



A G E N D A

Regular Meeting of Council of the City of Kenora

**Tuesday, October 20, 2015
12:00 p.m.
City Hall Council Chambers**

1. Call to Order

2. Blessing – 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:

- To amend the 2015 Operating & Capital Budget to withdraw funds from the Fleet Reserve in the amount of \$20,000 to offset the cost of an insurance deductible for bylaw enforcement vehicles
- To amend the 2015 Capital Budget to withdraw funds from the Parks Reserve Fund, of up to \$15,000.00 to construct and electrify a stage at Anicinabe Park.
- To amend the 2015 Capital and Operating Budget to withdraw funds from the Planning Reserves in the amount of \$3,320.00 + HST for the purpose of the consolidation of the Official Plan and Zoning Bylaw.

4. Confirmation of Previous Council Minutes

- Regular Meeting held September 15, 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/Presentation

- Recognize two members of staff

7. Additions to Agenda

8. Appointments

None

9. Report of Committees

9.1 Business Administration

- August 2015 Financial Statements
- Q3 Contracts
- New Council-CAO Covenant Policy
- New Role Statements Policies
- Amend the Parking Permit Policy
- Ontario Medical Association Resolution of Support
- Kenora Pickleball Club Sponsorship
- Various Committee Minutes
- Water & Sewer Long Range Financial Plan

9.2 Community Services

- Kenora Recreation Centre Commercial Lease

9.3 Economic Development

- Economic Development Intern Application

9.4 Emergency Services

- Fire Chief Appointment

9.5 Operations

- Bylaw Vehicles Insurance Claim
- Moncrief Agreement - Cameron Bay Water & Sewer Services
- Keewatin Channel Bridge Construction
- Organizational Review Roads Department Staff Resources
- August 2015 Water & Wastewater Systems summary

9.6 Property & Planning

- Canada Summer Games Staff Committee
- WSL Site Plan Amendment
- Anicinabe Park Stage Budget Amendment
- Green Adventures MOU – Anicinabe Park Stage
- FoTenn Contract Amendment & Budget Amdment
- MTO Transfer of Lands – East Melick Road
- Lease Agreement with Plantz
- Transfer of Lands from Lakeside Investment Holdings
- Purchase of Municipal Lands – 198 Beryl Winder Road
- Zoning bylaw amendment – Moncrief Z03/15

10. Tenders

- Municipal Streets Snow Plow Tenders
- Parkade & Chipman Street Parking snow plow/sand tender

11. By-laws

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

- ~ Confirmatory
- ~ Adopt a new Council-CAO Covenant Policy #CC-1-1
- ~ Amend the numbering for the Council Gifts and Term Supplies Policy CC-1-1 to CC-3-1
- ~ Adopt a new Mayor Role Statement Policy #CC-1-2
- ~ Adopt a new Council Role Statement Policy #CC-1-3
- ~ Adopt a new CAO Role Statement Policy #CC-1-4
- ~ Amend the Parking Meter Permit Policy #LS-1-1
- ~ Authorize a lease agreement with Rod Satsiuk at the Kenora Recreation Centre
- ~ Appoint a new Fire Chief/Manager of Fire & Emergency Services
- ~ Amend the budget for an insurance deductible for the bylaw enforcement vehicles
- ~ Authorize an agreement with Moncrief Construction
- ~ Authorize an amended site plan agreement with WSL
- ~ Authorize a budget amendment for the construction of the Anicinabe Park stage
- ~ Authorize a MOU with Green Adventures for the construction of the Anicinabe Park stage
- ~ Authorize a budget amendment for the consolidation of the Official Plan & Zoning bylaw
- ~ Authorize an amended agreement with FoTenn for the Official Plan & Zoning bylaw
- ~ Zoning bylaw amendment Moncrief Z03/15

12. Proclamations

- Lung Month – November 2015

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**.