



## **AGENDA**

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

**Tuesday, September 15, 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 the September 15, 2015 meeting:

- Set Council remuneration rates
- Authorize an appropriation of up to \$61,901 from contingency reserves to offset the budgeted costs related to professional services by Clear Logic
- Authorize an additional allocation of \$8,000 to be funded through contingency reserves related to the City's non-union pay equity plan and salary grid reviews
- Add storage rental fees for the Keewatin Memorial Arena to the Tariff of Fees and Charges bylaw

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

- Regular Meeting held August 11, 2015
- Special Meeting held September 8, 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:

- 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**

- Keewatin Non Profit Housing Corporation Appointment

## **9. Report of Committees**

### **9.1 Business Administration**

- Authorize the execution of a Kenora Age Friendly Contract
- Establish Council remuneration
- Authorize a budget amendment for a human resources management strategy
- Accept the July 2015 financial statements
- Authorize tax receipts for donations to the Kenora Assembly of Resources
- Authorize the execution of a Kenora Senior Housing Forum Funding Agreement
- Support a Intercity bus transportation resolution
- Authorize a budget amendment for pay equity and salary survey reviews
- Authorize provincial offences write offs
- Authorize a funding application to the Small Communities Fund
- Adoption/Approval of various committee minutes

### **9.2 Community Services**

- Authorize the execution of a professional services agreement with Stantec Consulting
- Adopt a new Tariff of Fees and Charges bylaw to include storage fees at KMA
- Authorize an amendment to the lease agreement for the Museum Annex property

### **9.3 Economic Development**

- Authorize the execution of a Common Ground Research Forum funding Agreement
- Support the Kenora Airport Authority Core Area project

### **9.4 Emergency Services**

- No Reports

### **9.5 Operations**

- Adopt a new ATV/ORV bylaw
- Water Wastewater systems monthly report

### **9.6 Property & Planning**

- Authorize an extension to the Coney Island Park Contract
- Authorize an extension agreement with FoTenn Consulting for planning services
- Authorize a lease agreement with Keewatin Patricia District School Board
- Authorize a consulting contract with Scatliff + Miller + Murray

## **10. Tenders**

- Screened winter sand award

## **11. By-laws**

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

- ~ Confirm the Proceedings of Council
- ~ Authorize the execution of an agreement with HTFC Planning & Design

- ~ Establish Council Remuneration
- ~ Authorize a budget amendment for a human resources management strategy
- ~ Authorize the execution of a Kenora Senior Housing Forum funding agreement
- ~ Authorize a budget amendment for pay equity and salary survey reviews
- ~ Authorize the execution of a professional services agreement with Stanntec Consulting
- ~ Adopt a new Tariff of Fees and Charges bylaw to include storage fees at KMA
- ~ Authorize an amendment to the lease agreement for the Museum Annex property
- ~ Authorize the execution of a Common Ground Research Forum funding agreement
- ~ Adopt a new ATV/ORV bylaw
- ~ Authorize an extension to the Coney Island Park Contract
- ~ Authorize an extension agreement with FoTenn Consulting for planning services
- ~ Authorize a lease agreement with Keewatin Patricia District School Board
- ~ Authorize a consulting contract with Scatliff + Miller + Murray

## 12. Proclamations

- ✓ October 4-10 – National Fire Prevention Week
- ✓ October 8 - 15<sup>th</sup> Annual Child Care Worker ECE Appreciation Day
- ✓ October - National Occupational Therapy Month

## 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 Session at \_\_\_\_\_ to discuss items pertaining to the following:-

- i) **Proposed or Pending Acquisition or Disposition of Land (1 item)**
- ii) **Labour Relations (3 items)**

## 15. Adjourn 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**.