



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, June 24, 2014
12:00 pm
City Hall Council Chambers

Pages

1. **Call To Order**

2. **Prayer - Councillor Roussin**

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 Capital Budget to authorize \$150,000 additional allocation to be funded through the Water and Sewer Reserve for purchase and installation of generators

-Council will amend the 2014 Operating Budget to authorize \$60,120 additional allocation to be funded through the Roads Reserve for guide rail repair/replacement

-Cemetery Rules and Regulations shall be amended

4. **Confirmation of Previous Council Minutes**

-Regular Meeting held May 20, 2014

-Special Meeting held June 2, 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

-Authorization will be given to enter into an agreement with the Minister of Community Safety and Correctional Services and the Kenora Police Services Board for the 1,000 Officers Partnership Program

-Council will approve a contract extension with Aeroquest Mapcon for additional purchase of GIS aerial photo services

-April 2014 Financial Statements will be accepted

-Authorization will be given to enter into an agreement with the Minister of Community Safety and Correctional Services for the Community Policing Partnership Program

-Council will adopt a By-law to Regulate Election Signs

-Council will approve an Attendance Support Program Policy

-Authorization will be given to execute an agreement between the Minister of Economic Development, Trade and Employment and the Northwest Business Centre for the Starter Company Program

-Council will adopt the 2014 Budget Matters report as required under the Municipal Act, 2001, Ontario Regulation 284/09

-Council will amend the 2014 Capital Budget to authorize \$150,000 additional allocation to be funded through the Water and Sewer Reserve for purchase and installation of generators

-Council will approve a Reserves Policy

-Council will support the 2014 Canada Day Committee in their application for funding to the Kenora & Lake of the Woods Regional Community Foundation

-Council will support the Coney Island Music Festival in their application for funding to the Kenora & Lake of the Woods Regional Community Foundation

-Council will support the Kenora Rowing Club in their application for funding to the Kenora & Lake of the Woods Regional Community Foundation

-Section 357 Tax Adjustments will be approved

-Various Minutes will be adopted and received

9.2 Community Services

-Authorization will be given to enter into a lease agreement with the

Keewatin Curling Club for refrigeration supply sharing

-Proposals for Food and Beverage Services at the Kenora Recreation Centre and Keewatin Memorial Arena will be received and authorization will be given to execute agreements for these services

-Council will acknowledge 2014 scheduled rowing events at Rabbit Lake and grant applicable approvals in conjunction with the events

9.3 Economic Development

-Approval will be given for the Brand Leadership Team to spend \$6,310 in unmatched dollars to promote the Brand within Kenora

9.4 Operations

-Council will amend the 2014 Operating Budget to authorize \$60,120 additional allocation to be funded through the Roads Reserve for guide rail repair/replacement

-Traffic By-law Number 127-2001 will be amended (No Parking Tow Away - Ottawa St)

-Traffic By-law Number 127-2001 will be amended (4 Way Stop - 1st St S & 6th Ave S)

-Traffic By-law Number 127-2001 will be amended (Lakeview Dr Parking - Farmers Market Days)

-Traffic By-law Number 127-2001 will be amended (Rate of Speed - Carlton Rd)

-Traffic By-law Number 127-2001 will be amended (Stop Sign - Sweeney Rd & Herbacz Rd)

-April 2014 Water and Wastewater Systems Report will be accepted

9.5 Property & Planning

-Cemetery Rules and Regulations shall be amended

-Industrial Park lands will be sold to Shaun Stevenson Construction Ltd.

-Council will support the Energy Conservation and Demand Management Plan

-Authorization will be given to enter into new lease agreements with Canadian Red Cross

-Traffic By-law Number 127-2001 will be amended (No Parking/Meter Zones - Wolsley St & Ocean Ave)

-Traffic By-law Number 127-2001 will be amended (No Parking Area - 3rd St S & Lakeside Cr)

-Council will authorize the Transfer of Municipal Property (Dufresne Island)

-Council will authorize the Transfer of Municipal Property (9th St N)

-Council will discuss a matter related to Town Island

10. By-laws

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

- To confirm the proceedings of Council
- To enter into an agreement for 1,000 Officers Program
- To enter into an agreement for Community Policing Program
- To adopt an Election Sign By-law
- To approve an Attendance Support Program Policy
- To enter into an agreement for NWBC Starter Company
- To amend the 2014 Capital Budget (generators)
- To adopt a Reserve Policy
- To enter into a lease agreement with Keewatin Curling Club (refrigeration)
- To enter into a lease agreement for Kenora Recreation Centre concession
- To enter into a lease agreement for Keewating Memorial Arena concession
- To amend the 2014 Operating Budget (road guide repair)
- To amend Traffic By-law #127-2001 (No Parking Ottawa St)
- To amend Traffic By-law #127-2001 (4way Stop-1st St S/6th Av S)
- To amend Traffic By-law #127-2001 (Lakeview Dr-Farmers' Market)
- To amend Traffic By-law #127-2001 (Rate of Speed-Carlton Rd)
- To amend Traffic By-law #127-2001 (Stop Sign-Sweeney Rd/Herbacz Rd)
- To amend Cemetery Rules and Regulations
- To enter into an agreement of Purchase and Sale (Stevenson)
- To enter into a lease agreement (Canadian Red Cross)
- To amend Traffic By-law #127-2001 (No Park/Meter-Wolsley St/Ocean Ave)
- To amend Traffic By-law #127-2001 (No Parking-3rd St S/Lakeside Cr)

11. Announcements

12. Close Meeting