



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, August 9, 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 its August 9 meeting:

- i) To amend Schedule "C" to Tariff of Fees By-law 100-2003 to provide for an increase in fees at the Solid Waste Transfer Facility, effective September 1, 2004;
- ii) To amend the 2004 Municipal Budget to appropriate funds from the Town of Kenora "Downloaded Roads Reserve" in the amount of \$4,396,000.00 for the Highway 17 East improvements.
- iii) To amend Schedule "B" to Tariff of Fees and Charges By-Law Number 100-2003 to provide for an increase to the Pool Rates, effective September 1 2004;
- iv) To amend the 2004 Municipal Budget to appropriate funds from the "Day Care Reserves" in the amount of \$15,000 for Day Care improvements.

PRAYER

Councillor McMillan

CONFIRMATION OF MINUTES

- ~ Regular Meeting - Monday, July 12, 2004
- ~ Special Meeting - Friday, July 16, 2004.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES:~

Finance & Administration

- ~ Approval of Accounts Listings.
- ~ Council will receive Overtime Analysis 2003 and Overtime Review of Other Municipalities and adopt recommendations for monitoring and control of overtime.

~ Council will support “Family Safety Night” by waiving rental fees at the Kenora Recreation Centre on September 8, 2004.

~ Authorization will be given for all of Council to attend the Northern Networks Trade Conference September 8-10 in Kenora.

~ Council will approve the write off of accounts totaling \$452,930.28.

~ Council will approve the revised organizational chart for the Finance & Administration Department including the POA Office and proceed with staffing changes as laid out in the staffing report.

~ Authorization will be given for Councillor Szajewski to attend the 2004 Communities in Bloom National Symposium in Charlottetown, PEI September 15th to 18th.

~ Authorization will be give for a combination of five (5) Councillors and staff to attend the Northwest Regional Conference September 23rd to 24th in Thunder Bay.

Community Services

~ Council will authorize the City of Kenora Public Library to enter into a three year lease agreement with the Lake of the Woods Child Development Centre for sharing space in the Kenora Branch Library.

~ Council will accept the tender for improvements to the Castle of Learning Building and amend the municipal budget to include this capital project and further; a lease is to be negotiated with Anicinaabe-Kweg for use of the Castle of Learning building.

~ Council will approve the increased Pool rates effective September 1.

~ Council will approve after school programs at Our Lady of the Valley and Valley View Schools September 2004 to June 2005 as satellites to the Castle of Learning and Discovery Children’s Centre.

~ Council will approve the purchase of Protective Netting for the Kenora Recreation Centre.

~ Council will authorize the re-allocation of the 2004 Dock Rehabilitation Capital funding to the Coney Island Beach Street Board Walk.

Emergency Services

~ Council will recognize that additional expenses will be incurred to comply with the Emergency Management Act and will petition the Province for funding to achieve compliance with the mandated programs.

Operations

~ Council will enact a bylaw to authorize registration of sewer main easements in the 4th Street North area.

~ Council will amend Schedule “C” to the General Tariff By-Law to introduce an increase and addition to the solid waste tipping fees.

~ Council will adopt amended estimates for Reserve Funds for 2004 and authorize entering into a contract with Pioneer Construction to perform various road improvements on Highway 17 East.

~ Council will approve an amendment to Traffic Regulation By-Law 127-2001 for “Rate of Speed” 40 kilometers per hour zone on Beauty Bay, Hidden Trail and Hilly Lake Roads.

~ Council will extend the 2003-2004 School Crossing Guard Tender to include the 2004-2005 school year.

Property & Planning

~ Council will declare the road allowance abutting Lot 16, Plan M.133 (Dufresne Island) surplus and arrange for advertising; and once completed give three readings to a by-law to authorize the sale of land to D. Kuharski.

~ Council will authorize a lease with 2539706 Manitoba Limited for the Days Inn Sign.

~ Council will receive the 2004 2nd Quarter Report submitted by LOWBIC on July 8, 2004.

~ Council will declare the road allowance adjacent to Lot 9, Plan M.134 (Dufresne Island) surplus; and authorize the transfer to Ronald's.

~ Council will declare the road allowance abutting lots Parts 3 and 4 23R-6247 and Lot 1 Plan 23M.870 (James Road) surplus and arrange for advertising; and once completed give three readings to a by-law to authorize sale of the land to C. Fisher and Bilyk's.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

~the month of September as "Arthritis Month"

TENDERS/QUOTATIONS

The following will be awarded:~

- for the supply and delivery of winter sand and de-icing salt;
- for the hauling of construction and demolition waste from the Transfer Facility to the Kenora Area Landfill Site.
- for the operation of the Keewatin Memorial Arena Concession

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of the August 3 Committee Meeting;
- ~ to authorize a Lease Agreement with 2539706 Manitoba Limited;
- ~ to acquire lands for sewer main easements on 4th St. North;
- ~ to amend Solid Waste fees in Tariff of Fees By-Law 100-2003;
- ~ to amend 2004 municipal budget (Downloaded Roads Reserve);
- ~ to execute an agreement with Pioneer Construction (Hwy 17 E);
- ~ to amend Pool rates in Tariff of Fees By-Law 100-2003;
- ~ to amend traffic by-law 127-2001;
- ~ to amend 2004 municipal budget (Day Care Reserve)
- ~ to authorize a Lease Agreement with D. Alders for the Keewatin Arena Concession

ANNOUNCEMENTS

ADJOURNMENT

