



# Agenda

## City of Kenora

### Regular Meeting of Council

Tuesday, August 12, 2014  
12:00 pm  
City Hall Council Chambers

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Pages

**1. Call To Order**

**2. Prayer - Councillor McMillan**

**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 its 2014 Operating and Capital Budget to withdraw funds from the LOWDC Reserve in the amount of \$43,500 to offset the cost of Special Events, Tourism and Economic Development projects

**4. Confirmation of Previous Council Minutes**

-Regular Meeting held July 15, 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. Deputations**

Approximately five (5) minutes per person/group.

**7. Additions to Agenda**

**8. Appointments**

-Council will appoint members of the public to the Port Authority Advisory Committee

## **9. Report of Committees**

### **9.1 Business Administration**

-Authorization will be given for members of Council to attend the 2014 Ke-Ondaatiziying Conference

-Authorization will be given to execute a funding agreement with FedNor for the Downtown Revitalization Phase III Project

-Authorization will be given to execute a funding agreement with FedNor for the City of Kenora Strategic Plan

-June 2014 Financial Statements will be accepted

-Council will support the removal of the proposed implementation fees by MNR for seniors for Ontario Fishing licenses.

-Council will accept Municipal Performance Measurement Program 2013 results for the City of Kenora

-Council will request the Provincial Government reverse the decision to decrease funding to the Power Dam Special Payment Program and increase the funding based on the CPI to compensate for increased municipal costs

-Provincial Offences write offs will be approved for the period of January 1 to December 31, 2007 in the amount of \$14,576.08

-Various Minutes will be adopted and received

### **9.2 Community Services**

-Council will authorize the issuance of tax receipts for the Event Centre Fundraising Dinner

### **9.3 Economic Development**

-Authorization will be given to enter into a consulting agreement with Black Dog Management for the Tunnel Island Common Ground Project

-Authorization will be given to enter into a funding agreement with the University of Manitoba for the Tunnel Island Common Ground Project

### **9.4 Operations**

-Authorization will be given to enter into an agreement with Western Construction Services Inc. for Matheson Street Parkade Rehabilitation

-June 2014 Water and Wastewater Systems Report will be accepted

### **9.5 Property & Planning**

-Council will amend its 2014 Operating and Capital Budget to withdraw funds from the LOWDC Reserve in the amount of \$43,500 to offset the cost of Special Events, Tourism and Economic Development projects

-Authorization will be given to execute a lease agreement renewal with Rogers Communications

-Authorization will be given to enter into a subdivision agreement with Wm. Lougheed Trucking Ltd.

-By-law #48-2014 will be repealed

-Council will approve an amendment to Discharge of Firearms By-law #148-2010 for the 2014 Deer Hunting Season

**10. By-laws**

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

- To confirm the proceedings of Council
- To appoint members of the public to the Port Authority Advisory Committee
- To enter into a funding agreement with FedNor for DTR Phase III
- To enter into a funding agreement with FedNor for the Strategic Plan
- To enter into a consulting agreement with Black Dog Management
- To enter into a funding agreement with University of Manitoba
- To enter into an agreement with Western Construction Services Ltd.
- To amend the 2014 Operating and Capital Budget (LOWDC)
- To execute a lease agreement renewal with Rogers Communications
- To enter into a subdivision agreement with Wm. Lougheed Trucking Ltd.
- To amend Discharge of Firearms By-law#148-2010 (2014 deer hunt season)

**11. Proclamations**

~ Waste Reduction Week (October 20-26)

**12. Announcements**

**13. 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 for Council to move into a Closed Session to discuss items pertaining to the following matters:-

- i) Personal Matter about an Identifiable Individual (1 item)

**14. Reconvene to Open Meeting**

**15. Close Meeting**