



CITY OF KENORA ~ COUNCIL AGENDA
Monday, September 8, 2003 ~ 5:00 p.m.
City Council Chambers

- * **Reminder: 4:15 Re-zoning Public Meeting (Daly/RCMP)**
4:30 Re-zoning Public Meeting (Ne Chee)
4:50 Re-zoning Public Meeting (Moncrief)

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 amend the 2003 Municipal Budget by adopting the following by-law at its September 8 meeting:-

- 1) To amend the 2003 Capital Fund Budget by appropriating funds from the Infrastructure/Planning Reserve Fund to an upset limit of \$27,000 for the Downtown Streetscape Study;
- 2) To amend the 2003 Capital Fund Budget for the Public Works Yard Relocation by increasing the cost estimate to \$9,300,000 with a net cost of \$7,800,000 and appropriating funds from the Engineering Project Reserve Fund in the amount of \$150,000, the Engineering Reserve Fund in the amount of \$100,000 and the Public Works Building – Keewatin Reserve Fund in the amount of \$25,000 to offset the costs of this project.

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ August 25, 2003.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

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APPOINTMENTS

~ Appointments will be made to the Keewatin Non-Profit Housing Corporation.

REPORT OF COMMITTEES:~

Finance & Administration

- ~ Approval of Accounts Listings.
- ~ Council will approve an amendment to the 2003 Capital Budget for the Downtown Streetscape Study.
- ~ Council will approve an amendment to the 2003 Capital Budget for the Public Works Yard Relocation.

Community Services

- ~ Council will support the application to HRDC for the Community Renewable Resources Project based on one time funding.
- ~ Public input will be requested with respect to parking during Harbourfront Events.

Emergency Services

~N/A

Operations

- ~ The listing of Contractor Tandem truck rentals for snow removal for the 2003/04 winter season will be accepted.
- ~ Phase 2 water and sewer rate increases of 19% will be implemented effective January 1, 2004 and one public meeting will be held.

Property & Planning

N/A

Utilities & Communications Services

N/A

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PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- ~ Month of September 2003 as “Arthritis Month”

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ award of tender for snow plowing roads and streets and snow removal at the Kenora Parkade and Chipman Street parking lot for 2003/04 winter season;
- ~ award of phase 2 municipal paving tender;

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 (Wagenaar);
- ~ to amend Zoning By-Law No. L50/91 (Daly/RCMP);
- ~to adopt amended estimates for Capital and Reserves to be incorporated into the sums required for municipal purposes during the year, 2003.

ANNOUNCEMENTS

ADJOURNMENT