



CITY OF KENORA ~ COUNCIL AGENDA

Monday, February 23, 2004 ~ 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 #14-2003, Council hereby advises the public of its intention to adopt the following by-law at its February 23 meeting:-

- **To amend Schedule “B” to Tariff of Fees By-law #100-2003 to provide for a park rental permit with rate schedule.**

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ February 9, 2004.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ Council will make appointments to the Airport Authority.

~ An Audit Committee will be established.

~ Appointments will be made to the BIA Board of Directors.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will approve a further review of options for a new Governance Model.

~ A resolution will be introduced with respect to the NOW Alliance and its Rural Health Action Plan.

~ Approval will be given to purchase a membership with the Chamber of Commerce for 2004.

~ Council will approve an amendment to the agreement with 1286730 Ontario Limited regarding property on Highway 17 East.

~ Approval will be given to various municipal grants, subject to final budget approval.

~ Council will authorize a first quarter payment to LOWBIC for 2004.

~ Approval will be given to assume certain streets and lanes in the Highway 17 East area.

~ Approval will be given for two Members of Council to attend the Great Rendezvous Conference in Thunder Bay in March.

Community Services

~ Council will approve a Diamond Sponsorship for the National Midget Hockey Championship taking place in Kenora in April.

~ Approval will be given for various Community Club grants for 2004.

~ Council will approve a Park Rental Permit and Rate Schedule, effective May 1, 2004.

~ Council will approve a capital expenditure for 2004 for emergency repairs at the Kenora Public Library.

~ Council will authorize an increase to a wage level plan for the concession and rink attendants.

Emergency Services

~ The City will enter into a Municipal Forest Fire Management Agreement with the Ministry of Natural Resources.

Operations

~ Authorization will be given to enter into an agreement with GeoSmart for purposes of securing GIS funding.

~ Approval will be given to amend Traffic By-law #127-2001 to include a handicap parking stall in front of the Court House on Water Street.

~ Council will deny a request for a volunteer street toll fundraiser.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- March as “Red Cross Month”
- March as “Easter Seal Month”
- March 5 as a “Rape Free Zone”

TENDERS/QUOTATIONS

The following will be awarded:~

- for the management, coordination and technical services to implement the GeoSmart initiative;
- for the design build proposal for the new Operations Building.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its February 17 Committee Meeting;
- ~ to assume those parts of the streets and two lanes, in the Town of Kenora, now City of Kenora, in the District of Kenora, as shown on Registered Plan M.63 Designated as Parts 7, 8, 9, 10 and 11 on Plan 23R-10931;
- ~ to amend Traffic By-law #127-2001 (handicap stall – Water Street);
- ~ to execute an amending agreement with 1286730 Ontario Limited;
- ~ to amend Schedule “B” to By-law #100-2003 to provide for park rental fees;
- ~ to execute an agreement under the GeoSmart Program for a GIS project;
- ~ to execute an agreement with the MNR under the Forest Fires Prevention Act.

ANNOUNCEMENTS

ADJOURNMENT