



***CITY OF KENORA ~ COUNCIL AGENDA***  
**Monday, May 12, 2003 ~ 5:00 p.m.**  
**City Council Chambers**

**Public Information NOTICES as per By-law No. 14-2003**

Take Notice that as required under Notice By-law No. 14-2003, Council intends to amend the 2003 Municipal Budget by adopting the following by-law at its meeting scheduled for this meeting of Council taking place Monday, May 12, 2003:-

- (1) For the purpose of appropriating funds from the “Downloaded Roads Reserve” in the amount of \$150,000 to establish Overhead Signage in the downtown core;
- (2) For the purpose of appropriating funds from the “Keewatin Memorial Arena Reserve” in the amount of \$15,000 for emergency repairs to the Keewatin Arena dehumidifier.

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**PRAYER**

**CONFIRMATION OF MINUTES**

~ Regular Meeting ~ April 28, 2003.

**DECLARATION OF INTEREST**

**DEPUTATIONS**

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

**APPOINTMENTS**

**REPORT OF COMMITTEES:~**

**Finance & Administration**

~ Approval of Accounts Listings.

~ Council will approve a Policing Proposal with the Ontario Provincial Police commencing January 1, 2004 for a five year term.

~ Council will approve the Section 442 Tax Adjustments.

~ Approval will be given to close City Hall and Provincial Offences offices on January 2, 2004.

~ Council will support the Safe Grad 2003 at the Kenora Recreation Centre.

~ Approval will be given to re-name certain streets in the Lakeside Beach Road area to "Lakeside Crescent."

### Community Services

~ Council will approve an exemption to the Noise By-law with respect to the Select Shows Midway in conjunction with the Kenora Agricultural Society's Annual Fair.

~ Council will deny the request from the Lake of the Woods Hospital Foundation to take ownership of the lighted Christmas structures along the Greenbelt.

~ Approval will be given for emergency repairs to the dehumidifier at the Keewatin Arena and the appropriation of funds from the Keewatin Memorial Reserve.

### Emergency Services

#### Operations

~ Council will authorize a street closure in the downtown core for the OPP Golden Helmets on June 29, 2003.

~ Council will authorize the consolidation of the Schedules to Traffic By-law 127-2001.

~ Approval will be given to enter into an agreement with the Kenora Trappers' Council for nuisance beaver services.

~ Approval will be given for the construction of a storm-water drain extension off Railway Street.

~ Council will approve entering into an agreement for the haulage of Solid Waste.

~ Council will approve the installation of overhead signage in the downtown core.

### Property & Planning

~ Authorization will be given to implement a fee for the processing of Deeming By-laws.

~ Council will approve the Terms of Reference for the Harbourtown Centre Committee.

~ Council will accept the 2003, First Quarter Report from LOWBIC.

~ Approval will be given for the sale of land to Claudia and David Bridges on Dufresne Island.

~ Council will accept a report on the Kenora Trail Study for the development of an urban trail concept.

### Utilities & Communications Services

~ Council will approve a Letter of Understanding to form part of the IBEW Telephone Unit Collective Agreement.

**PROCLAMATIONS**

The Mayor will be authorized to proclaim the following

~ May 16 to 19 as “Welcome Back Summer Residents Weekend”

**TENDERS/QUOTATIONS**

The following will be awarded

n/a

**BY-LAWS**

(Three readings will be given):~

- ~ to consolidate Traffic By-law 127-2001 (Schedules)
- ~ to confirm the proceedings of Council at its May 6 Committee Meeting;
- ~ to stop up, assume and sell land on Dufresne Island to C & D Bridges
- ~ to authorize the Terms of Reference for the Harbourtown Centre Committee
- ~ to authorize a Letter of Understanding to the IBEW Collective Agreement
- ~ to authorize an amendment to the 2003 Municipal Budget (dehumidifier)
- ~ to authorize an amendment to the 2003 Municipal Budget (overhead signage)

**ANNOUNCEMENTS**

**ADJOURNMENT**