



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, June 27, 2005 ~ 5:00 p.m.
City Council Chambers**

Reminder of the following Public Zoning Meetings:

- 4:30 p.m. – Therrien
- 4:45 p.m. – 169200 Ontario Inc.

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

Take Notice that as required under Notice By-law #14-2003, Council intends to adopt the following by-laws at its June 27 meeting:-

- To authorize an appropriation from the City Hall Reserve in the amount of \$12,051.19 for the purchase of three replacement air conditioning units for City Hall;
- To authorize an appropriation from the Computer Reserve Fund in the amount of \$10,361.00 for the purchase of the Trend Micro anti-virus software;
- To authorize an appropriation from the Contingency Reserve in the amount of \$14,000.00 for funding to the Triple P.L.A.Y. Program.

PRAYER

Councillor Parkes.

CONFIRMATION OF MINUTES

~ Regular Meeting ~ June 13, 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.



- ~ Council will approve the 2004 City of Kenora Annual Report & Audited Financial Statements.
- ~ Approval will be given to amend the 2005 budget for the purchase of anti-virus computer software.
- ~ Approval will be given to amend the 2005 budget for the purchase of three replacement air conditioning units.
- ~ Approval will be given to amend the 2005 budget for one-time funding to the Triple P.L.A.Y Program.
- ~ Council will approve the implementation of various tools for the 2005 taxation year.
- ~ Council will approve the implementation of the minimum tax level of 70% for new construction/new to class properties for 2005.
- ~ A resolution will be introduced with respect to the Forest Industry in Ontario.
- ~ The Harbourtown Centre BIA Board budget request for 2005 will be approved.
- ~ The Canada Day Celebrations payment in the amount of \$5,666.00 will be approved.
- ~ Council will waive the fee in accordance with municipal policy for the "Doors Open" Program staffer.

Community Services

- ~ Approval will be given to enter into a lease agreement with the Keewatin Patricia District School Board for occupancy space at King George School.
- ~ Approval will be given to enter into a lease agreement with the Kinsmen Club for the use of Norman Community Club.
- ~ Council will reject the tenders received for construction of a washroom and shower building at Anicinabe Park at this time.

Emergency Services

- ~ Council will appoint three students as By-law Enforcement Officers at KPS for the 2005 summer.



Operations

~ Approval will be given to extend the contract with Northern Bulk for the haulage of solid waste.

~ Approval will be given to amend Schedule "L" to Traffic By-law #127-2001 with respect to Disabled Parking Spaces on municipal property.

Property & Planning

~ Council will enter into a private roads agreement with Douglas Magnusson.

~ Approval will be given to assume, stop up, close and sell municipal property to Mark Delorme and Hilary Jackson.

~ Council will declare certain lands as surplus and will proceed with the sale of municipal property to Daniel and Karin Marchant.

~ Council will reject the tenders received for property along Colonization Road at this time.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- Saturday, August 13 as "National Marina Day."

TENDERS/QUOTATIONS

The following will be awarded:~

- For the purchase of a u-body truck;
- For the hosting of the 2005 Household Hazardous Waste Collection Days.

BY-LAWS

Three readings will be given:~

- ~ To confirm the proceedings of Council at its June 21 Committee Meeting;
- ~ To amend Zoning By-law #160-2004;
- ~ To authorize a private roads agreement;
- ~ To execute an agreement with the Ukrainian Women's Association;
- ~ To assume, stop up, close and sell property to M. Delorme & H. Jackson;
- ~ To appoint By-law Enforcement Officers for the summer of 2005;
- ~ To amend the Traffic By-law with respect to disabled parking spaces;
- ~ To adopt optional tools regarding limits for certain property classes;
- ~ To adopt optional tools under Section 331 regarding new construction;



- ~ To adopt the estimates to be raised for 2005 on behalf of the BIA Board;
- ~ To amend the 2005 budget with respect to the City Hall Reserve;
- ~ To amend the 2005 budget with respect to the Computer Reserve;
- ~ To amend the 2005 budget with respect to the Contingency Reserve;
- ~ To adopt a new Building By-law respecting construction, demolition and change of use permits and inspections.

ANNOUNCEMENTS

ADJOURNMENT