



CITY OF KENORA ~ COUNCIL AGENDA

Monday, January 24, 2004 ~ 5:00 p.m.

City Council Chambers

Reminder of Three (3) Public Zoning Meetings starting at 4:25 p.m.

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 adopt the following by-law at tonight's meeting:

"To establish Rules of Order and Procedures for the Council of the City of Kenora."

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 10 January 2004.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will enter into an easement agreement with the Minister of National Defence (Kenora Armoury).

~ Authorization will be given to proceed with the intent to acquire the ESSO property located adjacent to City Hall at 15 Main Street South.

Community Services

~ Approval will be given for the City to enter into an agreement with Anishinaabe Kweg with respect to the Day Care Centre.

~ Grants will be approved for the Pinecrest and Evergreen Community Clubs.

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~ Council will enter into an agreement for the Harbourfront Parking Lot for a one year period.

Operations

~ Authorization will be given to amend Comprehensive Traffic By-law 127-2001 to provide for a signal light system; deletions to stop signs at intersections, and additions to yield intersections.

~ Authorization will be given to amend Comprehensive Traffic By-law 127-2001 to provide for disabled parking at 200 Second Street South.

Property & Planning

~ Authorization will be given to enter into a contract under the “FedNor Youth Intern Initiative.”

~ Council will authorize the Clerk’s Office to dispose of property on Coney Island.

TENDERS/QUOTATIONS

The following will be awarded:~

~ the provision of municipal insurance coverage for 2005.

BY-LAWS

(Three readings will be given):~

~ to confirm the proceedings of Council at its January 18 Committee Meeting;

~ to enter into an easement agreement with the Minister of National Defence (re: Kenora Armoury);

~ to enter into a contract for a “FedNor Youth Intern Initiative;”

~ to enter into a contract with Al Tucker for the operation of the Harbourfront Parking Lot;

~ to establish Rules of Order & Procedures for City Council;

~ to amend Traffic By-law 127-2001 (re: traffic lights, stop signs and yield signs);

~ to amend Traffic By-law 127-2001 (re: Disabled Parking @ Quizno’s)

~ to enter into an agreement with Anishinaabe Kweg (re: Day Care);

~ to authorize the execution of a Purchase & Sale Agreement with Imperial Oil.

ANNOUNCEMENTS

ADJOURNMENT