



CITY OF KENORA ~ COUNCIL AGENDA
Monday, March 10, 2003 ~ 5:00 p.m.
City Council Chambers

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ February 17, 2003.

DECLARATION OF INTEREST

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will participate in the Chamber of Commerce through the Lake of the Woods Business Incentive Corporation.

~ Council will give three readings to a by-law to authorize the execution of an agreement with Northern Ontario Heritage Fund with respect to funding for the Wellness Centre.

~ Authorization will be given to allocate interim funding for the Brigade Street Program prior to the final 2003 budget approval.

~ Annual Memberships for F.C.M and O.G.R.A. will be approved.

~ Authorization will be given to send a combined total of up to five Members of Council and Staff to the Annual AMO Conference in Toronto in August, 2003.

~ Council will support the positions of the Thunder Bay District Municipal League and NOMA to have the implementation of the "Room to Grow" initiative halted immediately.

Community Services

~ Authorization will be given for the hiring of a Project Manager on a contract basis for the SuperBuild Project at the Recreation Centre.

~ Authorization will be given for payment of a grant in the amount of \$3,000.00 to the North American First Nations Hockey Tournament taking place March 27 to 30, 2003 and the waiving of signage fees for this purpose.

~ Council will authorize entering into an agreement with Viburnum Tree Experts to provide professional advice in developing an Urban Forest Management Plan for the City.

~ Approval will be given for the hiring of various summer labourer positions for the Parks and Cemetery Departments for 2003.

Emergency Services

~ Council will approve an amendment to the Fire Control By-law with respect to outside burning.

~ Authorization will be given to amend the Amalgamated Running Assignment for Fire & Emergency Services.

~ Council will give three readings to a by-law to authorize a new Fire Protection Agreement with the Dalles First Nation.

Operations

~ Approval will be given to amend Traffic By-law 127-2001 with respect to 'Do Not Enter' Signage (Haney Rd. area) and 'Stop Signs' (6th Street South area).

~ Approval will be given to execute a contract with NOVA Electric pertaining to upgrades at the Water Treatment Plant.

~ Approval will be given to execute a contract with Lake of the Woods Electric pertaining to upgrades at the Water Treatment Plant.

Property & Planning

~ Authorization will be given to sell a portion of municipal property on Coney Island described as Part 2 on Plan 23R-4087.

~ Authorization will be given to sell municipal property located at 329 Lake Street.

~ Council will amend a previously approved property administration fee from \$1,000 to \$450 for certain land transactions.

~ Authorization will be given for the City to execute a Service Agreement with LOWBIC.

Utilities & Communications Services

~ Approval will be given for the City to pursue the equalization of free calling areas in the surrounding area.

~ Council will accept a recommendation from the Kenora Municipal Telephone Commission for the increase of telephone rates effective April 1.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ the month of March as “Young Scientist Month”

~ the month of March as “Easter Seals Month”

~ the week of April 21-27 as “Pitch-in Canada Week”

TENDERS/QUOTATIONS

The following will be awarded:~

~ for monitoring requirements at Kenora & Tri-Municipal Landfill sites;

~ for a manhole ventilation system on Rabbit Lake Road.

BY-LAWS

(Three readings will be given):~

~ to confirm the proceedings of Council at its Mar. 4 Committee Meeting;

~ to execute an funding agreement with NOHFC (re: Wellness Centre);

~ to amend the Water and Sewer Rates;

~ to execute a contract agreement with Frank Bergman;

~ to amend the Fire Control By-law;

~ to execute a service agreement with LOWBIC;

~ to execute a Fire Protection Agreement with the Dalles First Nation;

~ to amend Traffic By-law 127-2001 (Haney Rd., & 6th St. South areas);

~ to execute a contract with Lake of the Woods Electric for WTP upgrades;

~ to execute a contract with NOVA Electric for WTP upgrades;

~ to execute a services agreement with Sioux Narrows-Nestor Falls;

~ to authorize the sale of land to Gerald and Judy Sleeman;

~ to authorize the sale of land to Dan and Cecile Marcino.

ANNOUNCEMENTS

ADJOURNMENT

