



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, April 15, 2014
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 set Optional Taxing Tools
 - Council will set Tax Ratios and Tax Rates for 2014
 - Council will authorize a Tax Exemption for the Kenora Airport Authority
 - Council will amend Taxi By-law #13-2013 to approve a 3% increase to all applicable taxi rates
4. **Confirmation of Previous Council Minutes**

-Regular Meeting held March 18, 2014
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. **Report of Committees**
 - 9.1 **Business Administration**
 - Authorization will be given for members of Council to attend the 2014 NWHU Do One Thing Conference
 - Authorization will be given for members of Council to attend the 2014 Leadercast Seminar

- Council will approve the implementation of Capping tools for the 2014 taxation year
- Council will approve the implementation of tax tools for New Construction/New to Class properties for 2014
- Revenue Neutral Tax Ratios will be adopted for 2014 to mitigate reassessment impacts
- Council will set Tax Ratios and Tax Rates for 2014
- The 2013 Fourth Quarter Contracts report will be received
- The 2013 Council Remuneration Report (KDSB) will be received
- Council will approve the amended City of Kenora Health and Wellness Discount Policy
- Council will authorize a Tax Exemption for the Kenora Airport Authority
- Council will support the Kenora Aeriales Gymnastics Club in their application for funding from RBC's Employee Grants Program
- An amendment to the Taxi By-law will be adopted to approve a 3% increase to all applicable taxi rates
- Authorization will be given to execute an agreement with NOHFC for a Youth Internship for the NWBC
- Council will authorize a resolution in support of Public - Rail Safety Week
- Various minutes will be adopted and received

9.2 Economic Development

- Authorization will be given for members of Council to attend the 2014 LOWDPOA Show
- Authorization will be given to enter into an agreement with NOHFC for Phase III Downtown Revitalization

9.3 Operations

- The February 2014 Water and Wastewater Systems report will be accepted

9.4 Property & Planning

- Council will authorize an RFP process to establish a non-motorized water sport sales/rental vendor at the Discovery Centre for the 2014 season
- Council will assume and accept a portion of James Road and Mark's Lane
- A portion of Municipal Property in the Clarence Street area will be sold to McKibbin
- Council will enter into an easement agreement with Ontario Power Generation Inc. for lands transferred to Hawryluk
- Authorization will be given to enter into a Site Plan Agreement with 2193259 Ontario Inc. (Bell's Point Subdivision)
- Authorization will be given to enter into a Site Plan Agreement with the owner of Tall Pines Marina/Winnipeg Sports and Leisure
- Council will direct staff to proceed with a transfer a portion of Industrial Park lands

10. Tenders

- Council will receive an RFP for the 2014 Food Vendor Program and authorize Boreal Paddle - Green Machine to operate at the Lake of the Woods Discovery Centre

11. By-laws

Council will give three readings to the following by-laws:-

- To confirm the proceedings of Council
- To implement Tax Tools for the 2014 Capping process
- To implement Tax Tools for New Construction/New to Class properties

- To set Tax Ratios and Tax Rates for 2014
- To amend the Health and Wellness Discount Policy
- To authorize a Tax Exemption for the Kenora Airport Authority
- To amend Taxi-By-law #13-2013
- To enter into a funding agreement with NOHFC for Youth Internship (NWBC)
- To enter into a funding agreement with NOHFC for Phase III DTR
- To enter into a contract for Food Vendor Services (Boreal Paddle-Green Machine)
- To assume a portion of Mark's Lane and James Road
- To enter into an agreement of Purchase and Sale (McKibbon)
- To enter into an Easement agreement of Lands to be Transferred (OPG)
- To enter into a Site Plan agreement (Bell's Point Subdivision)
- To enter into a Site Plan agreement (WSL)

12. Proclamations

~ World Lupus Day (May 10)

13. Announcements

14. Adjourn to Closed

That this meeting be now adjourned at _____ p.m.; and further
 That pursuant to Section 239 of the Municipal Act, 2001, as amended,
 authorization is hereby given to Council to move into Closed Session to
 discuss items pertaining to the following matters:-

- i) Acquisition of Land (1 item)
- ii) Disposition of Land (1 item)
- iii) Labour Relations (1 item)

15. Reconvene to Open Meeting

16. Close Meeting