



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, July 15, 2014
12:00 pm
City Hall Council Chambers

Pages

1. Call To Order

2. Prayer - Councillor McKay

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 the 2014 Operating Budget to withdraw funds from the Canada Day Reserve in the amount of \$3,000 for the 2014 Canada Day Festivities

-Council will amend the 2014 Operating Budget to authorize \$100,000 additional allocation for the purposes of the Organizational Review to be funded from the City's Contingency Reserve

-Council will amend the 2014 Operating Budget to withdraw funds to a maximum of \$80,000 from the Recreation Reserve for the purposes of the Event Centre Business Case

4. Confirmation of Previous Council Minutes

-Regular Meeting held June 24, 2014

-Special Meeting held June 30, 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. Report of Committees

8.1 Business Administration

-Authorization will be given for members of Council to attend the 2014 NOMA Fall Regional Conference

-Council will amend the 2014 Operating Budget to withdraw funds from the Canada Day Reserve in the amount of \$3,000 for the 2014 Canada Day Festivities

-Council will amend the 2014 Operating Budget to authorize \$100,000 additional allocation for the purposes of the Organizational Review and appoint BMA Management Consulting Inc. to perform the review

-Council will adopt the new City of Kenora Strategic Plan - Our Vision is 20/20

-Various Minutes will be adopted and received

-May 2014 Financial Statements will be accepted

-Council will approve the 2013 Annual Report and Audited Financial Statements

8.2 Community Services

-Council will amend the 2014 Operating Budget to withdraw funds to a maximum of \$80,000 from the Recreation Reserve for the Event Centre Business Case and Terms of Reference will be approved

-Authorization will be given to enter into a lease agreement with Kyla Garrow for Food and Beverage Services at the Kenora Recreation Centre

8.3 Operations

-Traffic By-law Number 127-2001 will be amended (Temporary Disabled Parking-Main St S)

-May 2014 Water and Wastewater Systems Report will be accepted

8.4 Property & Planning

-Council will authorize the Deeming of Lands contained within Plan M39

-Authority will be delegated to the Manager of Property and Planning to execute Merger Agreements on behalf of the City

-Council will Exempt certain lands from Part Lot Control

-Council will accept the Kenora Affordable Housing Report (2014)

-Authorization will be given to execute a lease extension with the Minister of Infrastructure for municipal property located at 1125 Highway 17 East

-Authorization will be given to execute a lease agreement with Serendipity Hawaiian Shaved Ice to operate as a food vendor at the Kenora Harbourfront for the 2014 season

-Council will approve an amendment to Zoning By-law Number 160-2010 for property at 1808 Highway 17 West

9. By-laws

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

- To confirm the proceedings of Council
- To amend the 2014 Operating Budget (Canada Day festivities)
- To amend the 2014 Operating Budget (Organizational Review)
- To amend the 2014 Operating Budget (Event Centre business case)
- To enter into a lease agreement for Kenora Recreation Centre Concession
- To amend Traffic By-law #127-2001 (Temporary Disabled Parking-Main St)
- To approve Deeming of Lands - Plan M39
- To Delegate Authority for execution of Merger Agreements
- To Exempt property from Part Lot Control
- To enter into a lease agreement (Minister of Infrastructure)
- To enter into a Food Vendor agreement at the Harbourfront (Serendipity)
- To amend Zoning By-law # 160-2010 (Zylstra-Moore)

10. Announcements

11. Close Meeting