



CITY OF KENORA ~ COUNCIL AGENDA
Monday, June 16, 2003 ~ 5:00 p.m.
City Council Chambers

- * **Reminder: 4:40 Re-zoning Public Meeting (Stubbs)**
4:45 Re-zoning Public Meeting (Dufresne)

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

Take Notice that as required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to adopt the following by-laws at its June 16 meeting:-

- 1) To amend the 2003 Municipal Budget to appropriate funds from the “Roads Reserve” in the amount of \$36,390.00 to complete the deck overlay project to the Portage Bay Bridge;
- 2) To authorize a Schedule of Rates for the Lake of the Woods Cemetery.
- 3) To authorize a Schedule of Rates for the Michael Smith Fitness Centre Pool.
- 4) To authorize an appropriation of \$43,450 from the “Library Reserve” for repairs.
- 5) To authorize an appropriation of \$37,912 from the “Keewatin Parks and Recreation Reserve” for Keewatin Beach Washroom construction.
- 6) To authorize an appropriation of \$15,294 from the “Parks Reserve” for Urban Forestry Planning.

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ May 26, 2003.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

~ Mayor Canfield to present Certificate to Susan Evenden (Royal Life Saving Society)

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

APPOINTMENTS

~ Appointments will be made to the Kenora Accessibility Advisory Committee.

~ Appointment of 3 By-Law Enforcement Officers will be made.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will approve a Special Occasion Permits Policy

~ An exemption to the Municipal Alcohol Policy will be allowed for Kenora Bass International.

~ Council will approve a salary increase for Non-Union staff.

~ Council will approve a request for 1,000 city pins.

~ Council will approve the transfer of monies relating to KMTS Mobility non-operating surplus into a separate reserve.

~ Council will provide Kenora T-Shirts and Certificates for Tourist of the Week Promotion from June 27 to August 29.

Community Services

~ Authorization will be give for Councillor Szajewski to attend the Communities in Bloom Symposium in Stratford in September.

~ Authorization will be given for parking lot closures at the Harbourfront for summer events.

~ Council will approve a rate increase for the Lake of the Woods Cemetery.

~ Council will approve a rate increase for the Michael Smith Fitness Centre Pool.

~ Council will amend the 2003 capital Fund Budget for the Kenora Library, Keewatin Beach, and Urban Forestry projects.

Emergency Services

~ Council will pass a by-law to regulate the Fortification of Land.

Operations

~ Council will amend the traffic regulation by-law.

Property & Planning

~ Council will approve the sale of land to 1571210 Ontario Ltd.

~ Council will declare the road allowance at Laurence Lake surplus and authorize necessary arrangements for sale to Stephen Strachan.

~ Council will declare the road allowance at Laurence Lake surplus and authorize necessary arrangements for sale to John Dahl.

~ Council will adopt the terms of reference for Lake of the Woods Municipal Restructuring.

~ Council will amend Bylaw No. 38-2003 being Agreement of Purchase and Sale of the Public Works Building.

Utilities & Communications Services N/A

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ June 8 to 14 as “Seniors Week”

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ award of tender for flooring repairs to Kenora Library;
- ~ award of tender for sidewalks;
- ~ award of contract for Portage Bay Bridge deck Overlay Project;
- ~ Phase 3 Environment Site Assessment proposal-PW Yard.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its Committee Meeting;
- ~ to amend Zoning By-Law No. L37/95 (Seitler);
- ~ to amend Zoning By-Law No. L37/95 (Stubbs);
- ~ to amend Zoning By-Law No. L37/95 (Dufresne);
- ~ to execute an agreement with Di-Tech Int’l for Portage Bay Bridge;
- ~ to amend Traffic By-law 127-2001;
- ~ to establish schedule of rates for Lake of the Woods Cemetery;
- ~ to regulate the Fortification of land;
- ~ to authorize an amendment to the 2003 Capital Fund Budget (Portage Bay Bridge);
- ~ to authorize amendments to the 2003 Capital Fund Budget (Kenora Library, Keewatin Beach, Urban Forestry Planning)
- ~ to appoint By-Law Enforcement Officers for summer 2003;
- ~ to amend Agreement of Purchase & Sale – Public Works Bldg;
- ~ to authorize an Agreement for Phase 3 Environmental Site Assessment – Public Works Yard.

ANNOUNCEMENTS

ADJOURNMENT

