



CITY OF KENORA ~ COUNCIL AGENDA
Monday, December 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 intends to amend the 2003 Municipal Budget by adopting the following by-law at tonight's meeting:

- i) by appropriating funds from the Contingency Reserve in the amount of \$52,046.28 for payment of the Final NORA Debt.

In accordance with the Notice By-law, the following increases will be authorized:-

- hourly fee for flexible enrollment at the Castle of Learning and Discovery Children's Centre
- fees to After School Program at Castle of Learning and Discovery Children's Centre

PRAYER



CONFIRMATION OF MINUTES

- Regular Meeting: **Monday, October 27;**
- Special Meetings: **Friday, November 7 & Thursday, November 20;**
- Inaugural Meeting: **Monday, December 1, 2003.**

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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



APPOINTMENTS

- Council will make appointments to the Handi Transit Board;
- Council will make appointments to the Harbourtown Centre Committee;
- Martin R. Nelson, C.A. will be appointed as the City's External Auditor;
- Marco Vogrig will be appointed to the position of Municipal Engineer;
- Council will make an appointment to the Accessibility Advisory Committee.

**REPORT OF COMMITTEES:~*****Finance & Administration***

~ Approval of Accounts Listings.

~ Council will declare that one-third of its remuneration shall continue as expenses incident to the discharge of their duties a Members of Council.

~ Council will set its meeting schedule for 2004.

~ The City will request the Ministry of Transportation to provide an allocation of renewal funds for the replacement of a Handi Transit bus.

~ Authorization will be given to enter an agreement with the Ministry of Transportation with respect to allow access to the Ministry database.

~ Council will authorize payment to Frank Cowan Company Limited for municipal insurance coverage for 2004.

~ Authorization will be given for Members of Council to attend the 2004 Effective Municipal Councillor Program on February 5, 2004.

~ Authorization will be given for several Members of Council and Staff to attend the 2004 Annual General Meeting of the Kenora District Municipal Association taking place February 5 – 7, 2004.

***Community Services***

~ Council will grant an increase of 3% to the Ontario Works Van driver.

~ Council will approve holiday office hours for various Departments under Community Services.

~ Approval will be given to enter into a contract for 2004 with Allan Tucker for the operation of the Harbourfront Parking Lot.

~ Approval will be given for an increase in the hourly rate for flexible enrolment at the Castle of Learning and Discovery Children's Centre.

~ Approval will be given for an increase in the after school fees at the Evergreen Kids' Club.

~ Council will approve increased hours of a seasonal labourer to full time hours in the Parks Department.



Emergency Services

~ Council will amend the Animal Control By-law by providing the Kenora Police Services Board with the authority to authorize exemptions under the By-law.



Operations

~ Authorization will be given for several Members of Council and Staff to attend the 2004 Annual Conference of the Ontario Good Roads Association in February, 2004.

~ Council will accept the Highway 17 Traffic Impact Study.

~ Authorization will be given to enter into agreement for licensed occupancy of power distribution poles with Hydro One Networks Inc.

~ Authorization will be given for Rick Perchuk, Manager of Operations to attend an MOE Storm Water Management Seminar.

~ Council will approve the feasibility of addressing long term improvements on Highway 17 East as well as approving the Consultant's Terms of Reference for this purpose.

~ Authorization will be given for final payment of Kenora's per capita share of the NORA debt.



Property & Planning

~ Council will accept the 2003 Third Quarter Report submitted by LOWBIC.

~ Authorization will be given to stop up, close and sell part of First Street and part of the road allowance on Plan M.134 on Dufresne Island to John Patyn.

~ Council will approve a lease agreement with Gam Hing Choo for property adjacent to Hing's Restaurant.



PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ The month of January, 2004 as "Alzheimer Awareness Month."



TENDERS/QUOTATIONS

The following will be awarded:~

~ A contract for Engineering and Design Services for highway, drainage & utility improvements along Highway 17 E.



BY-LAWS

(Three readings will be given):~

- ~ to confirm proceedings at the Dec. 16 Committee of the Whole Meeting;
- ~ to amend Zoning By-law 024-91, as Amended (Nawolski);
- ~ to stop up, close and sell to Patyn, part of First Street and road allowance on Plan M.134 on Dufresne Island;
- ~ to Amend By-law 20-2001 to Regulate the Keeping of Animals in the City;
- ~ to designate a certain area as an Improvement Area and to establish a Board of Management Therefore;
- ~ to adopt amended estimates for Reserve Funds to be incorporated into the sums required for municipal purposes during the year 2003;
- ~ to appoint an Auditor for the City of Kenora;
- ~ to authorize a Requester Agreement with the Minister of Transportation;
- ~ to authorize a lease agreement with 446562 Ontario Ltd. (Hing);
- ~ to authorize a contract with A. Tucker for the Harbourfront Parking lot;
- ~ to authorize an agreement for licensed occupancy of power utility distribution poles with Hydro One;
- ~ to authorize an amending agreement with 1286730 Ontario Limited (First Pro).



ANNOUNCEMENTS



ADJOURNMENT

Merry
 *Christmas*