



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

**Monday, May 10, 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 the following by-laws at the May 10 Council meeting:

- **To authorize the sale of 1304 Ninth Street North (Castle of Learning Day Care Centre) to Kenora Anishinaabe-Kweg Aboriginal Women's Organization;**
- **To amend the 2004 Capital Budget to provide for changes to include the Highway 17 East Improvements Project, and to remove the 7<sup>th</sup> Avenue South Bridge Project and the Bridge Inventory Studies to the 2006 Capital Budget with funding from the Kenora Roads Reserve Fund;**
- **To authorize the sale of a municipal lot on 18<sup>th</sup> Avenue North described as Plan M103, Lot 74;**
  - **To name a portion of transferred roadway to the City of Kenora as "Beauty Bay Road" described as: part of remainder of Parcel 16202, Part of Lot 1, Concession 1 of the Township of Melick, described as Parts 2 and 3 on Plan 23R-4501, now City of Kenora.**

### **PRAYER**

### **CONFIRMATION OF MINUTES**

~ Regular Meeting ~ April 26, 2004.

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

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

### **APPOINTMENTS**

~ An appointment will be made to the Keewatin Non-Profit Housing Corporation.

~ An appointment will be made to the Kenora Public Library Board.

**REPORT OF COMMITTEES:**~

**Finance & Administration**

~ Approval of Accounts Listings.

~ Council will authorize the execution of an amending agreement with First Pro Shopping Centres.

~ Council will support the position of FCM with respect to municipal rights-of-way.

~ A donation of bag tags will be made to the Lake of the Woods District Hospital Foundation for its on-line auction.

~ Council will accept an Offer of Purchase and Sale Agreement for a municipal lot located on 18<sup>th</sup> Avenue North.

~ A revised Memorabilia Policy will be approved concerning the distribution of promotional City items.

~ Council will authorize a temporary street closure on June 25 for the Rockin' Classic Street party.

~ Approval will be given for Councillor Compton's attendance at the Annual General Meeting & Cottage Show in Winnipeg.

~ Council will approve an amendment to the City's Telephone Disconnection Policy.

**Community Services**

~ Council will accept an Offer of Purchase and Sale Agreement for the Castle of Learning & Children's Discovery Centre.

~ Approval will be given for the waiving of the utility bill stuffer fee for the Castle of Learning & Children's Discovery Centre concerning its Summer Day Camp and After School Program.

~ Approval will be granted for the Kenora Rowing Club's Summer Regattas on Rabbit Lake.

~ Council will approve an amendment to the agreement with Aulneau Adventure Tours to include the management of the Matheson Street South Wharf.

**Operations**

~ Council will approve the scope of works for the Highway 17 East Improvements, including requirements to amend the 2004 Capital Budget for this purpose.

**Property & Planning**

~ Council will assume a portion of the Beauty Bay Road and formally name the road.

**Utilities & Communications Services**

~ Council will approve the 2004 Kenora Municipal Telephone System Operating Budgets.

~ In accordance with the Salary Administration Policy, Council will approve a Grid move for a KMTS staff position.

**PROCLAMATIONS**

The Mayor will be authorized to proclaim the following:

- the week of June 5 to 12, 2004 as “Seniors’ Week”
- Monday, May 10, 2004 as “World Lupus Day”
- Sunday, June 13, 2004 as “Rick Hansen Wheels in Motion Day”

**TENDERS/QUOTATIONS**

The following will be awarded:~

- the purchase of a 2004 half ton for the Parks Department.

**BY-LAWS**

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

- ~ to confirm proceedings of the May 4 Committee of the Whole Meeting;
- ~ to transfer a portion of Beauty Bay Road to the City;
- ~ to amend the Aulneau Adventure Tours’ Wharf Management Agreement;
- ~ to amend the 2004 Capital Budget;
- ~ to authorize the sale of land to Robert Burnell;
- ~ to authorize the sale of the Castle of Learning Day Care Centre;
- ~ to authorize an amending agreement with First Pro Shopping Centres;
- ~ to amend Zoning By-law Number L37/95 (Burgess).

**ANNOUNCEMENTS**

**ADJOURNMENT**