



CITY OF KENORA ~ COUNCIL AGENDA

Monday, June 21, 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 tonight's meeting:

- i) To amend Schedule "B" to Tariff of Fees and Charges By-law Number 100-2003 to increase ice rental rates at the Kenora Arena and Keewatin Memorial Arena, effective September 1, 2004;**
- ii) To amend Taxi By-law Number 94-2001 to provide for a 6% kilometer increase effective July 1, 2004.**

PRAYER

CONFIRMATION OF MINUTES

~ Regular Meeting ~ June 7, 2004.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Approval will be given to an incremental expenditure for the completion of the Trees Canada project.

~ Authorization will be given for Mayor Canfield to attend the Forest Sector Planning Session in Thunder Bay.

Community Services

~ Council will approve fall/winter ice rental rates for the 2004-05 season.

~ Approval will be given to enter into a Partnership Agreement with Two Bears Marina for the 2004 season.

Emergency Services

~ Council will approve a 6% kilometer increase in Taxi Rates, effective July 1, 2004.

~ Council will approve the hiring of summer cadets for the Kenora Police Service.

Operations

~ Council will approve an amendment to the Traffic By-law with respect to McClellan Avenue and Main Street South.

~ Council will approve a Franchise Agreement between the City and Union Gas Limited.

Property & Planning

~ Approval will be given to enter into a Service Agreement with LOWBIC for 2004.

~ Authorization will be given to enter into a Development Agreement with Robert Batigelli.

~ Council will authorize the surrendering of a right-of-way easement on property owned by Changes Recovery Homes.

Utilities & Communications Services

~ Council will authorize the execution of a Licence of Occupation with the Minister of Natural Resources concerning property for cellular towers.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~ Friday, July 9 to Sunday, July 11 as "Ontario Family Fishing Weekend"

TENDERS/QUOTATIONS

The following will be awarded:~

~ for the 2004 Household Hazardous Waste Collection;

~ for the supply and delivery of a plow/sander combination truck;

~ for the 2004 sidewalk program.

BY-LAWS

(Two readings will be given):~

~ to authorize entering into a Franchise Agreement with Union Gas.

(Three readings will be given):~

- ~ to release easement #115077 for land described as part of Parcel 29906 owned by Changes Recovery Homes;*
- ~ to confirm the proceedings of Council at its June 15 Committee Meeting;*
- ~ to execute a Partnership Agreement with Two Bears Marina;*
- ~ to execute a Development Agreement with R. Batigelli;*
- ~ to amend Traffic Regulation By-law #127-2001;*
- ~ to amend Taxi By-law Number 94-2001;*
- ~ to execute a Licence of Occupation with MNR;*
- ~ to appointment By-law Enforcement Officers for the summer;*
- ~ to amend Tariff of Fees By-law #100-2003;*
- ~ to execute a Funding Agreement with Municipal Affairs & Housing (OSTAR).*

ANNOUNCEMENTS

ADJOURNMENT