



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, February 17, 2015
12:00 pm
City Hall Council Chambers

Pages

1. Call To Order

2. Prayer - Councillor Wasacase

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:

-2015 Municipal Five Year Capital Plan and Municipal Operating Budget

-2015 Solid Waste Utility Budget

-2015 Water and Sewer Utility Budget

-2015 Council Remuneration rates

4. Confirmation of Previous Council Minutes

-Regular Meeting held January 20, 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.

6.1 Byrnece Cortens - Parking-Sylvan St & Ocean Ave W

7. Additions to Agenda

8. Appointments

-A member will be appointed to the Heritage Kenora Committee

-A member will be appointed to the Community Policing Committee

-Two members will be appointed to the Accessibility Advisory Committee

-Four members will be appointed to the Kenora Urban Trails Recreation Committee

9. Report of Committees

9.1 Business Administration

-Council will approve the 2015 Five Year Capital Plan and Municipal Operating Budget

-Council will approve the 2015 Solid Waste Budget

-Council will approve the 2015 Water and Sewer Budget

-An economic adjustment will be approved for the Non-Union Salary Grid

-A grid movement based on performance for Non-Union staff will be approved for the Non-Union Salary Grid

-Remuneration rates for Council will be set for 2015

-Council will accept the 2014 Council Remuneration Report

-Council will receive the the results from the 2014 Deer Hunt Survey

-Authorization will be given for Council members to attend the FCM Conference

-Council will authorize a donation to the International Watershed Forum

-Authorization will be given for Council members to attend the Leadercast event

-Section 354 Tax write offs will be approved

-Authorization will be given for Council members to attend the NOMA AGM and Conference

-Authorization will be given for a Council member to attend the PDAC

Mining Conference

-Council will request the KDSB to attend the 2015 Poverty Reduction Summit

-Council will support Wauzhushk Onigum Nation's Small Communities Fund grant application

-Various Minutes will be adopted and received

9.2 Community Services

-2015 Community Club grants will be approved

9.3 Economic Development

-Council will support the Kenora Arts Project in their funding application to the Lake of the Woods Community Foundation

9.4 Operations

-Council will receive the 2014 Kenora Drinking Water System Summary Report

-December 2014 Water and Wastewater Systems Report will be accepted

-Authorization will be given to enter into an agreement with KGS Group for Cameron Bay Sewer and Water Extension and Servicing

-Authorization will be given to enter into an agreement with the City of Dryden for Recycle Haulage

9.5 Property & Planning

-Council will accept the 2014 Year End Report and Financial Statement for Anicinabe Park

-Approval will be given for the implementation of a Winter Tourism Plan for Anicinabe Park

-Council will give notice that it intends to designate the Mink Bay Wetlands area under the Ontario Heritage Act

-Authorization will be given to proceed with an RFP for the 2015-2018 Mobile Food Vendor Program

-Council will support an application to the Canadian Heritage Museum Assistance Program for funding for the Science North Exhibit

-Council will approve an amendment to Zoning By-law #160-2010 for property at 422 Rabbit Lake Road

10. By-laws

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

- To confirm the proceedings of Council
- To approve the 2015 Five Year Capital and Operating Budget
- To approve the 2015 Solid Waste Budget
- To approve the 2015 Water and Sewer Budget
- To authorize an agreement with KGS Group (Cameron Bay Servicing)
- To authorize an agreement with City of Dryden (Recycle Haulage)
- To amend By-law #98-2013 (Anicinabe Park Winter Activities)
- To amend Zoning By-law #160-2010 (Pawlowski)

11. Announcements

12. Close Meeting