



CITY OF KENORA ~ COUNCIL AGENDA

Monday, November 8, 2004 ~ 5:00 p.m.

City Council Chambers

*Reminder of Budget Discussion Meeting
Pinecrest Home the Aged–November 8 @ 4:15 p.m.*

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 tonight's meeting:

To Adopt Amended Estimates for Reserve Funds to be incorporated into the Sums required for Municipal Purposes during the Year 2004 (re: municipal policing costs.)

PRAYER

Councillor Compton

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 25 October 2004.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ An appointment will be made to the Lake of the Woods Museum Board.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will introduce a motion urging municipalities in the Kenora District to petition the Ministry of Health and Long-Term Care with respect to land ambulance services cost.

~ Approval will be given to adopt a by-law to establish claw back rates for certain property classes.

~ Council will authorize an amendment to the municipal budget in order to fund additional municipal policing costs.

~ The 2005 KMTS stipend will be referred to the operating budget for consideration.

~ Council will introduce a motion petitioning the Province to revoke its Regulation with respect to municipal clerks performing civil marriages.

~ Council will give three readings to a by-law authorizing the entering into of an agreement with the Ministry of Transportation regarding dedicated gas tax funds for public transportation.

~ Council will authorize a letter of support with respect to the proposal for a Children's Treatment Centre in the Districts of Kenora and Rainy River.

Community Services

~ Approval will be given for free public parking on the first two floors of the Parkade, as well as a temporary street closure for the *"I'll be Home for Christmas"* promotion on November 27.

~ Approval will be given for the temporary closure of the Lake of the Woods Museum in January, 2005 for renovations.

Operations

~ Council will authorize an amendment to Sewer & Water By-law #33-2002 in accordance with the required public process under Notice By-law 14-2003 and O.Reg. #244/02.

~ Approval will be given to amend the "Stop Signs @ Intersections" schedule to Traffic By-law #127-2001 for the area of Shauna Crescent and Darren Avenue.

~ Council will adopt the ranking lists for the purpose of hiring non-owned equipment and trucks for 2005.

~ Council will grant approval for Pioneer Construction to complete Phase 1 work on Highway 17 East in the spring of 2005.

BY-LAWS

(Three readings will be given):~

~ to confirm the proceedings of Council at its November 2 Committee Meeting;

~ to establish the claw back rates for certain property classes within the Corporation of the City of Kenora for 2004;

~ to authorize the execution of a Letter of Agreement with the Minister of Transportation;

~ to amend the Traffic By-law 127-2001 (Schedule "O" stops signs and intersections);

~ to adopt amended estimates for reserve funds to be incorporated into the sums required for municipal purposes for 2004.

ANNOUNCEMENTS

ADJOURNMENT