



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, April 25, 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 hereby advises the public of its intention to adopt the following by-laws at its April 25 meeting:-

- 1. to enter into a Purchase & Sale Agreement with Tim Reid for Lot 26 on Coney Island;**
- 2. to authorize Corporate Membership Rates at the Kenora Recreation Centre.**

PRAYER

Councillor Wasacase.

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 11 April 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ Appointments will be made to the Kenora Accessibility Advisory Committee.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will authorize entering into an agreement under the Community Police Partnership Program.

~ Council will approve the revised City Debt Policy #F-4-1.

- ~ Approval will be given for a donation to Safe Grad 2005.
- ~ Council will approve an increase for Municipal & KMTS Non-Union personnel.
- ~ Council will approve a Coffee Breaks Policy for City staff.

Community Services

- ~ Approval will be given for the holding of various events on Rabbit Lake in conjunction with the Kenora Rowing Club's Summer Regattas.
- ~ Council will authorize free weekend parking at the Kenora Parkade during the summer months, commencing June 1.
- ~ Two summer students will be hired for the Castle of Learning and Discovery Centre for July and August, 2005.
- ~ Authorization will be given to enter into an agreement with the Ukrainian Women's League to erect a monument at the Harbourfront.
- ~ Council will approve a policy for the business owners of Harbourtown Centre to conduct business on city sidewalks.
- ~ Council will enter into an agreement with Jeff Gordon of Houseboat Adventures for use of the south end of the Main Street dock for the 2005 boating season.

Operations

- ~ Authorization will be given to enter into an agreement with the Kenora Trapper's Council for the 2005 season regarding nuisance beaver services.

Property & Planning

- ~ Council will give three readings to a by-law regarding a Certificate of Release pertaining to the Rippling Water development.
- ~ Council will give three readings to a by-law to deem certain lots not to be lands within a registered plan of subdivision (Paquette).
- ~ Authorization will be given to execute a Private Roads Agreement (Lougheed).
- ~ Council will declare certain lands as surplus to the needs of the City and authorize the process to dispose of said property.

Utilities & Communications Services

~ Council will confirm that the City of Kenora has no intention to call the current Kenora Hydro demand note.

~ Council will authorize the level of compensation for KMTS Commission Members and Expert Services.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its April 19 Committee Meeting
- ~ to approve a Deeming By-law (Paquette)
- ~ to authorize the sale of land to Tim Reid
- ~ to assume roads and approve a Certificate of Release (Rippling Water)
- ~ to authorize a Private Roads Agreement (Lougheed)
- ~ to execute an agreement with Houseboat Adventures
- ~ to amend the Tariff of Fees By-law (Corporate Rates Schedule).

ANNOUNCEMENTS

ADJOURNMENT