



CITY OF KENORA ~ COUNCIL AGENDA

Monday, June 13, 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-law at its June 13 meeting:

- (1) to amend the 2005 Capital & Reserves Budget to appropriate funds from the “Police Vehicle Replacement Reserve” in the amount of \$15,500 to assist with the purchase of a new motor for the KPS police boat.

PRAYER

Councillor Compton

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 24 May 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ Two appointments will be made to the Kenora Municipal Non-Profit Housing Corporation.

Report of Committees:-

Finance & Administration

~ Approval of Accounts Listings.

~ Authorization will be given to dedicate the Kenora Harbourfront as “Winkler Harbourfront Park” effective June 24, with a community reception to follow.

~ Council will receive the Post-Amalgamation Financial Report Card for the City of Kenora.



~ The City will forward a request to DSAB concerning a service delivery review, and including the Ontario Works Program.

~ Authorization will be given for an exemption to the Noise By-law for the Kenora Agricultural Society's Annual Fair.

~ Authorization will be given for an exemption to the Noise By-law for the 'Relay for Life' event.

~ Approval will be given for providing additional promotional items to the LOWISA Regatta.

Community Services

~ Authorization will be given to authorize the execution of a construction contract for Day Care renovations to King George School.

~ Council will approve a one year partnership agreement with Two Bears Marina with respect to the Keewatin Federal Wharf and parking at the Keewatin Arena.

~ Approval will be given to hire one summer student for the Community Services Department.

~ A by-law will be adopted to establish 'no overnight parking' at the Harbourfront South Parking Lot.

~ Council will approve executing an agreement with the Ukrainian Women's Association for placement of a monument on city property.

Emergency Services

~ Council will adopt a by-law to authorize a contract with the Kenora Professional Fire Fighters' Association.

~ Council will adopt a policy for the recall of off duty full-time fire fighters during emergency situations.

Operations

~ The Traffic By-law will be amended to make changes to metered parking along McClellan Avenue.

~ The Traffic By-law will be amended to provide for disabled parking zones.



~ Approval will be given to enter into an agreement with the Aeromodelers Club and to repeal By-law Number 63-2005.

Property & Planning

~ Council will declare property along the Winnipeg River as surplus and arrangements will be made to commence the process to sell land to an interested party.

~ Council will declare property along Black Sturgeon Lake as surplus and arrangements will be made to commence the process to sell land to an interested party.

~ Council will accept final modifications to the Official Plan as prepared by the Ministry of Municipal Affairs & Housing.

TENDERS/QUOTATIONS

The following will be awarded:~

- For the sale of property along Colonization Road
- For the repair and maintenance of brick and concrete sidewalks
- For the purchase of a multi-gas monitor for Emergency Services
- For the purchase of a motor for the KPS police boat.

BY-LAWS

(Three readings will be given):~

- to confirm the proceedings of Committee at its June 7th Meeting;
- to confirm the proceedings of Committee at its June 7 meeting;
- to amend the 2005 Budget for the purchase of a Police Boat motor from KPS Reserves;
- to authorize the execution of a construction contract with Finn-Way Contractor Inc.;
- to dedicate and officially name the Kenora Harbourfront as “Winkler Harbourfront Park;
- to enter into a Partnership Agreement with Two Bears Marina for the 2005 season;



- to amend Parking Lot By-law #18-2002 (no overnight parking-South Harbourfront lot);
- to authorize the execution of a Collective Agreement with the Kenora Professional Fire Fighters' Association;
- to amend Traffic By-law #127-2001 with respect to metered parking zones;
- to amend Traffic By-law #127-2001with respect to disabled parking zones;
- to authorize the execution of agreements with the LOW Aeromodelers Club.

ANNOUNCEMENTS

ADJOURNMENT