



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, July 18, 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 at its July 18 meeting:

- **to amend the 2005 Capital & Reserves Budget to appropriate funds from the "City Hall Reserve" in the amount of \$7,000 (approx.) for additional funding for the City Hall Access Ramp.**

PRAYER

~ Councillor Szajewski

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 27 June 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ An appointment will be made to the Kenora Hydro Electric Corporation Ltd.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will approve the Memorandum Agreement with IBEW Local 559 (Water Unit).

~ Council will give three readings to a by-law establishing claw back rates on protected properties.

~ Council will endorse a resolution from the City of Kingston with respect to the Occupiers Liability Act.

~ Approval will be given to enter into an agreement with the Ministry of Municipal Affairs & Housing with respect to COMRIF Round 1.

~ Council will rank the Waterline Replacement Project (from the Court House to Keewatin) as the highest priority under COMRIF Round 2.

Community Services

~ Approval will be given for the Kenora Drop In Centre to re-locate to the Kenora Fellowship Centre for July and August, 2005.

~ Council will approve parking lot closures at the Harbourfront during various summer events.

~ Authorization will be given for LOWISA to utilize the Harbourfront docks on July 30 and August 6 for its Annual Regatta.

Emergency Services

~ The Kenora Police Services Board will be requested to review alternatives relating to staffing for the Emergency Central Dispatch.

~ Council will support the Annual Family Safety Night by waiving rental fees at the Kenora Recreation Centre.

Operations

~ Council will approve a property purchase and transfer of land with respect to coordinating improvements to the CP Rail crossing on Transmitter Road.

Property & Planning

~ Council will approve a zoning by-law amendment with respect to property located on the Duffus Road.

TENDERS/QUOTATIONS

The following will be awarded:~

- for the investigation and remedy of mold at City Hall;
- for the construction of the access ramp/entrance at City Hall;
- for exclusive rights to supply beverages at the Kenora Recreation Centre.

BY-LAWS

(Three readings will be given):~

- ~ to confirm the proceedings of Council at its July 12 Committee Meeting;
- ~ to approve claw back rates for 2005;
- ~ to authorize an agreement with Northern Bulk Haulage;
- ~ to amend Zoning By-law #160-2004 (Duffus Road);
- ~ to amend Zoning By-law #160-2004 (Redditt Road);
- ~ to authorize a funding agreement under COMRIF (Round 1);

- ~ to amend the 2005 budget for construction work to City Hall's access ramp;
- ~ to authorize a property purchase/transfer along Transmitter Road;
- ~ to assume, stop up and sell property along Winnipeg River (Marchant);
- ~ to authorize the execution of a lease agreement with the Kenora Kinsmen Club;
- ~ to authorize the execution of a lease agreement with KPDSchool Board;
- ~ to authorize the execution of a lease agreement with D. Holland Sports Ent.

ANNOUNCEMENTS

ADJOURNMENT

