



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, April 21, 2015
12:00 pm
City Hall Council Chambers

Pages

1. Call To Order

2. 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 set Optional Taxing Tools

-Council will set Tax Ratios and Tax Rates for 2015

-2015 Operating and Capital Budget will be amended to approve an additional allocation of \$181,047 to be funded through subsidies for the Coney Island Development Project

3. Confirmation of Previous Council Minutes

-Regular Meeting held March 17, 2015

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. Deputations

6. Additions to Agenda

7. Appointments

-A member will be appointed to the Kenora Municipal Non-Profit Housing Corporation

8. Report of Committees

8.1 Business Administration

- Authorization will be given for four (4) members of Council to attend the AMO Conference

- Council will approve the implementation of Capping Tools for the 2015 taxation year

- Council will approve the implementation of tax tools for New Construction/New to Class properties for 2015

- Revenue Neutral Tax Ratios will be adopted for 2015 to mitigate reassessment impacts

- Council will set Tax Ratios and Tax Rates for 2015

- Authorization will be give to enter into an agreement with ESDC for funding for the Norman Park Walkway

- The Asset Management Plan update will be received

- Council will approve the transfer of budget from the BLT to the LOWDC

- Authorization will be given to enter into an agreement with FedNor for funding for the Coney Island Development Project

- February 2015 Financial Statements will be accepted

- The information report from the Harbour Safety Committee will be accepted

- Council will authorize a resolution of support for the NWHU and its Healthy Smiles Ontario program

- An Indemnification By-law will be adopted

- Council will support the Kenora Fellowship Centre in seeking opportunities to ensure continued operation

- Authorization will be given for up to five (5) members of Council to attend the LAS Municipal Energy Finance Workshop

- Council will authorize a resolution of support for the Housing Services Corporation Accountability Act

- Various minutes will be adopted and received

-Council will direct the Clerk to file a nomination for the Senior of the Year award

-The CAO will be directed to proceed with discussions with George Cuff for a Governance Audit and Governance Seminars for Council

8.2 Community Services

-Council will support exploring hosting a SIJHL Junior Hockey program in Kenora for the 2016-2017 season

-Authorization will be given to enter into an agreement with the Kenora Baseball League for the Jaffray Melick Baseball Fields and Concession

-Summer Rowing events on Rabbit Lake will be acknowledged and approvals granted

8.3 Economic Development

-The use of City of Kenora's charitable status for funding applications to the Community Foundation for Anicinabe Park, Canada Day Committee and Harbourtown Biz will be approved

-Council will support an application to the Seniors Community Grant program for funding to host a Kenora Seniors Housing Forum

-Council will accept the recommendations in the Tunnel Island Common Ground Governance report

8.4 Emergency Services

-Authorization will be given to execute Disaster Reponse agreements with the Canadian Red Cross Society

-Council will support the nomination of Fire and Emergency Services Manager Warren Brinkman for re-election to the OAFC Board of Directors

8.5 Operations

-Authorization will be given to enter into an agreement with LAS service partner RealTerm Energy for LED Streetlight Upgrades

-February 2015 Water and Wastewater Systems Report will be accepted

8.6 Property & Planning

-Authorization will be given to enter into a Lease Renewal agreement with 446562 Ontario Ltd. (Hing's) for use of part of Chipman Street parking lot

-Authorization will be given to enter into a Lease Renewal agreement

with Acadia Broadcasting Limited o/a CJRL 89.5 for use of property on Valley Dr

-Council will authorize an agreement of Purchase and Sale of property (Petri)

-Council will authorize an agreement of Purchase and Sale of property (Schmidt & Hosegood)

-2015 Operating and Capital Budget will be amended to approve an additional allocation of \$181,047 to be funded through subsidies for the Coney Island Development Project

-Authorization will be given to enter into an agreement with Science North for the Northern Nature Trading exhibit at the Discovery Centre

-Council will accept the RFPs for the Harbourfront Food Vendors and authorize execution of the agreements

-Council will approve the Mink Bay Wetlands Heritage Designation

-A variance will be granted under Keeping of Animals By-law #150-2010

9. Tenders

-Council will receive the tenders for the 2015 Urban Street and Highway Line Marking and accept the quotation submitted by North-West Lines

10. By-laws

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

-To confirm the proceedings of Council

-To implement Tax Tools for the 2015 Capping process

-To implement Tax Tools for New Construction/New to Class properties

-To set Tax Ratio and Tax Rate Reductions for 2015

-To establish 2015 Tax Rates

-To authorize a funding agreement with ESDC (Norman Park Walkway)

-To authorize a funding agreement with FedNor (Coney Island Project)

-To adopt an Indemnification By-law

-To authorize a lease agreement with Kenora Baseball League (JM fields)

-To authorize an agreement for Disaster Response (Red Cross Society)

-To authorize an agreement for Disaster Assistance (Red Cross Kenora)

-To authorize an agreement with RealTerm Energy (LED streetlight upgrades)

-To authorize a lease agreement with 446562 Ont. Inc. (Hing's)

-To authorize a lease agreement with Acadia Broadcasting (89.5)

-To authorize an agreement of Purchase and Sale (Petri)

-To authorize an agreement of Purchase and Sale (Schmidt/Hosegood)

-To amend the 2015 Operating and Capital Budget (Coney Island Project)

-To authorize an agreement with Science North (Nature Trading exhibit)

- To authorize a contract for Food Vendor services (El Groppo Grande)
- To authorize a contract for Food Vendor services (Serendipity)
- To authorize a contract for Food Vendor services (Gropp's)
- To approve the Mink Bay Wetlands Heritage Designation

11. Announcements

12. Close Meeting