



CITY OF KENORA ~ COUNCIL AGENDA
Monday, December 2, 2002 ~ 5:00 p.m.
City Council Chambers

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ November 12, 2002.

DECLARATION OF INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ BDO Dunwoody will be appointed as the City's Auditors.

~ Appointments will be made to the Kenora Transit Authority.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will agree to retain the one-third of its remuneration as an expense allowance.

~ A resolution will be introduced with respect to the matter of an Area Services Board.

~ Approval will be given to retain the services of Frank Cowan Company for the City's 2003 insurance requirements.

~ Council will accept the proposal of TD Canada Trust for its banking services for a five-year period.

~ Section 442 tax adjustments will be approved.

~ Council will approve a policy on the Disposal of Surplus & Obsolete Materials.

~ Approval will be given for the hiring of a temporary staff person in the Finance & Administration Department.

Community Services

~ Council will approve a policy for Community Club Granting.

~ Approval will be given to the Terms of Reference for the Kenora Recreation Centre Renovation/Expansion Advisory Committee.

~ Council will approve paying for the power associated with the holiday decorations along the Harbourfront green belt.

~ Approval will be given for the Ontario Works Office to close on December 27, 2002.

Emergency Services

n/a

Operations

~ Council will approve payment for certain works with respect to the Jones Road water/sewer and reconstruction project

~ Approval will be given for several staff and Council Members to attend the ROMA/OGRA Conference in February, 2003.

~ Approval will be given to amend the Traffic By-law to add a yield sign in the area of Birchwood Crescent.

~ Approval will be given to amend the Traffic By-law with respect to no parking-tow away and parking meter zones.

~ Council will receive the Phase 2 Environmental Site Assessment Report for the Public Works Yard.

~ Approval will be given to hire a Junior Operator at the Water Treatment Plant.

Property & Planning

~ Council will approve the Planning Assistant as a full time position with the City.

~ An exemption under the Sign By-law will be granted.

~ Approval will be given to sell a portion of property on Outen Lane.

Utilities & Communications Services

~ Council will adopt recommendations from KMTS with respect to contract staff positions.

~ Approval will be given to hire a temporary staff person for KMTS.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

n/a

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ for the supply of a chemical feed system at the Water Plant;
- ~ for the installation of generators at various pumping stations;
- ~ for repairs to the Coker Road Bailey bridge.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its November 26 Meeting;
- ~ to appoint municipal auditors for the City;
- ~ to execute a lease with Houseboat Adventures;
- ~ to amend the Traffic By-law, re: Birchwood Cresc.;
- ~ to amend the Traffic By-law, re: Downtown area;
- ~ to provide Remuneration to Council;
- ~ to execute a contract with Moncrief Construction;
- ~ to authorize the temporary closing of Coker Road @ the Bailey bridge.

ANNOUNCEMENTS

ADJOURNMENT

