



CITY OF KENORA ~ COUNCIL AGENDA
Monday, June 30, 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 hereby advises the public of its intention to adopt the following by-law at its June 30 meeting:-

- 1) To establish a General Tariff of Fees and Charges for the City of Kenora.

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ June 16, 2003.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will endorse a resolution with respect to a proposal to extend the Taxpayer Protection Act to municipal property taxes.

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~ Council will nominate Jim Tooke for the Provincial Senior of the Year Award for 2003.

~ Approval will be given to execute a contract for the provision of policing services from the O.P.P.

Community Services

n/a

Emergency Services

~ Council will adopt an updated Emergency Management Plan for the City of Kenora.

Operations

~ Approval will be given to amend the Traffic By-law with respect to a yield intersection onto May Avenue.

~ Council will adopt a resolution of intent with respect to proposed amendments to the Traffic By-law that will come into force in May, 2004.

Property & Planning

~ Council will accept and approve the Phase 3 Environmental Site Assessment proposal from DST Consulting Engineers Inc.

Utilities & Communications Services

n/a

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

n/a

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TENDERS/QUOTATIONS

The following will be awarded:~

- the Municipal Road Works and Paving Program Contract
- to supply, install and commission a Smart Card Water Dispensing System

BY-LAWS

(Three readings will be given):~

- ~ to establish a Tariff of Fees and Charges;
- ~ to confirm the proceedings of Council at its Committee Meeting;
- ~ to authorize the sale of land to 1571210 Ontario Ltd. (Dufresne);
- ~ to execute an agreement for the Community Policing Program;
- ~ to approve the Emergency Management Plan dated June 18, 2003;

- ~ to execute an agreement for the provision of policing services;
- ~ to amend Traffic By-law #127-2001 (May Avenue);
- ~ to execute an agreement with DST Consulting Engineers Inc.;
- ~ to re-name certain streets in the City of Kenora (Lakeside area).

ANNOUNCEMENTS

ADJOURNMENT