



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, April 26, 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-laws at its April 26 meeting:-

- 1. The sale of land to Radcliffe (Coney Island),**
- 2. The adoption of a revised Sign By-law,**
- 3. The sale of land to Seitler (6th Avenue South).**

PRAYER

CONFIRMATION OF MINUTES

- Regular Meeting ~ April 13, 2004.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

Approximately five (5) minutes per person/group.

APPOINTMENTS

- An appointment will be made to the Northwestern Health Unit Board of Directors.
- Council will appoint Members to the City's Audit Committee.

REPORT OF COMMITTEES:~

Finance & Administration

- Approval of Accounts Listings.
- Council will endorse a resolution from the City of Peterborough regarding Health Unit Budgets.
- Approval will be given to initiate a sale of land to 1286730 Ontario Ltd. (First Pro).
- Council will approve the updated Human Resources Policies.
- Approval will be given for attendances at the 2004 FCM Conference.
- A grant will be approved for the Canadian Cancer Society Relay for Life.

- Council will deny a request from the Dragon Tamers organization with respect to the issue of donation receipts.
- Council will adopt a new Logo Policy.

Community Services

- Council will accept an Offer of Purchase and Sale for the Castle of Learning property at 1304 Ninth Street North.
- Approval will be given for the reconstruction of the cribbed and floating docks at Keewatin Beach.
- Approval will be given to enter into a contract with the Electrical Safety Association.
- Council will approve the closing of the parking area on 5th Street South.
- Approval will be given for the utilization of the Matheson Street Wharf.
- Council will approve an additional appropriation from the Library Building Reserve.

Emergency Services

- Authorization will be given to enter into an agreement with Pellatt United Fire Fighters Inc.
- Authorization will be given to enter into an agreement with Longbow Lake Volunteer Fire Brigade Inc.
- Authorization will be given to enter into an agreement with McKenzie Clearwater Fire Protection Corporation.

Operations

- Approval will be given to engage the services of the Kenora Trappers' Council for nuisance beaver services.

Property & Planning

- Approval will be given to deem a lot on a Registered Plan, not be registered.
- Approval will be given to stop up, close and sell certain lands on Coney Is.
- Approval will be given to sell municipal property located at 426 6th Ave So.
- Approval will be given to enter a lease with Bob Bell & Sons Ltd.
- Approval will be given to adopt a new Sign By-law.
- Council will indicate its support for the Gateway to Canada Project.

Utilities & Communications Services

- A resolution will be introduced with respect to the Kenora Hydro Demand Note.
- Approval will be given for changes to the format of the current Telephone Directory.
- Approval will be given for the hiring of a KMTS Summer Student.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following:

- The month of April 24 to May 24, 2004 as “National Physiotherapy Month”
- The month of May, 2004 as “Alcohol & Pregnancy Awareness Month”
- The month of May, 2004 as “Museum Month”
- The month of May, 2004 as “Green Ribbon of Hope Month” and Tuesday, May 25, 2004 as “National Missing Children’s Day.”

- The month of June, 2004 as “Seniors’ Month” as well as nominating a local senior for the Provincial Senior of the Year Award.

TENDERS/QUOTATIONS

The following will be awarded:~

- The purchase of two loaders
- The purchase of a lowboy flat deck trailer

BY-LAWS

(Three readings will be given):~

- to confirm the proceedings of Council at its April 20 Committee Meeting;
- to deem a lot on a Registered Plan of Subdivision not to be registered;
- to stop up, close and sell land on Coney Island
- to execute a Memorandum of Understanding with DataFix
- to execute an agreement with Pellatt United Fire Fighters Inc.
- to execute an agreement with Longbow Lake Fire Brigade
- to execute an agreement with McKenzie Clearwater Fire Protection Corp.
- to execute an agreement with Bob Bell & Sons Ltd. for green space
- to regulate signs and other advertising devices
- to execute an agreement with the Electrical Safety Association
- to authorize the sale of land located on Sixth Avenue South.

ANNOUNCEMENTS**ADJOURNMENT**

