



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, June 7, 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-law at its June 7 meeting:

1. to stop up, close and sell certain lots, streets and lanes to Minestic Shopping Centres Limited and Canadian Tire Real Estate Limited along Highway 17 E.

PRAYER

CONFIRMATION OF MINUTES

- ~ Regular Meeting ~ 25 May 2004
- ~ Special Meeting ~ 27 May 2004

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

- ~ Approval of Accounts Listings.
- ~ Authorization will be given to stop up, close and sell certain lots, streets and lanes to Minestic Shopping Centres Limited and Canadian Tire Real Estate Limited;
- ~ Authorization will be given to appoint Deputy Division Registrars and Lottery Licensing Officers.
- ~ Approval will be given for an exemption to the Noise By-law for the "Relay for Life" event taking place June 25, 2004.

~ Approval will be given to authorize an exemption to the Kenora Bass International Event with respect to the Municipal Alcohol Policy.

~ Council will approve sending a letter to Minister G. Smitherman with respect to the Ontario Medical Association and the implementation of an Action Plan for the under-serviced physician/health professional problem.

~ Approval will be given to provide guest parking permits for the Kenora Seniors 1A Games taking place June 9 to 11, 2004.

~ Council will waive the utility bill stuffer fee for the Lake of the Woods Concert group.

~ Council will receive and approve the 2003 Audited Consolidated Financial Statements.

Community Services

~ Council will receive the Kenora Urban Forestry Plan.

Operations

~ Approval will be given for the installation of a school crosswalk north of 7th Street North on Brinkman Road, together with implementing a part-time School Crossing Guard.

~ Council will approve an amendment to the Traffic Regulation By-law with respect to “No Parking/Tow Away Zones” as well as “Restricted Parking.”

~ The May 25 tabled motion on the traffic line painting layout will be re-introduced.

~ Council will consider a traffic plan for Main Street South and the McClellan Avenue area.

~ A resolution will be introduced to commence the process for the increase of fees for the Solid Waste Transfer Station.

Property & Planning

~ Approval will be given to commence the process to name a section of highway between Veterans Drive and Mellick Avenue as “Fourteenth Street North.”

~ Approval will be given to surrender a ROW easement on land described as Part of Parcel 29906 owned by Changes Recovery Homes.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

N/A

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ for site servicing of the Public Works Yard;
- ~ for the supply and delivery of Granular "A."

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of the June 1 Committee of the Whole Meeting;
- ~ to amend Comprehensive Zoning By-law #50-91 (KACL);
- ~ to assume property described as Part 13 on Plan 23R-10957 (part of 6th Street formerly Gertie Street);
- ~ to stop up, close and sell certain lots, streets and lanes to Minestic Shopping Centres Limited and Canadian Tire Real Estate Limited;
- ~ to authorize the execution of a Development Agreement with Minestic Shopping Centres and Canadian Tire Real Estate Limited;
- ~ to appoint Deputy Division Registrars & Lottery Licensing Officers;
- ~ to amend Traffic Regulation By-law #127-2001;
- ~ to authorize a release of easement #115077 for land owned by Changes Recovery Homes;
- ~ to execute an amending agreement with 1286730 Ontario Limited (extend closing date);
- ~ to authorize entering into an Assignment Agreement with Minestic Shopping Centres Limited and 1286730 Ontario Limited.

ANNOUNCEMENTS

ADJOURNMENT