



CITY OF KENORA ~ COUNCIL AGENDA
Monday, February 17, 2003 ~ 5:00 p.m.
City Council Chambers

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ January 27, 2003.

DECLARATION OF INTEREST

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will petition the Minister of Health and Long-Term Care with respect to the matter of property taxes of Unincorporated Territories and local land ambulance costs.

~ A resolution will be introduced with respect to the administration and coordination of Part II parking tickets.

~ Approval will be given for a donation to the Kenora District Festival of the Arts.

~ Council will approve an Employee Computer Purchase Plan Policy.

~ Authorization will be given for two Members of Council to attend the "On the Shores of Change" Conference taking place in Kenora.

~ Council will approve the 2003 KMTS Net Capital Budget.

~ Council will approve the 2003 KMTS Mobility Capital Budget.

- ~ Council will approve the 2003 KMTS Capital Budget
- ~ Council will approve the hiring of a resource position for KMTS Net on a one year contract basis.
- ~ Council will approve a Core Complement Increase Policy.
- ~ Approval will be given to donate City pins to the OFSSA Girls Volleyball Tournament taking place in Kenora, March 5 & 6.
- ~ Approval will be given to donate City pins to the Ontario Council of Hospital Unions Conference taking place in Kenora, April 22 to 24.
- ~ Council will approve a by-law to authorize the temporary closing of municipal streets.

Community Services

- ~ Approval will be given for an hourly increase to the Concession Team Leader at the Kenora Recreation Centre.
- ~ Authorization will be given for the posting of the vacant Exhibit Coordinator position at the Museum.

Emergency Services

n/a

Operations

- ~ Council will accept the former "Hydro Road" that provides access to the new Trus Joist Plant, Hydro substation and abutting private lands, subject to certain conditions.
- ~ Council will authorize an allocation to Hydro One for the new alignment of the Jones Road transmission line.
- ~ Various roads will be identified for inclusion in the MTO Surface Treatment Program for 2003.
- ~ Authorization will be given for first and second readings of a by-law to amend Traffic By-law 127-2001 with respect to stop signs (Valley Drive area).

~ Authorization will be given for three readings of a by-law to amend Traffic By-law 127-2001 with respect to stops signs at Andy's Camp and Villeneuve Road.

Property & Planning

~ Authorization will be given to inventory all fire lanes and the placing of a moratorium on the sale of these lanes in the City as well as developing a water access policy for the said lands.

~ Authorization will be given to execute an agreement with First Pro Shopping Centres for the current Public Works Yard.

~ Council will authorize an amendment to the Keewatin Zoning By-law for property located at 104 Government Road.

~ Council will authorize an amendment to the Kenora Zoning By-law for property located at 801 Sixth Avenue South.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ the month of March, 2003 as "Red Cross Month"

BY-LAWS

(Two readings will be given):~

~ to amend Traffic By-law 127-2001 (stop signs: Valley Dr. Area).

(Three readings will be given):~

~ to confirm the proceedings of Council at its Feb. 11 Committee Meeting;

~ to amend By-law 95-99 with respect to a Debenture from Kenora Hydro;

~ to amend By-law 96-99 with respect to agreement with Kenora Hydro;

~ to authorize the temporary closing of certain municipal highways;

~ to authorize voting by mail for the November 10/03 Municipal Election;

~ to amend Zoning By-law #024-91, as amended (104 Government Road)

~ to amend Traffic By-law #127-2001 (stop signs-Andy's Camp Rd.);

~ to amend Zoning By-law #50-91, as amended (801 Sixth Ave. So.);

~ to authorize an agreement with 1376273 Ontario Limited (P.W.Yard);

~ to amend the service agreement with Kenora Hydro.

ANNOUNCEMENTS

ADJOURNMENT

