



**CITY OF KENORA ~ COUNCIL AGENDA**  
**Monday, April 8, 2002 ~ 5:00 p.m.**  
**City Council Chambers**

**\*(reminder of Public Re-zone Meeting at 4:45 p.m.)**

**PRAYER**

**CONFIRMATION OF MINUTES**

~ Regular Meeting ~ March 25, 2002.

**DECLARATION OF INTEREST**

**PRESENTATIONS**

~ Presentations will be made to various organizations regarding the Community Placement and NCB Funding.

**DEPUTATIONS**

~ Approximately five (5) minutes per person/group.

**APPOINTMENTS**

**REPORT OF COMMITTEES:~**

**Finance & Administration**

~ Approval of Accounts Listings.

~ Council will adopt a banking resolution to establish an account for the City's new hydro billing system.

~ Council will introduce a resolution endorsing ratification of the Kyoto Protocol.

~ Approval will be given for the recruitment of a Human Resources Officer.

**Community Services**

n/a

**Emergency Services**

n/a

**Operations**

~ Council will support the recommendation of the Transit Advisory Committee and authorize an expenditure to repair the new Flyer bus transmission.

**Property & Planning**

~ Council will adopt the “Kenora Vision 2007” document and to work collectively to achieve the goals and objectives within the Corporate Strategic Plan.

~ Approval will be given to exempt the North American First Nations Winterfest organization from payment of fees for temporary signs.

~ Council will approve an amendment to the C3 Zone of the Zoning By-law to provide for additional permitted uses.

~ Council will receive the Minutes of the Harbourtown Centre Committee and support the direction of the Committee in a number of areas.

**Utilities & Communications Services**

~ Council will approve the establishment of a pay for performance plan for KMTS staff.

~ Approval will be given to hire two summer students for KMTS for a 16 week period.

**PROCLAMATIONS**

The Mayor will be authorized to proclaim the following:-

~ the week of April 29 to May 5 as “Navy League Week”

~ the month of May as “Museum Month”

~ the month of May as “National Red Shield Month”

~ the month of May & May 25 as “Green Ribbon of Hope Campaign”

**TENDERS/QUOTATIONS**

The following will be awarded:~

~ for the Rabbit Lake Road Reconstruction Project – Phase 3

~ for the 2002 highway centre-line and edge-line pavement markings

~ for the 2002 urban street line painting

~ for the purchase of Durotex belts

**BY-LAWS**

**(Third & Final reading will be given):-**

~ to execute an agreement with Sioux Narrows-Nestor Falls.

**(Three readings will be given):~**

- ~ to confirm the proceedings of Council at its April 2 Committee Meeting;
- ~ to amend Comprehensive Zoning By-law Number 50-91 (Kakina/Lakeview Dr)
- ~ to execute an agreement between the City & Longbow Lake Volunteer Fire Brigade;
- ~ to execute a Management Agreement with the Minister of Fisheries & Oceans.

**ANNOUNCEMENTS**

**ADJOURNMENT**