



CITY OF KENORA ~ COUNCIL AGENDA
Monday, May 13, 2002 ~ 5:00 p.m.
City Council Chambers

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ April 22, 2002.

DECLARATION OF INTEREST

DEPUTATIONS

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

APPOINTMENTS

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

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Approval will be given to an increase in the hourly wage rate for part-time, and high-school students at the Michael Smith Fitness Centre.

~ Council will approve the Section 442 tax adjustments.

~ Authorization will be given for a grant to LOWBIC in support of the Winnipeg Symphony Orchestra event on Canada Day.

~ Council will approve the submission of a proposal to the KDSB for Community Placement Enhanced funding.

~ Councillor McDougald will be authorized to attend a meeting of the Mayors from the Kenora/Rainy River Districts in Ottawa, June 3-5, 2002.

Community Services

~ Council will approve the naming of “Barsky’s Triangle Park” to **Jack Robinson Park** in honour of the only Fire Fighter killed on duty.

~ Council will make an in-kind contribution to the Annual Aboriginal Solidarity Day Pow-Wow taking place June 21, 2002.

Emergency Services

~ Authorization will be given to amend the Operational Plan to include Fire & Emergency Services Regulatory By-law Number 148-2001.

Operations

~ Council will accept and endorse the recommendation from the Board of Directors that the Northwest Recycle Association cease all recycle operations effective June 30, 2002.

Property & Planning

~ Council will authorize an amendment to the Kenora-Keewatin Official Plan and the Kenora Comprehensive Zoning By-law with respect to the Public Works Yard & Surrounding Area.

~ Council will receive a proposal from the Whistling Monkey Pub & Grill.

Utilities & Communications Services

~ A resolution will be introduced with respect to the 9-1-1- system and an increase to the user fee effective July 1, 2002.

~ Approval will be given for the hiring of a staff person for KMTS due to an impending retirement.

~ Authorization will be given for the adoption of a by-law for the purpose of entering into an agreement for the purchase of fibre optics by KMTS.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ May 17 to 20 as “Welcome Back Summer Residents Weekend”

~ Friday, June 21, 2002 as “National Aboriginal Day”

TENDERS/QUOTATIONS

The following will be awarded:~

~ for the purchase of municipal property located at 329 Lake Street;

- ~ for the performance & completion of project upgrades at the WTP;
- ~ for the purchase of a Skid Steer;
- ~ for the purchase of a steam boiler;
- ~ for the completion of the 2002 GIS maintenance tasks;
- ~ for asphalt-grinding services;
- ~ for the demolition and disposal of surplus municipal property.

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

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

(Three readings will be given):-

- ~ to confirm the proceedings of Council at its May 7 Committee Meeting;
- ~ to re-name certain streets in the JM Neighbourhood;
- ~ to enter into an agreement for park benches;
- ~ to amend the Kenora-Keewatin Official Plan (re: Public Wrks Yard & Area);
- ~ to amend the Kenora Comprehensive Zoning By-law (re: “ “ “ ”);
- ~ to enter into a Consulting Contract with Paragon Decision Resources Inc.;
- ~ to amend the JM Comprehensive Zoning By-law (re: Hall);
- ~ to amend and repeal By-law No.124-2001 (Sewer & Water Jones/Airport Rds).

ANNOUNCEMENTS**ADJOURNMENT**