



CITY OF KENORA ~ COUNCIL AGENDA
Monday, April 22, 2002 ~ 5:00 p.m.
City Council Chambers

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ April 8, 2002.

DECLARATION OF INTEREST

PRESENTATIONS/DEPUTATIONS

Presentations will be made to two Fire Department Personnel.

~ Deputation requests will be approx. five (5) minutes per person/group.

APPOINTMENTS

~ Appointments will be made to the Northwestern Health Unit Board of Directors.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will introduce a resolution supporting in principle, the Kyoto Protocol.

~ Council will authorize the entering into of a Service Agreement with LOWBIC for the delivery of economic and tourism services.

~ Council will authorize the entering into of a lease agreement with Bob Bell & Sons Ltd. for use of a portion of green space.

~ Council will authorize the entering into of an agreement with Kenora Condominium Corporation No. 8 for the accessing of docks.

~ Approval will be given for a combination of four Members of Council and Staff to attend the Lake of the Woods District Property Owners Association Annual General Meeting in Winnipeg.

~ Council will approve the 2002 City Health & Safety Policy and Procedure Manual.

~ Council will approve the hiring of a part-time van driver and relief driver on a contract basis for Ontario Works.

Community Services

n/a

Emergency Services

~ Council will waive the arena rental fee on behalf of the Kenora & Area Family Safety Night Coalition for its September 11, 2002 event.

Operations

~ Council will authorize an agreement with the Kenora Trappers' Council respecting nuisance beaver services.

~ Council will approve an amended schedule of fees at the Kenora Transfer Facility, effective May 1, 2002.

Property & Planning

n/a

Utilities & Communications Services

n/a

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ the week of April 28 to May 4 as "Compost Awareness Week"

TENDERS/QUOTATIONS

The following will be awarded:~

~ maintenance and operation of Coney Island for 2002;

~ purchase of a 2000 International Truck;

~ surveying services for the realignment of a portion of Jones Road.

BY-LAWS

(Third & Final reading will be given):-

~ to execute a Service Delivery agreement with Sioux Narrows-Nestor Falls.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its April 16 Committee Meeting;
- ~ to set tax ratios and rate reductions for various property classes for 2002;
- ~ to adopt the estimates for all sums required for the year 2002;
- ~ to authorize the execution of a lease with Bob Bell & Sons Ltd.;
- ~ to authorize the execution of a Service Agreement with LOWBIC;
- ~ to establish the Kenora Telephone Commission.

ANNOUNCEMENTS

ADJOURNMENT