



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, January 21, 2014
12:00 pm
City Hall Council Chambers

Pages

1. **Call To Order**
2. **Prayer - Councillor McKay**
3. **Confirmation of Previous Council Minutes**
-Regular meeting held December 17, 2013
4. **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
5. **Presentations**
6. **Deputations**
Approximately five (5) minutes per person/group.
7. **Additions to Agenda**
8. **Report of Committees**
 - 8.1 **Business Administration**
 - Authorization will be given to enter into an agreement with the Ministry of Transportation for Dedicated Gas Tax Funds
 - Council will support the next steps for the Homelessness Work Plan
 - Approval will be given for members of Council to attend the 2014 Annual Conference of the Kenora District Municipal Association
 - Approval will be given for the Mayor to attend the 2014 Prospectors and Developers Association of Canada Conference
 - Financial Statements to November 30, 2013 will be accepted

-The 2013 Q4 Report for the Northwest Business Centre will be accepted

-Authorization will be given to enter into a lease agreement with the Ontario Infrastructure and Land Corporation for POA Court House facilities

-Various minutes will be adopted and received

8.2 Economic Development

-Council will adopt an amendment to the Kenora Brand Promise

-Council will approve the issuance of tax receipts for donations for 2014 Winter Carnival fireworks

8.3 Operations

-The November 2013 Water and Wastewater Systems Report will be accepted

8.4 Property & Planning

-Authorization will be given to proceed with an RFP for the 2014 Food Vendor Program

-Council will support a proposal to host the 2017 Canada Summer Games Rowing event at Rabbit Lake

-Council will accept and assume a portion of Bruckenberger Road
-A portion of Ritchie Road will be assumed

-A portion of Municipal Property will be transferred to Edward Marцениak

-Council will transfer a portion of Municipal Shore Allowance to Michael Hawryluk and Jennifer Westbury

-Authorization will be given to enter into a lease agreement with Hagesy Investments for a portion of sidewalk

-Authorization will be given to enter into a lease agreement with Kenora Nordic Trails Association for use of land

-Authorization will be given to enter into a lease agreement with Houseboat Adventures for the Main Street Dock

9. By-laws

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

-To confirm the proceedings of Council

-To enter into an agreement with the Ministry of Transportation for Dedicated Gas Tax Funds

-To enter into a lease agreement with the Ontario Infrastructure and Land Corporation for POA Court House facilities

-To assume a portion of Bruckenberger Road

-To transfer and assume a portion of Ritchie Road

-To enter into a lease agreement with Hagesy Investments

-To transfer a portion of Lakeside Crescent

-To transfer a portion of Kerr Drive

-To enter into a lease agreement with Kenora Nordic Trails Association

-To enter into a lease agreement with Houseboat Adventures

10. Announcements

11. Close Meeting