



CITY OF KENORA ~ COUNCIL AGENDA

**Tuesday, May 25, 2004 ~ 5:00 p.m.
City Council Chambers**

Public Information NOTICES as per By-law No. 14-2003

N/A

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ May 10, 2004.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ An appointment will be made to the Kenora Handi Transit Board.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will support in principle the Connect Ontario Partnering for the Smart Communities funding application.

~ Approval will be given to amend By-law Number 129-2003 for re-amortizing a debenture issue in accordance with the 2004 operating budget.

~ Council will approve a plan to correct HTE account errors on the first bill that is billed following April 1, 2004.

~ Approval will be given to adopt a by-law for the setting of the 2004 BIA Tax Rate.

~ Authorization will be given for a maximum of three (3) Members of Council to attend Module #3 of AMO's Effective Municipal Councillor Program.

Community Services

~ Council will approve the hiring of one (1) summer student for the Castle of Learning and Discovery Centre for the months of July and August, 2004.

~ Approval will be given for Quadson Developments to develop seven (7) additional RV camp sites at Anicinabe Park.

~ Council will approve the request of Quadson Developments for fried foods to be permitted at the Snack Shack at Anicinabe Park.

~ Approval will be given for the purchase of three modular washroom units for Central and Beatty Parks.

~ Council will enter into agreement with Houseboat Adventures for use of the Main Street Dock for the 2004 Operating Season.

~ Council will support the Trillium Grant Application regarding the Skate Park.

Operations

~ Council will make various amendments to Traffic By-law #127-2001 in accordance with a 2003 report.

~ Council will make amendments to Traffic By-law #127-2001 regarding the intersection at First and Second West Bay Road.

~ Permission will be given for the Lake of the Wood Aeormodelers to store a shipping container at the Tri-Municipal Landfill Site.

~ Approval will be given to proceed with the traffic line painting of Main Street South in accordance with the existing layout.

Property & Planning

~ Approval will be given to enter into a Service Delivery Agreement with Sioux Narrows-Nestor Falls for 2004.

~ Council will approve the addition of various properties into the municipal inventory.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following:~

~ the month of July, 2004 as "Growing Civic Pride Month."

TENDERS/QUOTATIONS

The following will be awarded:~

~ for the material supply of 34 swing diffusers.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of the May 18 Committee Meeting;
- ~ to authorize debenture financing in the amount of \$8,476,338.13;
- ~ to adopt the estimates for funds to be raised for 2004 for the BIA;
- ~ to amend Traffic Regulation By-law Number 127-2001;
- ~ to execute a lease agreement for 2004 with Houseboat Adventures;
- ~ to execute a 2004 Service Agreement with Sioux Narrows-Nestor Falls;
- ~ to amend Zoning By-law Number L37/95 (Kirkpatrick).

ANNOUNCEMENTS

ADJOURNMENT