



CITY OF KENORA ~ COUNCIL AGENDA

Monday, February 7, 2004

City Council Chambers

5:00 p.m.

Public Information NOTICES as per By-law No. 14-2003

Take Notice that as required under Notice By-law #14-2003, Council intends to adopt the following by-law at tonight's meeting:

TO STOP UP, CLOSE AND SELL THAT PART OF STREETS "B" AND "C" AS SHOWN PLAN M.31, TOWN OF KENORA, NOW THE CITY OF KENORA, IN THE DISTRICT OF KENORA, DESIGNATED AS PART 2 ON PLAN 23R-11063 (fronting Lakeview Drive).

PRAYER - Councillor Compton

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 24 January 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

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

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ A motion will be introduced with respect to the 2005 Budget and CRF funding.

~ The capital portions of the 2005 Water and Sewer, and Solid Waste Budgets will be approved.

~ Council will introduce a motion with respect to a service delivery review process.

Community Services

~ A review of the current snowmobile corridor within the City will be reviewed in consultation with the Police, the Sunset Trail Riders, and the affected stakeholders.

- ~ Council will waive charges for a utility bill stuffer for the Kenora Recreation Centre.
- ~ Authorization will be given for the Cemetery Department to resume complete coordination, responsibility and delivery of the Ice Candle Festival of Lights program.

Property & Planning

- ~ Council will authorize entering into a revised development agreement with Twin Eleven Investors for the Island View Condominium project.
- ~ Authorization will be given to sell municipal property to Irvin and Judith McCallister.
- ~ Council will declare certain lands as surplus to the municipality and will authorize initiating the process to sell the property located along Second Street South.
- ~ Authorization will be given to amend the Comprehensive Zoning By-law under application number Z03/05 (Thomson).
- ~ Authorization will be given to amend the Comprehensive Zoning By-law under application number Z02/05 (KACL).
- ~ Council will approve the fourth quarter payment for 2004 to LOWBIC.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its February 1 Committee Meeting;
- ~ to amend Zoning By-law #160-2004 with respect to the Thomson application;
- ~ to amend Zoning By-law #160-2004 with respect to the KACL application;
- ~ to stop up, close and sell property to McCallister fronting Lakeview Drive;
- ~ to enter into a revised development agreement with Twin Eleven Investors.

ANNOUNCEMENTS

ADJOURNMENT