



## **A G E N D A**

Regular Meeting of Council  
of the City of Kenora

**Tuesday, May 19, 2015**  
**12:00 p.m.**  
**City Hall Council Chambers**

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

### **2. Blessing – 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:**

- Adopt the 2015 Business Improvement Board Levy
- Council will amend its 2015 Capital Budget to withdraw \$84,463.00 from the Fleet Reserve to offset the cost to Retrofit and Refurbish a Used Recycle Trailer
- Council will amend its 2015 Capital Budget to withdraw \$12,105.00, (HST extra), from the Fleet Reserve to offset the cost of a trackless sidewalk broom attachment
  - Council will adopt a new Official Plan
    - Two readings will be given to the new Comprehensive Zoning Bylaw
  - Two readings will be given to a new Community Improvement Plan for Keewatin
    - Two readings will be given to a Community Improvement Plan area
  - Declare a portion of land on James Road as surplus needs of the municipality

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

- Regular Meeting held April 21, 2015
- Special Meeting held April 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/Presentations**

Approximately five (5) minutes per person/group.

### **7. Additions to Agenda**

- Award of the 2015 Municipal Road Works Tender
- Authorize a resolution on the future ownership of Hydro One

## **8. Appointments**

- A member will be appointed to the Housing Pillar Committee

## **9. Report of Committees**

### **9.1 Business Administration**

- Approve a Section 357 Tax Appeal
- Approval of the 2015 BIZ Levy
- Authorize a new Buskers Bylaw
- Receive the Q1 Approved Contracts and Expenditures
- Forestry Resolution of Support
- Amend the HR Recruitment Policy
- Accept the March 2015 Financial Statements
- Support a Resolution to the TNO/MTO on Highway Directional Signage
- Authorize a contract with NOHFC for Funding for the Events Centre Business Case
- Support a Resolution on the Provincial Legislative Framework for Waste Recovery
- Accept Various Committee Minutes

### **9.2 Community Services**

- Authorize an Agreement for the Keewatin Memorial Arena Restoration
- Defer an agreement with the Kenora Baseball League

### **9.3 Economic Development**

- No Reports

### **9.4 Emergency Services**

- No Reports

### **9.5 Operations**

- Authorize a budget amendment for the Retrofit and Refurbish Used Recycle Trailer
- Authorize a budget amendment for the purchase of a Trackless Sidewalk Broom Attachment
- Accept the Water Wastewater Systems Monthly summary report – March 2015

### **9.6 Property & Planning**

- Authorize a contract for a 2015 Harbourfront Food Vendor Contract
- Authorize a Keewatin Community Improvement Plan (CIP) Project Area
- New Official Plan adoption
- New Zoning Bylaw adoption
- Authorize a lease agreement with Lake Navigation (Kenora) Ltd.
- Authorize a lease agreement Environment Canada
- Authorize tax receipts for donations to the Rotary Splash Park Tax
- Receive a Variance that was granted under bylaw #150-2010
- Authorize a Site plan Amendment with Deadhead Developments Inc. (WSL)
- Authorize a lease agreement with the Lakeshore Hotel
- Authorize the Purchase of Municipal Property – Henton

## **10. Tenders**

## 11. By-laws

Council will give first and second readings to the following by-laws:-

- Keewatin Community Improvement Plan Project Area
- Keewatin Community Improvement Plan
- New Zoning bylaw

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

- Confirm the Proceedings of Council
- Adopt the 2015 Business Improvement Board Levy
- Adopt a new busking bylaw
- Amend the City's Recruitment Policy
- Authorize a NOHFC funding agreement for the Events Centre Business Case
- Authorize an agreement with Quinan Contracting
- Authorize a budget amendment for the retrofit & refurbish of a used recycle trailer
- Authorize a budget amendment for a trackless sidewalk broom attachment
- Authorize an agreement with Ye Olde Chip Truck for Harbourfront Food Vendor
- Adopt a new Official Plan
- Authorize a lease agreement with Lake Navigation
- Authorize a lease agreement with Environment Canada
- Authorize a site plan amendment with Deadhead Developments Inc. (WSL)

## 12. Proclamations

## 13. Announcements

## 14. 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**.