



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, January 6, 2004
 City Hall Council Chambers – 4:00 p.m.

A. Public Information NOTICES as per By-law No. 14-2003

Take Notice that as required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to adopt the following resolutions and by-law at its January 12 meeting:- N/A

B. RESOLUTIONS PREPARED FOR Monday, January 12/2004:-

- *Confirm Minutes*
- *Approval of Accounts*
- *Confirmatory By-law*
- *Adjournment*

C. DECLARATION OF PECUNIARY INTEREST

D. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION – Councillor R. McMillan

NO.	REPORT SUBJECT	DISPOSITION
1.	Job Fair 2004
RECOMMENDATION:		
THAT Council of the City of Kenora approve the support for Job Fair 2004; and further		
That Council approve the contribution of \$200.00 in support of Job Fair 2004.		
2.	Kenora District Services Board Alternates
3.	Kenora Downtown BIA – Information Report Next Steps....

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
No Reports Submitted		

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
No Reports Submitted		

OPERATIONS COMMITTEE – Councillor A. Poirier

NO.	REPORT SUBJECT	DISPOSITION
1.	Contract with Wardrop Engineering A By-Law will be introduced January 12, 2004

**2. Establish Public Works Relocation Steering Committee
for 2004 & Public Works Yard Relocation Costs**

RECOMMENDATION:

That Council of the City of Kenora hereby establish a Public Works Relocation Steering Committee for 2004 in accordance with the attached Terms of Reference dated December 23, 2003; and

That a budget be established to meet all of the City obligations with First Pro Development from the proceeds of the sale of the Public Works site; And further

That Council authorize payment of invoices associated with the Public Works relocation to the JM Arena as follows;

Bowman Electric	\$	580.27
Jim LeCain	\$	513.60
Parkland Plumbing	\$	19,200.10.

**3. Evergreen School Crossing Options
Awaiting recommendation from Operations Committee...**

PROPERTY & PLANNING COMMITTEE – Councillor C. Wasacase

NO.	REPORT SUBJECT	DISPOSITION
1.	Zoning By-Law Amendment Application – Ne-Chee	HOLD
2.	Radcliffe Request to Purchase Property – Coney Island	HOLD

RECOMMENDATION:

THAT Council hereby declares Lots 54, 55, 60 and 61, together with that part of road allowance adjacent to said lots on Coney Island on Plan M.13 as surplus municipal property to the needs of the City of Kenora; and further

THAT the necessary arrangements be made to sell the land to Catherine Radcliffe based on fair market value in the amount of \$15,000.00, plus all associated costs (survey, appraisal, legal, transfer, advertising) in connection with this transaction.

**3. Tunnel Island Legacy Project – Support
RECOMMENDATION:**

That Council of the City of Kenora revive the Tunnel Island Legacy Project by initiating discussions through the Abitibi-Consolidated Liaison Committee; and further

That the Liaison Committee update Council on the status of the Tunnel Island property by February 15, 2004.

**4. LOWBIC Service Agreement & Budget 2004
Request for Deputation to Council**

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor L. Compton

NO.	REPORT SUBJECT	DISPOSITION
	No reports submitted.	

OTHER BUSINESS

Motion required adjourning to Closed Meeting:

Moved by , Seconded by , and Carried:-

THAT this meeting be now declared closed at p.m.; and further

THAT Council adjourn to a Closed Meeting to discuss the following: