



CITY OF KENORA ~ COUNCIL AGENDA

Tuesday, April 13, 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 No. 14-2003, Council intends to adopt a by-law at its meeting on April 13, 2004 to “Establish Rules of Order and Procedures” for the Council of the City of Kenora.

PRAYER

CONFIRMATION OF MINUTES

- ~ Regular Meeting ~ Monday, March 22, 2004;
- ~ Special Meeting ~ Wednesday, March 31, 2004.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

- ~ Council will make an appointment to the Northwestern Health Unit Board of Directors.

REPORT OF COMMITTEES:~

Finance & Administration

- ~ Approval of Accounts Listings.
- ~ The 2004 Municipal Five Year Capital Plan will be approved.
- ~ Council will approve the 2004 Operating Budget.
- ~ Council will give three readings to a by-law to set tax ratios and to set tax rate reductions for 2004.
- ~ Council will give three readings to a by-law to adopt the estimates for all sums required for 2004.
- ~ The Section 357 Tax Adjustments will be approved.



- ~ Council will approve the 2004 budget as submitted by the Kenora Harbourfront Centre Business Improvement Zone in the amount of \$50,000.00.
- ~ Council will approve a by-law to establish Rules of Order and Procedures.
- ~ Authorization will be given to enter into a lease agreement with the Minister of Fisheries & Oceans with respect to wharfs at the Harbourfront and in Keewatin.
- ~ Council will support Safe Grad 2004 with a grant for the use of the Recreation Centre.
- ~ In keeping with policy, approval will be given for the inclusion of a utility bill stuffer for the Arthritis Society “Joints in Motion” campaign.
- ~ A Letter of Understanding to the CUPE Contract will be approved.
- ~ Council will amend the Agreement of Purchase and Sale with 1286730 Ontario Limited (First Pro).
- ~ Approval will be given for attendance at the 2004 Conference of the Association of Municipalities of Ontario taking place in Ottawa.
- ~ Councillor Poirier will be authorized to attend Module Two of the Effective Municipal Councillor Program.
- ~ Council will deny a request from the Kenora & District Dog Club Inc. for a waiver of the Keewatin Arena rental fee.
- ~ Council will deny a request for the donation of a City Flag at the Australian Broomball Tournament.

Community Services

- ~ Approval will be given to enter into a further agreement for one season for Wharf Management of public docking.
- ~ Approval will be given to formally establish the Leisure Services Committee.
- ~ Approval will be given for the hiring of two summer students at the Lake of the Woods Museum.
- ~ Council will receive the Petition from the Laurenson Lake residents concerning the City’s storm sewer proposal.



Operations

~ Council will authorize a by-law to enter into a contract with Dominion Construction for the design and construction of the Public Works/Operations building on Barsky's Hill.

~ Council will deny the request of the Municipality of Machin for the City to provide Building Inspection services.

~ Authorization will be given for the hiring of summer students for various areas within the Operations Department.

Property & Planning

~ Authorization will be given to enter into a Development Agreement for the upgrade of the Williams Road.

~ Approval will be given to accept a portion of Beauty Bay Road as a highway for public purposes.

~ Council will consider an amendment to the Zoning By-law #L37/95 with respect to the Log Cabin Tavern.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- ~ the week of April 22 – 29 as “Earth Week”
- ~ April 28 as “National Day of Mourning”
- ~ the month of May as “Sexual Assault Awareness Month”
- ~ the week of May 10 – 16 as “Nursing Week”

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ for the 2004 Urban Street Line Painting
- ~ for the 2004 Highway Road Marking Painting
- ~ for design and contract administration of the CPR crossing @ Transmitter Rd.
- ~ for the purchase of a half ton truck
- ~ for the supply of one Lifeline Retrieval System.

BY-LAWS

(Three readings will be given):~

- ~ to execute an amending agreement with 3734651 Manitoba Ltd.;
- ~ to confirm the proceedings of Council at its April 6 Committee Meeting;
- ~ to set tax ratios and to set tax rate reductions for 2004;
- ~ to adopt the estimates for all sums required for the year;
- ~ to establish Rules of Order & Procedures for City Council;



- ~ to establish a Leisure Services Committee;
- ~ to authorize an agreement with Aulneau Adventure Tours for Wharf Management;
- ~ to authorize a contract with Dominion Construction;
- ~ to execute a Management Agreement with Fishers & Oceans for the Harbourfront and Keewatin docks;
- ~ to execute a Letter of Understanding between the City and CUPE Local 191;
- ~ to enter into a Development Agreement with D & L Williams;
- ~ to authorize the execution of an amending agreement with 1286730 Ontario Limited (First Pro);
- ~ to amend Zoning By-law #L37/95 (Log Cabin).

ANNOUNCEMENTS

ADJOURNMENT