



Agenda

City of Kenora Regular Meeting of Council

Tuesday, September 17, 2013

12:00 pm

City Hall Council Chambers

Pages

1. Call To Order

2. Prayer - Councillor Smith

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 its September 17 meeting:

- Budget Amendment for an allocation in the amount of \$12,900 to be funded through the Northwest Business Centre Deferred Revenue for a Virtual Advisor Program Implementation;

- A new Rules of Order and Procedures By-law for Council;

- Budget Amendment for an allocation in the amount of \$10,000 to be funded through the Dock Reserve for the City's Boat Launch Program;

- Budget Amendment for an allocation of \$32,500 to be funded through the Solid Waste Reserve Fund for the grinding of construction and demolition waste at the Kenora Landfill Site;

- Authorize the sale of land to Hermanson/Chambers;

- Assume lands known as Fourth Avenue South;

- Assume lands from the Ministry of Transportation.

4. Confirmation of Previous Council Minutes

- Regular Meeting held August 13, 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

10. Report of Committees

10.1 Business Administration

- Council will approve the Homelessness and Behavioural Issues Task Force Work Plan.

- Approval will be given to submit the Housing Survey to the KDSB.

- Representation will be approved for participating on the Kenora Substance Abuse and Mental Health Task Force new Housing Pillar.

- Council will approve the Section 357 Tax Adjustments.

- Financial Statements to July 30, 2013 will be accepted.

- A budget allocation will be approved for the City's Boat Launch Program.

- Approval will be given for attendances at the Ke-Ondaatiziying 2013 Conference taking place in Kenora.

- Councillor McKay will be authorized to attend a review session on Ontario's Long-Term Energy Plan.

- A budget allocation will be approved for the Virtual Advisory program implementation for the Northwest Business Centre.

- Approval will be given to amend the October meeting schedule and adopt a new Procedural By-law.
- Council will designate a Head for purposes of the Municipal Freedom of Information and Protection of Privacy Act.
- Various Minutes will be adopted and received.

10.2 Economic Development

- A funding application will be approved for the Coney Island Development Project.
- A funding application will be approved towards the Culture Development Fund.
- Council will support a funding application to the Northern Community Investment Readiness Fund.

10.3 Emergency Services

- A resolution will be introduced with respect to a province-wide ban of flying lantern devices.

10.4 Operations

- A budget allocation will be approved with respect to the tender to provide grinding operations for construction and demolition material at the Kenora Area Landfill Site.
- Council will authorize a Traffic By-law amendment in the River Drive/Seventh Street South area (Do Not Enter).
- Council will authorize a Traffic By-law amendment in the Second Street South/Main Street South area (No Parking/Stopping - Tow Away Zone).
- The July, 2013 Water and Wastewater Systems Report will be accepted.

10.5 Property & Planning

- Authorization will be given to enter into an agreement of purchase and sale with Hermanson and Chambers.

- The City will assume lands in the Fourth Avenue South area.

- Authorization will be given to complete required documentation for the transfer lands from the province (Ministry of Transportation).

- The Property & Planning Manager will be delegated authority to execute merger agreements.

- Council will support Snowmobile Permit Reciprocity between the Sunset Trail Riders, the Province of Manitoba and the State of Minnesota.

- Council will adopt a by-law for the purpose of regulating parking on private property, under authority of The Municipal Act.

- Approval will be given to authorize an amendment to the Comprehensive Zoning By-law by approving application #Z04/13 (Lougheed).

- Approval will be given to develop funding applications to NOHFC and FedNor for extension of municipal services to the Cameron Bay Area.

11. By-laws

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

- To confirm the Proceedings of Council
- To appoint a Head for purposes of MFIPPA
- To amend the 2013 Budget (Boat Launch Program)
- To adopt Council's Rules of Orders and Procedures
- To amend the 2013 Budget (Kenora Area Landfill Site)
- To amend the Traffic By-law (Do No Enter)

- To amend the Traffic By-law (No Parking/Stopping-Tow Away Zone)
- To amend the 2013 Budget (NW Business Centre Program)
- To sell land to Hermanson and Chambers
- To assume lanes in the Fourth Avenue South area
- To amend the Comprehensive Zoning By-law (Lougheed)
- To authorize a contract for the operation of Anicinabe Park
- To delegate Authority to the Property & Planning Manager
- To regulate Parking on Private Property.

12. Announcements

13. Close Meeting