bases and Ampitheatre Room on a year round basis.
- Council will support the "Muskie on Main" Community Arts Project
- Approval will be given to enter into a site plan agreement with Jack Coker
- Authorization will be given to enter into a lease agreement with Shaun D. Stevenson Construction Ltd.
- Authorization will be given to excute an agreement with FoTenn Consultants Inc. for muncipal land use planning services.

11. By-laws

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

- To confirm the Proceedings of Council
- To authorize a contract for City IT related services (Boreal Datacom)
- To amend the 2013 Budget (Lake of the Woods Museum)
- To adopt Tariff of Fees & Charges
- To amend the 2013 Budget (Keewatin Memorial Arena)
- To approve and agreement for the Kenora Recreation Centre Concession (Jennifer Schott)
- To amend the MOU with Lake of the Woods Development Commission
- To authorize an increase the 2014 Tank Truck Water Delivery Rate
- To amend the Traffic By-law (Barrier Free Parking Bay St Main St)
- To authorize a subdivision agreement (Coker)

- To sell land to Hermanson and Chambers
- To authorize a lease agreement (Shaun D. Stevenson)
- To authorize a contract for municipal land use planning (FoTenn)

12. Proclamations

- ~ Canadian Foster Family Week (October 20-26)
- ~ Child Care Worker & Early Childhood Educator Appreciation Day (October 30)
- ~ Veteran's Week (November 4-11)
- ~ Waste Reduction Week (October 21-27)

13. Announcements

14. Close Meeting