



## **AGENDA**

### **Regular Meeting of Council of the City of Kenora**

**Tuesday, June 23, 2015  
12:00 p.m.  
City Hall Council Chambers**

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#### **1. Call to Order**

#### **2. Blessing – 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 intends to amend its 2015 Operating and Capital Budget for an additional allocation of \$157,713 to be funded through the Contingency Reserve to offset the revised 2015 OPP Costs per the adjusted 2015 Billing Statement
- Council intends to amend its 2015 Operating and Capital Budget to withdraw funds from the Contingency Reserve in the amount of \$37,315.48 to offset the cost of a Governance Audit
- Council will approve a total project cost of \$160,000 for the purchase of drawings and a business case for a potential Event Centre to be funded through a \$30,000 fundraising allocation, \$50,000 from senior level of government and \$80,000 through Contingency Reserves
- Council intends to amend the Tariff of Fees and Charges By-Law, Schedule B, to adopt increased rates for municipal ice rental rates
- Council will consider the designation of the Kenora Public Library under the Ontario Heritage Act
- Council intends to amend the Tariff of Fees and Charges By-Law, Schedule E, to adopt new charges relating to the License of Occupation
  - Declare a portion of Dufresne Island surplus to the municipalities needs

#### **4. Confirmation of Previous Council Minutes**

- Regular Meeting held May 19, 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 Events Centre Committee

## **9. Report of Committees**

### **9.1 Business Administration**

- Budget Amendment for OPP Costs
- Accept the April 2015 Financial Statements
- Abolish the Community Policing Committee
- Budget Amendment for a Governance Audit
- Accept a Renewal Proposal for Municipal Insurance
- Approve a Section 358 Tax Adjustment
- Adopt a bylaw banning smoking at all beaches
- Adopt various Committee minutes

### **9.2 Community Services**

- Budget Amendment for the Events Centre Business Case
- Adopt an Ice Allocation Policy
- Authorize a lease agreement with the Kenora Baseball League
- Authorize an amendment to the Kenora SportsPlex Agreement
- Adopt new ice rental rates

### **9.3 Economic Development**

- No Reports

### **9.4 Emergency Services**

- No Reports

### **9.5 Operations**

- Authorize a Traffic Amendment – Accessible Parking
- Authorize a Traffic Amendment – Lakeview Drive Parking
- Authorize a Traffic Amendment – Sunnyside Road
- Accept the April 2015 Water Wastewater monthly report

### **9.6 Property & Planning**

- Authorize a contract with Kenora Consultants Inc
- Authorize an agreement with Scatliff + Miller + Murray
- Designate the Kenora Public Library under the Ontario Heritage Act
- Authorize a purchase of sale/lease for a portion of Wharf Street

- Adopt a new License of Occupation Policy
- Approve a Terms of Reference for the Property Standards Committee
- Declare a portion of land on Dufresne Island surplus lands
- Consider a request to purchase municipal lands for Spence Street

## 10. Tenders

## 11. By-laws

Council will give three (and final) readings to the following by-laws:-

- Confirm the Proceedings of Council
- Authorize a budget amendment for the adjusted OPP Policing Costs
- Disband the Community Policing Committee
- Authorize a budget amendment for a Governance Audit
- Adopt a bylaw banning smoking on all beaches
- Authorize a budget amendment for the Events Centre business case
- Authorize an Ice Allocation Policy
- Authorize a lease agreement with the Kenora Baseball League
- Authorize an amended lease agreement with the Kenora SportsPlex
- Adopt a new tariff of fees for increased ice rental rates
- Authorize an amendment to the traffic bylaw for accessible parking at Knox Church
- Authorize an amendment to the traffic bylaw for Lakeview Drive parking
- Authorize an amendment to the traffic bylaw for speed limits on Sunnyside Road
- Authorize an agreement with Kenora Consultants Inc.
- Authorize an agreement with Scatliff + Miller + Murray
- Authorize a purchase of sale/lease with the Lakeshore Hotel
- Adopt a new License of Occupation Policy
- Adopt a new tariff of fees bylaw to include license of occupation fees
- Amend the Property Standards Committee Terms of Reference

Council will give third (and final) reading to the following by-laws:-

- Keewatin Community Improvement Plan (CIP) Project Area (#73-2015)
- Keewatin Community Improvement Plan (CIP) (#74-2015)
- New Comprehensive Zoning Bylaw (#76-2015)

## 12. Proclamations

## 13. Announcements

## 14. Adjourn to a Closed Session

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

### i) Labour Relations (1 item)

#### **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**.