



## **CITY OF KENORA ~ COUNCIL AGENDA**

**Monday, November 22, 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:

1. to amend Schedule "D" to By-law #33-2002 to establish water & sewer rates, effective December 1, 2004;
2. to amend Schedule "B" to Tariff of Fees By-law #100-2003 to increase and establish new facility rates at the Kenora Recreation Centre & Keewatin Memorial Arena, effective December 1, 2004.

### **PRAYER**

Councillor Parkes.

### **CONFIRMATION OF MINUTES**

- ~ Regular Meeting ~ November 8 2004
- ~ Special Meeting ~ November 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 approve the 2005 Municipal Five Year Capital Plan.
- ~ Council will approve a Harassment Policy.
- ~ Council will approve a new Hiring and Employment of Family Members Policy.

~ Authorization will be given for attendances at the 2005 Kenora District Municipal Association Annual Meeting.

~ Council will approve the Memorandum Agreement with IBEW for the term January 1, 2004 to December 31, 2005.

~ The 2005 meeting schedule for Committee of the Whole and Council will be approved.

~ Council will approve the submission of a Nominee for the “Fellow of Lakehead University Award.”

~ Council will deny a request for property tax relief.

**Community Services**

~ Council will accept and approve the September, 2004 Accessibility Plan.

~ Approval will be given to establish various facility rates at the Recreation Centre and Keewatin Memorial Arena.

**Emergency Services**

~ Council will receive Woody Linton’s resignation as Emergency Management Coordinator and approve a new appointment for this purpose.

**Operations**

~ Authorization will be given to amend the Sewer & Water rates by-law effective December 1, 2004.

~ Approval will be given to amend an agreement with Transport Canada respecting a change in date for completion of the improvement project at Transmitter Road.

~ Council will authorize entering into an agreement with Abitibi-Consolidated Company of Canada regarding the Mud Lake Landfill.

~ Approval will be given to amend the Comprehensive Traffic By-law regarding a no parking/tow away zone for Valley Drive.

~ Council will approve a Water and Sewer Adjustment Policy.

~ Council will approve a Seasonal Water and Sewer Policy.

**Property & Planning**

~ Authorization will be given to accept a transfer of a portion of property for municipal purposes (Ritchie Road North).

**TENDERS/QUOTATIONS**

**The following will be awarded:~**

- for the supply of gasoline and diesel fuels for the Operations Dept;
- for the supply and installation of fitness equipment for the Recreation Centre expansion project.

**BY-LAWS**

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

- to confirm the proceedings of Council at its November 16 Committee Meeting;
- to amend Schedule “B” to By-law Number 100-2003 being a by-law to establish a general tariff of fees and charges;
- to appoint a Community Emergency Management Coordinator for the City of Kenora;
- to amend By-law Number 33-2002 and to amend Schedule “D” of the by-law to establish water and sewer rates;
- to execute a project amending agreement with the Minister of Transport (Transmitter Road Crossing);
- to authorize an agreement with Abitibi Consolidated Company of Canada to accept leachate from the Mud Lake landfill;
- to amend By-law Number 127-2001 being a by-law to regulate traffic on the roads and highways of the City of Kenora;
- to authorize the transfer of land from Temple Investments Inc. to the City of Kenora.

**ANNOUNCEMENTS**

**ADJOURNMENT**