



CITY OF KENORA ~ COUNCIL AGENDA
Tuesday, October 14, 2003 ~ 5:00 p.m.
City Council Chambers

- **Reminder: 4:50p.m. Re-Zoning Public Meeting (Bayview)**
- **Reminder: 5:00 p.m. Public Meeting Sewer & Water Rates**

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 October 14 meeting:-

N/A

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ September 22, 2003.

DECLARATION OF PECUNIARY INTEREST

PRESENTATION

~Jim Tooke – Senior of the Year Award

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~Council will contribute \$200.00 to Summer Beaver Crisis.

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~Council will approve a contract for POA Prosecution Services.

~Council will approve License agreements for leasing court room space in Kenora and Red Lake for Provincial Offences Court.

~ Community Services

~ Council will request the Province to develop a unified set of comprehensive standards for Ontarians with Disabilities Act.

Emergency Services

~N/A

Operations

~Council will amend the Traffic By-Law 127-2001.

~Council will authorize payment for final cost for Jones Road Engineering Services.

Property & Planning

~Council will enter into a lease agreement with Bell Canada for placement of an equipment hut at Keewatin sand pit.

~Council will approve a policy for “Installation of Communication Towers”

Utilities & Communications Services

N/A

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ Week of October 20-26th as “Waste Reduction Week”

~ Week of November 5th- 11th as “Veterans Week”.

TENDERS/QUOTATIONS

The following will be awarded:~

~accept quotation for Water/Wastewater Instructional Training;

~accept the ranking lists for hiring non-owned equipment and trucks;

BY-LAWS

(Three readings will be given):~

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~ to confirm the proceedings of Council at its Committee Meeting;

~to authorize execution of a contract for Prosecution Services;

~to amend Comprehensive Zoning By-Law L50/91 (Bayview);

~to authorize execution of a lease for court room facilities within City of Kenora for POA Court;

~to authorize execution of a lease for court room facilities within Town of Red Lake for POA Court;

~to execute an agreement with Industry Canada FedNor;

~to amend Traffic Regulation By-Law No. 127-2001.

~to authorize execution of a lease with Bell Canada

ANNOUNCEMENTS

ADJOURNMENT