



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, September 9, 2014
12:00 pm
City Hall Council Chambers

Pages

1. Call To Order

2. Prayer - Councillor Smith

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 its 2014 Operating and Capital Budget to withdraw funds from the Fleet Reserve in the amount of \$40,000 for the purchase of a Mechanical Platform Lift

-Council will amend its 2014 Capital Budget to withdraw funds from the Equipment Reserve in the amount of \$6,976 to Retrofit an existing Sterling Truck to a Chipper Body

-Council will amend its 2014 Operating and Capital Budget to withdraw funds from the Museum Reserve in the amount of \$20,000 for gas/air handler related heating equipment

4. Confirmation of Previous Council Minutes

-Regular meeting held August 12, 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. Appointments

-Council will appoint members to the Elections Compliance Audit Committee

9. Report of Committees

9.1 Business Administration

-Authorization will be given to enter into an agreement with BMA Consulting Inc. to perform an Organizational Review for the City

-Approval will be given for the closure of City Hall on January 2, 2015

-The 2014 Second Quarter Contracts report will be received

-Council will approve the amended Health and Safety Policy

-Authorization will be given to enter into an agreement with IMEX Systems Inc. for iPay Services

-The 2014 Second Quarter Investments Report will be accepted

-July 2014 Financial Statements will be accepted

-Council will provide a letter of support for KDSB in their request for funding

-The Northwest Business Centre Q1 & Q2 report will be accepted

-Council will amend the Port Authority Advisory Committee membership

-Receivable Write Offs will be approved

-By-law Number 89-2010 will be repealed (Investments Policy)

-Council will support Kenora Tennis in their application for funding through the Kenora & Lake of the Woods Regional Community Foundation

-Council will approve a Third Party Investment Policy

-Various Minutes will be adopted and received

-Council will support NOMA in their application to the National Energy Board to intervene in the Energy East Project

9.2 Community Services

-Authorization will be given to enter into a lease agreement with Stasiuk Skate Sharpening

9.3 Operations

-Council will amend its 2014 Operating and Capital Budget to withdraw funds from the Fleet Reserve in the amount of \$40,000 for the purchase of a Mechanical Platform Lift

-Council will amend its 2014 Capital Budget to withdraw funds from the Equipment Reserve in the amount of \$6,976 to Retrofit an existing Sterling Truck to a Chipper Body

-Traffic By-law #127-2001 will be amended (Speed Reduction Carlton Rd)

-Traffic By-law #127-2001 will be amended (Stop Signs at Intersections)

-July 2014 Water and Wastewater Systems Report will be accepted

9.4 Property & Planning

-Council will amend its 2014 Operating and Capital Budget to withdraw funds from the Museum Reserve in the amount of \$20,000 for gas/air handler related heating equipment

-Council will authorize the Deeming of Lands contained within Plan M123

-Authorization will be given to enter into a Subdivision Agreement with D. Lafreniere Developments Ltd.

-Authorization will be given to enter into a Site Plan Agreement with Wm. Loughheed Trucking Ltd.

-Council will approve an amendment to Zoning By-law #160-2010 for property at 31 Villeneuve Rd

-Council will approve an amendment to Zoning By-law #160-2010 for property at 608 Airport Road

-Municipal property will be transferred by easement to TransCanada Pipelines

-Authorization will be given to amend an agreement registered on title for 115 McLean Avenue

10. Tenders

-Council will accept the tender of Joe Neniska & Sons Ltd. for 2014 Screened Winter Sand in the amount of \$16.25 per tonne

11. By-laws

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

- To confirm the proceedings of Council
- To enter into an agreement with BMA Consulting Inc.
- To amend the Comprehensive Policy Manual (H & S Policies)
- To enter into an agreement with IMEX Services Inc. (iPay)
- To amend By-law #121-2014 (Port Authority Committee membership)
- To repeal By-law #89-2010 (Investment Policy)
- To approve a Third Party Investment Policy
- To enter into a lease agreement with Stasiuk Skate Sharpening
- To amend the 2014 Operating and Capital Budget (Mechanical Lift)
- To amend the 2014 Capital Budget (Retrofit Chipper Truck)
- To amend Traffic By-law #127-2001 (Speed Reduction Carlton Rd)
- To amend Traffic By-law #127-2001 (Stop Signs at Intersections)
- To amend the 2014 Operating and Capital Budget (Museum HVAC)
- To approve Deeming of Lands - Plan M123
- To enter into a Subdivision Agreement with D. Lafreniere Developments Ltd.
- To enter into a Site Plan Agreement with Wm. Lougheed Trucking Ltd.
- To amend Zoning By-law #160-2010 (Whitta)
- To amend Zoning By-law #160-2010 (Robertson-Carvahlo)
- To transfer Municipal Property by easement to TransCanada Pipelines
- To amend an agreement registered on title for 115 McLean Ave

12. Proclamations

- ~English as a Second Language Week (October 12-18)
- ~Lupus Awareness Month (October 2014)
- ~Veteran's Week (November 5-11)

13. Announcements

14. Close Meeting