

# CITY OF KENORA ~ COUNCIL AGENDA

Tuesday, October 12, 2004 ~ 5:00 p.m. City Council Chambers



#### **PRAYER**

**Councillor Parkes** 

#### **CONFIRMATION OF MINUTES**

~ Regular Meeting - Monday, September 27, 2004

## **DECLARATION OF PECUNIARY INTEREST**

#### **DEPUTATIONS**

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

## REPORT OF COMMITTEES:~

# <u> Finance & Administration</u>

- ~ Approval of Accounts Listings.
- ~ Council will investigate the feasibility of incorporating a Service Delivery Review model recommended by Ministry of Municipal Affairs and Housing.
- ~ Council will request Kenora District Services Board to petition the Ontario Government to increase the shelter portion of Ontario Works and Ontario Disability Support Program benefits.
- ~ Council will confirm By-law Number 15-99 to allow retail businesses to be open on holidays.
- ~ Council will petition the Province to amend the Municipal Act to allow municipalities to provide a Municipal Property Tax Deferral Program for low income seniors and disabled persons.

- ~ Council will adopt the Municipal Policy Manual for the City.
- ~ Council will approve Section 357 tax adjustments.

### **Community Services**

- ~ Council will approve the proposed 2005 staffing budget and revised staffing model for the Recreation Department and authorize the Recreation Coordinator to proceed with the staffing changes.
- ~ Council will deny the request from the Kenora and District Dog Club for use of the Keewatin Memorial Arena Community Hall on an ongoing basis but will support the use of the Arena for the annual Dog Show.
- ~ Council will change the name of The Kenora Recreation Centre to "The Kenora Wellness and Recreation Centre".
- ~ Council will execute a parking lease agreement with the Lake of the Woods Museum.

## **Operations**

- ~ Council will approve an amendment to Traffic Regulation By-Law 127-2001 for "Yield Intersections" at Fourteenth Street North and Veterans Drive; and "Stop Signs at Intersections" at Fourteenth Street North and Veterans Drive and Mellick Avenue, and Sylvan Street at Wolsley Street.
- ~ Council will approve an amendment to Traffic Regulation By-Law 127-2001 for "Limited/Restricted Parking" and "No Parking-Tow Away Zones at 1st Avenue South.

# **Property & Planning**

- ~ Council will deem lots 87 and 88 on Plan M.103 in the City of Kenora (former Town of Kenora) not to be lots on a registered plan of subdivision (Cederwall).
- ~ Council will give three readings to by-laws to authorize the assumption, stopping up, closing, and selling of shore road allowances on Dufresne Island (Ronalds and Bridges).

~ Council will endorse and accept the Kenora Downtown Revitalization Plan and proceed with developing an implementation plan based on the preferred plan and subject to municipal, provincial and federal funding.

### **PROCLAMATIONS**

The Mayor will be authorized to proclaim the following

- ~the week of October 18-24 as "Ontario Public Library Week".
- ~October 27 as "Child Care Worker & Early Childhood Educator Appreciation Day".
- ~the Week of November 5-11 as "Veterans' Week".

#### **BY-LAWS**

## (Three readings will be given):~

- ~ to confirm the proceedings of the October 5 Committee Meeting;
- ~ to assume, stop up, close and sell shore road allowance on Dufresne Island (Ronald's);
- ~ to assume, stop up, close and sell shore road allowance on Dufresne Island (Bridges and Ronald);
- ~ to confirm By-Law 15-99 authorizing retail establishments to be open on holidays;
- ~ to authorize a lease agreement with Lake of the Woods Museum for 4 parking spaces;
- ~ to deem a lot on a registered plan of subdivision not to be a lot on a registered plan (Cederwall);
- ~ to amend traffic by-law 127-2001;
- ~ to amend Zoning By-Law L37/95 from Rural to Rural and Extractive Industrial (Markham).

# **ANNOUNCEMENTS**

# **ADJOURNMENT**