



CITY OF KENORA ~ COUNCIL AGENDA

Monday, March 7, 2005
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 Number 14-2003, Council intends to adopt the following by-law at tonight's meeting:

To give Third & Final Reading to a by-law to amend Taxi By-law #94-2001 to increase rates and fares.

~ ~ ~

PRAYER

Councillor McMillan

CONFIRMATION OF MINUTES

- Regular Meeting~ February 21, 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

- Approval of Accounts Listings.
- Council will give three readings to a by-law to assume, stop up and close part of Kyle Street.
- Third and final reading will be given to a by-law to increase rates and fares under Taxi By-law #94-2001.
- Exemptions under the Noise By-law and the Discharge of Firearms By-law will be given to National Defence for activities taking place March 26, 2005 at the Kenora Armoury.

- Approval will be given for a donation to the Spring Meeting of the Association of Municipal Managers, Clerks & Treasurers of Ontario taking place in Kenora, April 26 and 27, 2005.
- Council will approve a donation for a Volunteer Appreciation Day luncheon scheduled for April 19, 2005.
- A one time funding request will be approved for the community-based Nursing Program.
- Council will approve an amended policy for Personal Use of Office Equipment.
- Meeting dates will be set for a municipal operating budget review meeting.
- Authorization will be given for two Members of Council to attend the Annual FCM Conference in St. John's, Newfoundland in June, 2005.

Community Services

- Approval will be given to establish designated handicap boat parking stalls on the Main Street and Keewatin Wharfs.

Emergency Services

- Council will enter into an agreement with the Ministry of Natural Resources for the management of bears within the City.

Operations

- Approval will be given to a revised budget for the provision of engineering services at the Kenora Water Treatment Plant.

Property & Planning

- Council will adopt a by-law for the purpose of deeming certain lots not to be part of a subdivision.
- Council will consider a re-zoning application for the First Avenue South area (Spicer).

Utilities & Communications Services

- Council will send a letter of support to NetCentral in support of the Northern Ontario Information and Communications Technology Gap Analysis, including the Cellular Infrastructure Study.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- the month of March, 2005 as "Problem Gambling Prevention Month."

TENDERS/QUOTATIONS

(The following will be awarded):~

- for the purchase of a newer chassis and remount service for a water delivery truck.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its March 1 Committee Meeting;
- ~ to assume, stop up and close part of Kyle Street;
- ~ to assume, stop up, close and sell property along Lakeview Drive;
- ~ to authorize exemptions under the Noise & Discharge of Firearms By-laws;
- ~ to enter into an agreement with M.N.R. regarding management of bears;
- ~ to amend Comprehensive Zoning By-law #160-2004 (Spicer).

(Third & Final reading will be given):~

- to amend By-law #94-2001 to increase Taxi rates and fares.

ANNOUNCEMENTS

ADJOURNMENT