



AGENDA

Regular Meeting of Council of the City of Kenora

**Tuesday, November 17, 2015
12:00 p.m.
City Hall Council Chambers**

1. Call to Order

2. Blessing – Councillor McMillan

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:

- Amend the 2015 Operating & Capital Budget to increase the issue of long term debt in the amount of \$398,615 to offset the cost of the Keewatin Memorial Arena rehabilitation
 - Amend the 2015 Operating & Capital Budget to withdraw funds from the Kenora Recreation Centre Reserve in the amount of \$81,125 plus applicable taxes to offset the cost of the purchase and servicing of the Dectron unit
 - Approve the Ministerial modification and City-initiated modifications to the City of Kenora Official Plan (May 19, 2015)

4. Confirmation of Previous Council Minutes

- Regular Meeting – October 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.

7. Additions to Agenda

8. Appointments

- Heritage Kenora Committee
- BIZ Committee
- Canada Games Council

9. Report of Committees

9.1 Business Administration

- 2016 Council Meeting Schedule
- Fence Bylaw
- Rotation of Committee Appointments
- September 2015 Financial Statements
- Water & Wastewater Long Range Financial Plan
- Water & Sewer Rate Increase
- Civil Marriage Services Agreement
- ATV/ORV Bylaw
- Various Committee Minutes

9.2 Community Services

- Keewatin Memorial Arena Rehabilitation Budget Amendment
- Kenora Recreation Centre Dectron Budget Amendment

9.3 Economic Development

- No Reports

9.4 Emergency Services

- CEMC Appointment

9.5 Operations

- Grinder Pumps
- Water & Wastewater Systems Monthly Summary

9.6 Property & Planning

- Official Plan Modifications
- Request to Purchase Municipal Property – 200 Woodfield Drive
- Zoning Bylaw Amendment – Z04/15 Bryant/Rheault

10. Tenders

11. By-laws

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

- Confirmatory
- Fence Bylaw
- Water & Sewer Rate Increase
- Civil Marriage Services Agreement
- ORV Bylaw

- Keewatin Memorial Arena Rehabilitation Budget Amendment
- Kenora Recreation Centre Dectron Budget Amendment
- Zoning Bylaw Amendment – Z04/15 Bryant/Rheault

12. Proclamations

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 to discuss items pertaining to the following:-

i) Proposed or Pending Acquisition or Disposition of Land (1 item)

15. 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**.