



CITY OF KENORA ~ COUNCIL AGENDA
Monday, September 22, 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 amend the 2003 Municipal Budget by adopting the following by-law at its September 8 meeting:-

- 1) To amend the 2003 Capital Budget to add funding from the Downloaded Roads Reserve Fund for the Traffic Pole Structural and Safety Audit.
- 2) To amend the 2003 Capital Budget to add funding from the Pedestrian Walk Reserve Fund for the CPR Pedestrian Walkway canopy.

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ September 8, 2003.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ Rick Perchuk will be appointed as Manager of Operations for the City effective December 1, 2003.

REPORT OF COMMITTEES:~

Finance & Administration

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- ~ Approval of Accounts Listings.
- ~ Council will approve appropriate By-laws to reissue City Debentures.
- ~ Council will approve the City of Kenora Non-Union Vacation Policy.
- ~ Council will approve a By-law for issuance of a Debenture to finance municipal costs related to the TJW Development.

~One member of Council will be authorized to attend the Northern Networks Trade Conference in Fort Frances September 25-27.

~Mayor Canfield and one member of Council will be authorized to attend Mayor Glen Witherspoon's Retirement in Fort Frances.

Community Services

~N/A

Emergency Services

~N/A

Operations

~The tub grinder will be declared surplus and made available for sale.

~Council will appropriate Downloaded Reserve funds for the traffic pole structural and safety audit and the project will be awarded for tender.

Property & Planning

N/A

Utilities & Communications Services

N/A

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- ~ Month of October 2003 as "Autism Awareness Month"
- ~ Month of October 2003 as "Sight Enhancement Month"
- ~ Week of October 13-19th as "Canada's Citizenship Week"

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TENDERS/QUOTATIONS

The following will be awarded:~

- ~ approve proposal for actuarial valuation of the City's post-retirement employee benefits;
- ~ award of tender for canopy for the CP Pedestrian Walkway;
- ~ accept bid for repair of air conditioning unit at Senior's Centre;
- ~ award of tender for Public Works Yard Site Remediation Contract;
- ~ accept proposal for purchase of watering handle for street flusher;
- ~ accept proposal to supply, fabricate and install an ammonium sulphate storage tank;
- ~award of tender for engineering, design and contract administration consulting services for Public Works Yard: Road System, Site Works and Utility Services;
- ~ accept proposal for a two year contract to provide real estate services.
- ~ accept a tender for the Wellness Centre

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its Committee Meeting;
- ~ to authorize Debenture Financing through issuance of debt to KMTS Mobility to offset costs of the TJW ;
- ~ to authorize refinancing Debenture issued for water and sewerage facilities to serve Transmitter Rd. and Golf Course Bay area;
- ~ to authorize refinancing Debenture issued for D2 Route;
- ~ to authorize refinancing Debenture issued for Parkade;
- ~ to authorize refinancing Debenture issued for water and sewerage to serve Donbrock Drive;
- ~to adopt amended estimates for Capital and Reserves to be incorporated into the sums required for municipal purposes during the year, 2003;
- ~ to authorize execution of a contract for the Downtown Revitalization Proposal;
- ~ to authorize execution of a contract for Site Remediation of the Public Works Yard Site;

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- ~ to authorize execution of a contract for Engineering, Design and Contract Administration for the Public Works Yard: Roads, Site Works and Utility Services;
- ~ to authorize execution of a contract for real estate services.

ANNOUNCEMENTS

ADJOURNMENT