



AGENDA

Regular Meeting of Council of the City of Kenora

**Tuesday, August 11, 2015
12:00 p.m.
City Hall Council Chambers**

1. Call to Order

2. Blessing – Councillor Reynard

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 intends to amend its 2015 Operating and Capital Budget to approve an additional allocation of \$3,964.95 + HST to be funded through the Museum Annex Reserve for repair of the Museum Annex air conditioning unit
- Council intends to amend its 2015 Operating and Capital Budget to approve an additional allocation of up to \$20,000.00 to be funded through the Pedestrian Walks Reserve for improvements to the Water Street and Second Street Stairs
- Council intends to amend the Tariff of Fees and Charges By-law, Schedule D, to include the rate schedule from Water and Sewer By-law #168-2004 and increase water and sewer service rates
- Council intends to amend its 2015 Operating and Capital Budget to approve an additional allocation of up to \$565,506.00, including taxes, to be funded through long term debt financing to offset the cost of the LED streetlight upgrade project

4. Confirmation of Previous Council Minutes

- Regular Meeting held July 21, 2015

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

- A member will be appointed to the Kenora Hydro Board of Directors

9. Report of Committees

9.1 Business Administration

- Approve the 2014 City of Kenora Annual Report and audited financial statements
- Authorize an agreement with Diamond Software Inc.
- Accept the 2015 Second Quarter Investments Report
- Accept the June 2015 Financial Statements
- Authorize a funding application to Ontario Community Infrastructure Fund
- Authorize an agreement with PayByPhone Technologies Inc.
- Adopt various Committee minutes
- Receive the Cost Analysis report of the Water and Sewer Service Charges
- Authorize an increase to the Water and Sewer service rates
- Approve an economic adjustment to the City's Non-Union Pay Grid

9.2 Community Services

- Accept the proposal from Stantec + Nelson for the Event Centre Business Case
- Approve a Budget Amendment for Museum Annex Air Conditioning Repairs

9.3 Economic Development

- Authorize a consulting contract with Black Dog Management

9.4 Emergency Services

- Authorize a Fire Protection Agreement with Wauzhushk Onigum First Nation
- Authorize a Fire Protection Agreement with Ochiichagwe' Babigo'ining Ojibway Nation
- Authorize a Disaster Response amending agreement with Canadian Red Cross Society

9.5 Operations

- Authorize two agreements with RealTerm Energy
- Approve a Budget Amendment for the LED streetlight upgrade project
- Accept the June 2015 Water Wastewater Monthly Report

9.6 Property & Planning

- Authorize a Site Plan Amendment for Deadhead Developments Inc. (WSL)
- Authorize the Deeming of Lots – Plan M39 Lots 209 and 210
- Approve a Budget Amendment for Water Street and Second Street Stairs Improvements
- Authorize a lease agreement for the Kenora Physiotherapy and Sports Injury Clinic
- Authorize a Letter of Concurrence for TBay Tel for two new cellular tower sites
- Designate the Kenora Public Library under the Ontario Heritage Act

10. Tenders

- A tender will be received from Alpine Janitorial Inc. for School Crossing Guard Services

11. By-laws

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

- Confirm the Proceedings of Council
- Authorize an agreement with Diamond Software Inc.
- Authorize an agreement with PayByPhone Technologies Inc.
- Adopt a new tariff of fees by-law for increase water and sewer service charge rates
- Authorize a budget amendment for the Museum Annex air conditioning repair
- Authorize an agreement with Wauzhushk Onigum First Nation
- Authorize an agreement with Ochiichagwe' Babigo'ining Ojibway Nation
- Authorize an amending agreement with Canadian Red Cross Society
- Authorize two agreements with RealTerm Energy
- Authorize a budget amendment for the LED streetlight upgrade project
- Authorize the deeming of lots on Plan M39
- Authorize a budget amendment for Water and Second Street stairs improvements
- Authorize a lease agreement with Kenora Physiotherapy and Sports Injury Clinic
- Designate the Kenora Public Library under the Ontario Heritage Act

12. Proclamations

~ Prostate Cancer Awareness Month (September 2015)

13. Announcements

14. Adjourn to Closed Session

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following:-

- i) **Education and Training (1 item)**
- ii) **Labour Relations (5 items)**

15. Reconvene to Open Meeting

16. Close Meeting

Information on Voting by Mayor & Council under The Municipal Act, 2001

243. Except as otherwise provided, **every member** of a council shall have **one** vote;

245. Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;

246. (1) If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;

(2) A **failure to vote** under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be **deemed to be a negative vote**.

P R O C L A M A T I O N

Prostate Cancer Awareness Month September 2015

Whereas prostate cancer is the most common cancer to affect Canadian men; and

Whereas 1 in 8 Canadian men will be diagnosed with the disease in his lifetime; and

Whereas an estimated 23,600 Canadian men will be diagnosed with prostate cancer this year; and

Whereas the survival rate for prostate cancer can be over 90% when detected early; and

Whereas those with a family history of the disease or those of African or Caribbean descent are at a greater risk of developing prostate cancer; and

Whereas Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

Therefore be it Resolved That I, David S. Canfield, Mayor for the City of Kenora do hereby proclaim September 2015 as “**Prostate Cancer Awareness Month**” in and for the City of Kenora.

Proclaimed at the City of Kenora this 11th day of August, 2015



Mayor David S. Canfield