



CITY OF KENORA ~ COUNCIL AGENDA
Monday, August 25, 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 it tonight's meeting:

To Amend the 2003 Capital Budget to add funding from a Reserve fund for the moving and placement of the KMTS Storage building to the Kenora Police Service.

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 21 July 2003.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Authorization will be given for various staff to give instructions with respect to the Money Market Fund.

~ Authorization will be given for the Manager of Finance to execute agreements and documents applicable to the KMTS billing system.

~ Council will consider recommending a policy on Council Remuneration to the incoming Council for 2004.

~ By-law 75-2003 will be amended as it relates to the 2003 Education Tax Rates.

~ A resolution will be introduced setting out the City's intention to establish a Business Improvement Area in the downtown core.

~ The 2002 Consolidated Financial Statements will be received and approved.

~ Council will approve a new job description for a Health & Safety Officer.

~ Council will support Mayor Canfield's participation on the Presidents Panel at the World Class Conference taking place in Thunder Bay.

~ The City will authorize a sponsorship to the Kenora Airport Authority for its hosting of the Kenora Air Show.

~ Council will petition the Province of Ontario requesting the Ontario Energy Board to curtail the practice of retroactivity by Union Gas and other utility providers.

~ Council will authorize payment of the 2003/04 membership in the Ontario Sunset Country Travel Association.

~ Council will approve the Memorandum of Agreement between the City and CUPE Local 191.

Community Services

~ Council will request the Kenora Police Services Board to report on the voluntary boat speed reduction program by September 30, 2003.

Emergency Services

~ Council will waive the rental fees at the Kenora Recreation Centre for the hosting of the Family Safety Night.

~ Approval will be given for an expenditure from reserve for the moving and placement of the KMTS storage building to the Kenora Police Service.

Operations

~ Council will submit a resolution to the Province urging the Minister of Environment to pass the Blue Box Funding Plan.

~ Approval will be given to enter into agreement with the City of Winnipeg with respect to waste disposal at the Brady Road Landfill site.

~ Council will authorize final payment to Hugh Munro Construction Ltd. for the reconstruction and paving of Jones Road South.

~ Council will authorize payment to Hydro One for the relocation of hydro lines as part of the Jones Road reconstruction project.

~ Council will receive and accept proposals from NADM INC. for health and safety compliance and policy/procedure development training and support.

~ Approval will be given to enter into agreement with Moncrief Construction with respect to the Beggs Road Bridge Replacement Project.

~ Approval will be given to retain the services of KGS Engineering Ltd. for consulting services for storm water management and improvements.

Property & Planning

~ Council will adopt a Municipal Waterfront Docking Policy.

~ Council will waive the zoning application fee for Ne-Chee Friendship Centre in the amount of \$850.00.

~ Council will give three readings to By-law Number 90-2003 to amend Zoning By-law L37/95 (Stubbs).

~ Approval will be given to enter into agreement with the Ministry of Northern Development and Mines for the delivery of the Business Enterprise Centre Program.

~ Council will receive the Strategic Plan – Detailed Report Card and Executive Summary.

Utilities & Communications Services

n/a

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ the week of October 5 – 11 as “Fire Prevention Week.”

TENDERS/QUOTATIONS

The following will be awarded:~

~ for the repair program for the 400 mm marine watermain pilot project

~ for the supply and delivery of Granular A material

- ~ for the supply of Winter Control Sand and de-icing salt
- ~ for the provision of school crossing guards for 2003-2004
- ~ for the completion of painting at the Kenora Recreation Centre

BY-LAWS

(Three readings will be given):~

- ~ to amend JM Comprehensive Zoning By-law (Stubbs)
- ~ to confirm the proceedings of Council at its Aug.12 Committee Meeting
- ~ to amend JM Comprehensive Zoning By-law (Tresoor)
- ~ to amend the Education Tax Rates
- ~ to amend the 2003 Capital Budget (KPS Storage Building)
- ~ to authorize an agreement with the City of Winnipeg for waste disposal
- ~ to authorize an agreement with Moncrief Construction (Beggs Bridge)
- ~ to enter into agreement with KGS Engineering Ltd.(storm management).

ANNOUNCEMENTS

ADJOURNMENT