



## **CITY OF KENORA ~ COUNCIL AGENDA**

**Monday, March 22, 2004 ~ 5:00 p.m.  
City Council Chambers**

### **PRAYER**

### **CONFIRMATION OF MINUTES**

~ Regular Meeting ~ March 8, 2004.

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

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

### **REPORT OF COMMITTEES:~**

#### **Finance & Administration**

- ~ Approval of Accounts Listings.
- ~ Council will authorize the purchase of 2 hanging planters from Communities in Bloom.
- ~ Council will authorize five members members of Council & Staff to attend the Annual Meeting of NOMA in Thunder Bay April 28-May 1.
- ~ Council will endorse a resolution requesting the Province to improve the accuracy and currency of the municipal voters' lists.
- ~ Council will adopt a by-law to stop up and close streets and lanes and sell Public Works Yard and streets and lanes.
- ~ Council will adopt a by-law to assume streets and lanes in area of Miikana Way.
- ~ Council will adopt a by-law to assume streets and lanes on Coney Island.
- ~ Council will authorize an appropriation from the Keewatin Downloaded Roads Reserve to fund 2002 Portage Bay Bridge repairs.
- ~ Council will authorize an appropriation to contingency reserve for future employee benefits liability.
- ~ Council will approve reallocation of net sale proceeds from Keewatin-Kenora Business Development Centre to each of the City's protected neighbourhood contingency reserves.

**Community Services**

~ Council will approve the hiring of summer students/labourers for the Parks and Cemetery Departments.

**Emergency Services**

~ No Reports.

**Operations**

~ Council will amend the Traffic Regulation By-law to implement a No Parking-Tow Away Zone on 6<sup>th</sup> Avenue at Park Street.

~ Council will amend the Traffic Regulation By-law to implement Limited/Restricted Parking on 1<sup>st</sup> St. North and Matheson Street.

~ Council will approve the pay out of the D5H Caterpillar Lease.

~ Council will authorize the release of a tender for two Front End Loader low hour units.

~ Council will receive the 2003 Water Treatment Plant Report for the period July 1, 2003 to December 31, 2003.

**Property & Planning**

~ Council will amend Zoning By-Law No. L37/95 to rezone property from Light Industrial “ML” to Rural “R” (Lajeunesse/McKim) .

**Utilities & Communications Services**

~ No Reports.

**PROCLAMATIONS**

The Mayor will be authorized to proclaim the following

→Month of April as Daffodil Month for the Canadian Cancer Society.

**TENDERS/QUOTATIONS**

The following will be awarded:~

→the purchase of one Administration Van.

**BY-LAWS**

**(Three readings will be given):~**

~ to confirm the proceedings of Council at its March 16 Committee Meeting;

~ to assume streets and lanes on Plan M.13 on Coney Island;

~ to assume parts of streets and two lanes on Plan M.63 for Miikana Way;

~ to stop up and close streets and lanes and sell former Public Works Yard;

~ to amend Traffic By-Law 127-2001 to authorize No Parking-Tow Away Zone on 6<sup>th</sup> Ave. at Park Street

~ to amend Traffic By-Law 127-2001 to Limit/Restrict Parking on 1<sup>st</sup> St. North & Matheson Street;  
~ to amend Comprehensive Zoning By-Law L37/95 as amended (Lajeunesse/McKim).

**ANNOUNCEMENTS**

**ADJOURNMENT**