



City of Kenora Council Agenda
Regular Meeting of the Council of the City of Kenora
Tuesday, December 16, 2014
City Hall Council Chambers
12:00 p.m.



Call Meeting to Order



Prayer

- Councillor Goss

Reading of Public Notices

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following at this meeting of Council:

- Council intends to amend "Schedule D" of By-law #168-2004 to increase Sewer and Water rates by 10%
- Council intends to amend "Schedule D" of By-law #168-2004 to increase Water Tank Truck Delivery Rates
- Council intends to amend the 2014 Budget to accommodate a Heritage Kenora request by \$10,992 from the Land Planning Reserves
- Council will authorize exchange of municipally owned lands for the Evergreen Community Club property



Confirmation of Previous Minutes:

- Regular Meeting – September 9, 2014
- Special Meeting – November 17, 2014
- Inaugural Meeting – December 1, 2014



Declaration of Pecuniary Interest & General Nature Thereof

- i) On Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

Deputations:

- Approximately five (5) minutes per person/group.



Additions to Agenda



Proclamations



Appointments

- Community Policing & Accessibility Committee Appointments
- Housing Pillar Task Force Appointments



Reports

Business Administration:

- Authorize the 2015 Meeting schedule
- Authorize a water bleeder rates under special circumstance
- Receive the information on contracts & expenditures – 3rd quarter
- Authorize the dedicated gas tax funds agreement
- Approve Section 357 and 358 tax appeals
- Authorize a new terms of reference for the Harbour Advisory Committee
- Authorize Council attendance at the International Watershed Forum
- Receive the information on 3rd quarter investments
- Authorize Council attendance at KDMA
- Authorize an agreement with NOHFC for strategic planning funding
- Authorize an agreement with MNDM for the operation of the NWBC
- Authorize an agreement with Ministry of MACRA for infrastructure funding
- Accept the October 2014 monthly financial statements
- Endorse a resolution regarding the OPP billing in unorganized territory
- Repeal various committees and terms of reference
- Support Bill Vrebosch to represent Zone 9 on the ROMA board
- Authorize Council attendance at the ROMA/OGRA conference
- Adopt/receive various minutes
- Support a letter regarding long term dedicated funding for wastewater systems
- Authorize a water & sewer rate increase

Community Services:

- Support the Kenora Public Library Board in pursuing the designation of the building as a heritage building
- Authorize an agreement with NOHFC for an youth intern at LOW Museum

Economic Development Reports:

- Approve the submission of funding request for Downtown Revitalization IV
- Approve a submission of funding request for the Common Ground Research forum
- Authorize an agreement with Kenora Assembly of Resources

Emergency Services:

- No reports
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Operations:

- Support NOMA in their development and filing of Intervener Status with the National Energy Board
- Authorize a water delivery rate increase
- Authorize a traffic amendment for parking on Bay Street
- Authorize a traffic amendment for restricted parking on 5th Avenue South
- Authorize a traffic amendment for no parking on Bay Street
- Authorize a traffic amendment for no parking on Brinkman Rd/Artillery Way
- Accept the Water Wastewater systems monthly report for August
- Accept the Water Wastewater systems monthly report for September
- Accept the Water Wastewater systems monthly report for October

Property & Planning:

- Authorize an agreement of purchase and sale with Carlson
- Accept and assume roads – Hillesden Road & North Marston Drive – Coker
- Authorize a budget amendment for the Harbourtown Community Improvement Plan
- Authorize the exchange of lands for Evergreen Community Club
- Authorize the transfer of Municipal property – 7th Street Keewatin



Tenders/Quotations

- Receive tenders for the hourly rental of equipment and trucks for 2015
- Receive tenders for snow plowing at the Parkade and Chipman Street lot
- Receive tenders for snow plowing municipal streets



By-laws

Three readings will be given to:~

- Confirm the proceedings of Council
- Authorize water & sewer bleeder rates for extreme circumstances
- Adopt a new terms of reference for the Harbour Advisory Committee
- Authorize an agreement with NOHFC – Strategic Planning funding
- Authorize an agreement with MNDM for the NWBC operation
- Authorize an agreement with MAFRA for infrastructure funding
- Repeal various committees terms of reference
- Authorize a water & sewer rate increase
- Authorize an agreement with Kenora Assembly of Resources
- Authorize a water delivery rate increase
- Authorize a traffic amendment for parking on Bay Street
- Authorize a traffic amendment for restricted parking on 5th Avenue South
- Authorize a traffic amendment for no parking on Bay Street
- Authorize a traffic amendment for no parking on Brinkman Rd/Artillery Way
- Authorize an agreement of purchase and sale with Carlson
- Accept and assume roads – Hillesden Road & North Marston Drive – Coker
- Authorize a budget amendment for the Harbourtown Community Improvement Plan



Announcements

Motion to Adjourn to Closed Session

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session this date to discuss items pertaining to the following:-

- a proposed or pending acquisition or disposition of land by the municipality



Adjournment

Information on Voting by Mayor and Council under The Municipal Act, 2001

243. Except as otherwise provided, **every member** of a council shall have **one** vote;

245. Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;

246. (1) If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;

(2) A **failure to vote** under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be **deemed to be a negative vote**.

