



# CITY OF KENORA ~ COUNCIL AGENDA

Monday, July 12, 2004 ~ 5:00 p.m.

City Council Chambers

## **PUBLIC Information NOTICES**

(1) Take Notice that as required under Notice By-law No. 14-2003, Council intends to adopt the following by-law at its July 12 meeting:

- i) **to amend the 2004 Municipal Budget to appropriate funds from the “Parks Reserve” in the amount of \$10,000.00 for final payment for the Urban Forestry Plan.**

(2) Further take Notice that as required under Notice By-law No. 14-2003, Council intends to increase the following fees by way of resolution at its July 12 meeting:

- i) **the After School Program fees for early dismissal days from \$7.00 to \$10.00, effective September 1, 2004;**
- ii) **the daily rates for the Castle of Learning and Discovery Children’s Centre from \$27.00/day to \$28.00/day for pre-school children and an increase from \$30.00/day to \$31.00/day for toddlers, effective September 1, 2004.**

## **PRAYER**

~ Councillor Wasacase.

## **CONFIRMATION OF MINUTES**

~ Regular Meeting ~ Monday, June 21, 2004.

## **DECLARATION OF PECUNIARY INTEREST**

## **DEPUTATIONS**

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

## **REPORT OF COMMITTEES:~**

## **FINANCE & ADMINISTRATION**

~ Approval of Accounts Listings.

- ~ Council will ratify pre-amalgamation agreements with the Kenora Golf and Country Club Limited.
- ~ Council will authorize the entering into of an agreement with LOWBIC for the Connect Ontario Partnering for Smart Communities Project.
- ~ Approval will be given to contribute towards a luncheon for the NeChee Friendship Centre Conference.
- ~ Approval will be given to waive the utility bill stuffer fee for the “Doors Open” event.

**COMMUNITY SERVICES**

- ~ Approval will be given for an exemption to the Noise By-law to accommodate the Kenora Agricultural Society’s Annual Fair at the Kenora Recreation Centre.
- ~ Council will authorize an increase in fees for the early dismissal days at the ‘After School Program’ at the Evergreen Kids Club.
- ~ Council will authorize an increase in the daily rates for the Castle of Learning & Discovery Children’s Centre.
- ~ Authorization will be given for the north and south parking lots to be closed during the hosting of various community events at the Harbourfront.
- ~ Council will approve the use of the Parkade for free public parking during the 2004 Harbourfest and KBI events.
- ~ Council will approve LOWISA 39 to utilize the Harbourfront docks for their Regatta.
- ~ Authorization will be given for payment of the final invoice to Viburnum Tree Experts for the Urban Forestry Plan.
- ~ Council will authorize entering into various agreements with Kenora Air and Walsten Air for use of the Second Street Wharf.

**EMERGENCY SERVICES**

- ~ Council will approve the core staffing option “D” for the Fire and Emergency Services Department.

**OPERATIONS**

- ~ Approval will be given to enter into an agreement with Minestic Shopping Centres Limited to undertake certain works.

- ~ Council will approve an amendment to Traffic Regulation By-law 127-2001 for “No Parking-Tow Away Zones” on Water Street.
- ~ Council will deny a request from Mount Evergreen Ski Club with respect to water delivery charges.
- ~ Council will support the existing procedure with respect to water truck delivery service.

**PROPERTY & PLANNING**

- ~ Authorization will be given for the City to assume a portion of the Carlton Road.

**TENDERS/QUOTATIONS**

**The following will be awarded:~**

- for the supply of two ECO-24 bearings for the Sewage Treatment Plant;
- for engineering/consulting services for emergency standby generators;
- for the supply and installation of playground equipment at Anicinabe Park.

**BY-LAWS**

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

- to confirm the proceedings of the July 6 Committee of the Whole Meeting;
- to ratify earlier agreements with the Kenora Golf & Country Club;
- to enter an agreement with LOWBIC regarding Connect Ontario;
- to enter into lease agreements with Kenora Air;
- to enter into lease agreements with Walsten Air;
- to enter into an agreement with Minestic Shopping Centres Limited;
- to amend Traffic Regulation By-law Number 127-2001 (Water Street);
- to enter into a contract with Lafarge Construction;
- to transfer a portion of Carlton Road to the City of Kenora;
- to amend the 2004 municipal budget (Parks Reserve).

**ANNOUNCEMENTS****ADJOURNMENT**