



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

**Monday, April 11, 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 No. 14-2003, Council intends to adopt the following by-laws at this meeting:

- 1. 2005 Municipal Capital & Operating Budget**
- 2. 2005 Tax Ratios**
- 3. 2005 Tax Rates**
- 4. 2005 Water & Sewer Capital & Operating Budget**
- 5. 2005 Solid Waste Capital & Operating Budget**
- 6. 2005 K.M.T.S. Budgets (various)**
- 7. To amend Schedule "B" to Tariff of Fees By-law #100-2003 to establish facility corporate rates at the Kenora Recreation Centre.**

### **PRAYER**

Councillor Parkes.

### **CONFIRMATION OF MINUTES**

~ Regular Meeting ~ 21 March 2005.

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

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

### **APPOINTMENTS**

~ Appointments will be made to the Performing Arts & Conference Centre Committee.

### **REPORT OF COMMITTEES:~**

#### **Finance & Administration**

~ Approval of Accounts Listings.

~ Council will adopt the 2005 Municipal Five Year Capital Plan.

~ Council will adopt the 2005 Municipal Operating Budget, including the setting of tax ratios and tax rate reductions for 2005, and will adopt the estimates for all sums required for the year.

~ Council will adopt the 2005 Water & Sewer Operating Budget and Five Year Capital Plan.

~ Council will adopt the 2005 Solid Waste Operating Budget and Five Year Capital Plan.

~ The City will extend support to Abitibi-Consolidated Inc. with respect to retaining the Mill in Kenora as a viable and profitable operation.

~ Council will endorse a resolution from the Association of Municipal Tax Collectors of Ontario with respect to the government amending legislation concerning current value assessment (CVA) taxation.

~ Authorization will be given for Members of Council and various staff to attend the 2005 Annual General Meeting of the Northwestern Ontario Municipal Association taking place in Kenora, April 27 to 30, 2005.

~ Authorization will be given for two Members of Council to attend Module 4 of the Effective Municipal Councillor Training Program taking place in Kenora on April 27, 2005.

~ Authorization will be given for Mayor and Council to attend the Northern Ontario Value-Added Seminar taking place in Kenora, April 19, 2005.

~ Council will receive and approve the Post Amalgamation Staffing Report.

~ Council will approve the Terms of Reference for the Performing Arts and Conference Centre Committee.

~ Council will amend its Procurement Policy By-law Number 169-2004.

~ Council will waive the ice rental fees at the Rec. Centre for a benefit hockey game between the Kenora Police Service and the Winnipeg RCMP.

~ Council will waive the stuffer fee for one stuffer on behalf of the Lake of the Woods Hospital Foundation.

~ Council will waive the stuffer fee for the inclusion of a Cemetery Survey to be included in the June hydro billing.

~ Council will waive the stuffer fee for the inclusion of Pest Management fact sheets in the May hydro billing.

**Community Services**

~ Authorization will be given for participation at the Municipal Cultural Planning Forum in Mississauga, April 27, 2005.

~ Council will authorize entering into a Wharf Management/Mooring Ball agreement for the 2005 operating season.

~ Council will authorize a corporate rate structure for the Kenora Recreation Centre to be included in the Tariff of Fees & Charges By-law.

~ Council will waive the ice rental fees at the Rec. Centre for a Traditional Pow Wow taking place May 20 – 22, 2005.

~ Approval will be given for the 11<sup>th</sup> Annual Diamonds & Ice Hockey & Baseball Tournament to take place at the Keewatin Memorial Arena, July 29 to 31, 2005.

**Property & Planning**

~ Authorization will be given to enter into a lease renewal with Tory Brydges for property adjacent to K.F.C.

~ Council will approve waiving the cash-in-lieu of parking requirement associated with Zoning Application No. Z04/05 (Spicer).

~ Authorization will be given to enter into a lease renewal with Bob Bell & Sons Ltd., for Mrs. D's Chip Truck.

~ Authorization will be given to enter into a lease renewal with Ernest Whiting on Third Avenue South.

~ Council will authorize the entering into of the 2005 Service Agreement with LOWBIC.

**Utilities & Communications Services**

~ Council will accept and approve various 2005 budgets from K.M.T.S.

~ Authorization will be given for the hiring of two summer students at K.M.T.S.

**TENDERS/QUOTATIONS**

The following will be awarded:~

~ for the sale of municipal property (Lot 26 Coney Island).

**BY-LAWS**

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

- to confirm the proceedings of Council at its April 5 Committee Meeting
- to amend the City's Procurement/Purchasing Policy By-law
- to adopt the 2005 Capital & Operating Budget
- to adopt the 2005 Tax Ratios
- to adopt the 2005 Tax Rate Reductions
- to adopt the 2005 Water & Sewer Capital & Operating Budget
- to adopt the 2005 Solid Waste Capital & Operating Budget
- to enter into a Wharf/Mooring Ball Agreement with Aulneau Adventures
- to enter into a lease renewal with Tory Brydges
- to enter into a lease renewal with Bob Bell & Sons
- to enter into a lease renewal with Ernie Whiting
- to enter into the 2005 Service Agreement with LOWBIC
- to authorize the Terms of Reference for the Performing Arts & Conference Centre Committee
- to amend Tariff of Fees By-law 100-2003 to authorize facility corporate rates.

**ANNOUNCEMENTS**

**ADJOURNMENT**