



CITY OF KENORA ~ COUNCIL AGENDA
Monday, August 12, 2002 ~ 5:00 p.m.
City Council Chambers

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ July 15, 2002 ~ Special Council~ July 23 and 31, 2002.

DECLARATION OF INTEREST

DEPUTATIONS

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

APPOINTMENTS

~Appointments will be made to the Kenora Port Authority.

~A Tax Collector will be appointed for the City of Kenora.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~Council will rescind a resolution authorizing entering into a lease agreement with Kenora Condominium Corporation No. 8.

~Council will support resolutions from the Association of Local Public Health Agencies.

~Council will approve the Internet and E-Mail Policy.

~Council will approve the amended Conference/Convention/Social Function Attendance Policy.

~Council will approve the development of a report writer system.

~Council will support the request to discontinue the use of non-recyclable paper for City use wherever possible.

~Council will approve a contract between the POA Prosecutor and the City of Kenora for prosecution services.

~Council will support the efforts of the Northwestern Ontario Film Commission with no related costs borne by the City.

Community Services

~Council will adopt the daily rate structure for the Michael Smith Fitness Centre Pool.

~Council will approve the arena general admission rates for public sessions at the Kenora Recreation Centre & Keewatin Memorial Arena.

Emergency Services

N/A

Operations

~Council will approve the funding allocations for the Recycling Material Transfer Facility.

~Council will amend the Traffic Regulation By-Law 127-2001 to limit/restrict parking on Wharf Street.

~Council will approve the hiring of staff for the Solid Waste and Water and Sewer Departments.

~Council will amend the schedule of fees at the Kenora Transfer Facility to adopt fees for solid waste collection services to municipal buildings.

~Council will authorize payment No. 11 to Summit Pipeline Services Ltd. in the amount of \$451,381.89.

Property & Planning

~Council will amend Resolution No. 11 from June 10th, by removing condition No. 3, and execute an Agreement of Purchase and Sale for the former MTO Building.

~Approval will be giving for signing of a Service Contract with OldTime Signs.

Utilities & Communications Services

~Council will approve the creation of a Sales Support Specialist position for KMTS.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- ~September 9th as International Fetal Alcohol Syndrome Awareness Day.
- ~Week of October 21 to 27 as Waste Reduction Week.

TENDERS/QUOTATIONS

The following will be awarded:~

- ~supply and delivery of 4500 tonnes of Granular “A”

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its January 8 Committee Meeting;
- ~to appoint Charlotte Edie to the position of Tax Collector;
- ~to authorize the execution of a Prosecution Services Contract;
- ~to establish the Kenora Port Authority;
- ~to amend Traffic By-Law No. 127-2001;
- ~to execute an Agreement of Purchase and Sale for the former MTO Building.

ANNOUNCEMENTS

ADJOURNMENT

