



Agenda

City of Kenora

Regular Meeting of Council

Tuesday, January 20, 2015
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 intends to amend its 2014 Capital Budget to withdraw funds from the Community Club Reserve in the amount of \$10,520.51 to accommodate a request by Central Community Club

-Council intends to amend its 2014 Capital Budget to withdraw funds from the Community Club Reserve in the amount of \$10,000.00 to accommodate a request by Evergreen Community Club

4. **Confirmation of Previous Council Minutes**

-Regular Meeting held December 16, 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 a member to the Kenora Public Library Board

9. Report of Committees

9.1 Business Administration

-Council will accept the Post-Election Accessibility Report as required by the Municipal Elections Act

-November 2014 Financial Statements will be accepted

-The Northwest Business Centre 2014 Q3 & Q4 report will be accepted

-Council will approve a contract with OPP for the provision of Police Services

-Health and Safety Policy Statements will be approved for 2015

-Council will receive the Post-Election Internet Survey Report for the 2014 Municipal election

-Section 357 Tax Adjustments will be approved

-Council will approve a grant application to Hydro One PowerPlay on behalf of Mount Evergreen Ski Club

-Various Minutes will be adopted and received

9.2 Community Services

-Council will amend its 2014 Capital Budget to withdraw funds from the Community Club Reserve in the amount of \$10,520.51 to accommodate a request by Central Community Club

-Council will amend its 2014 Capital Budget to withdraw funds from the Community Club Reserve in the amount of \$10,000.00 to accommodate a request by Evergreen Community Club

9.3 Economic Development

-Council will authorize a funding application to the Province of Ontario for the completion of an Age Friendly Community Planning Strategy

-Council will support the LOWDC in their request for funding to the Ministry of Northern Development and Mines for the completion of a Health Care Sector Profile

-Council will approve the submission of a request for funding to the Ministry of Northern Development and Mines for the Tunnel Island Project

9.4 Operations

-November 2014 Water and Wastewater Systems Report will be accepted

9.5 Property & Planning

-Council will authorize an agreement of Purchase and Sale with Carlson

-Authorization will be given to sell a portion of Municipal Property to Edwards

-Council will authorize the transfer of land and release of an easement with CJ Edwards & Son

-Authorization will be given to execute a lease agreement renewal with Rogers Communications

-Council will support the Rotary Club's Norman Park accessible spray park/splash pad proposal

-Terms of Reference for the Urban Trails Committee will be approved

-Council will authorize the execution of a by-law for the transfer of the Keewatin Wharf from the Federal government to the City of Kenora

-Authorization will be given to proceed with the transfer of Municipal Property to Petri

10. By-laws

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

-To confirm the proceedings of Council

-To approve a contract with the OPP for provision of Policing Services

-To amend the 2014 Capital Budget (Central Community Club)

-To amend the 2014 Capital Budget (Evergreen Community Club)

-To authorize an agreement of Purchase and Sale with Carlson

-To sell a portion of Municipal Property to Edwards

-To transfer land and release an easement with CJ Edwards & Son

-To execute a lease agreement renewal with Rogers Communications

-To approve Terms of Reference for the Urban Trails Committee

-To transfer the Keewatin Wharf to the City of Kenora

11. Announcements

12. Close Meeting