



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, February 18, 2014
12:00 pm
City Hall Council Chambers

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 approve \$30,000 in expenditures for Coney Island Wharf Rehabilitation
 - Council will authorize the purchase of a new Street Sweeper in the amount of \$204,980.03
 - Council will adopt a by-law to rename Clarence Street to Round Lake Ridge and name the lane commonly known as Clarence Street as Clarence Street
4. **Confirmation of Previous Council Minutes**
 - Regular meeting held January 21, 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**
 - Council will approve the submission of a request for funding to FedNor

- Council will approve the submission of a request for funding to NOHFC
- Authorization will be given for members of Council to attend the 2014 Annual AMO Conference
- Council will approve \$30,000 in expenditures for Coney Island Wharf Rehabilitation
- Preliminary Financial Statements to December 31, 2013 will be accepted
- Authorization will be given to donate \$500 to the 2014 International Rainy-Lake of the Woods Watershed Forum
- Council will approve a letter of support regarding the Canadian Union of Postal Workers
- Council will approve the amended City of Kenora Recruitment Policy and Salary Administration Policy
- Council will approve the amended Investments Policy
- Council will support the Private Member's resolution for reform of Joint and Several Liability
- Approval will be given to sign 2014 Health and Safety Policy Statements
- The 2013 Fourth Quarter Report regarding the Citizens' Prosperity Trust Fund will be accepted
- Various minutes will be adopted and received

9.2 Community Services

- Council will approve the submission for a request for funding to the Ontario Sport and Recreation Communities Fund
- Council will approve the 2014 Community Club grant applications
- Council will accept the report from Stantec and Nelson Architecture reading the proposed recreation centre expansion
- Authorization will be given to increase and implement the wage step level plan for the Recreation department student staff

9.3 Operations

- Council will accept the report by the Water and Sewer Supervisor entitled Elimination of Identified Cross Connections
- The December 2013 Water and Wastewater Systems Report will be accepted.

10. Property & Planning

- Council will rename Clarence Street as Round Lake Ridge and the lane commonly known as Clarence Street, as Clarence Street
- Approval will be given for transfer of Municipal Property in the Clarence Street area
- A portion of Municipal Property described as Power Street will be transferred to Edison
- Authorization will be given to enter into a lease agreement with 876556 Ontario Inc to accommodate the Dairy Queen franchise

11. Tenders

- Authorization will be given for the purchase of a new Street Sweeper in the

amount of \$204,980.03

12. By-laws

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

- To confirm the proceedings of Council
- To approve the amended Recruitment Policy
- To approve the amended Salary Administration Policy
- To approve the amended Investments Policy
- To enter into a lease agreement with 876556 Ontario Inc (Dairy Queen)
- To transfer a portion of Power Street (Edison)
- To rename Clarence Street and to name Round Lake Ridge

13. Announcements

14. Adjourn to Closed

That this meeting be now declared closed at _____ p.m.; and

That pursuant to Section 239 (3.1) of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a closed meeting for the purpose of educating/training the members; and further

That at the meeting, no member shall discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council during this particular session.

15. Reconvene to Open Meeting

16. Close Meeting