



CITY OF KENORA ~ COUNCIL AGENDA

Tuesday, October 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-law at its

October 11 meeting:

- To amend the 2005 Capital Budget to reflect a transfer of \$3,900.00 (taxes extra) from the Parks Department Riding Mower Capital project 05.711.02 to cover the tendered over budget for the purchase of utility vehicle.

PRAYER

~ Councillor Compton

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 26 September 2005
~ Special Meeting ~ 6 October 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will adopt a by-law authorizing an agreement with the Kenora and Lake of the Woods Regional Community Foundation.

~ Council will approve the establishment of an Aboriginal Urban Affairs Committee and appoint representatives to the Committee.

Community Services

~ Council will enter into a lease agreement with the New Horizons Seniors' Centre for use of space at the Kenora Recreation Centre.

Operations

~ Authorization will be given for an application to the N.O.H.F.C. under the Capital Assistance to Enhance Drinking Water Protection in Northern Ontario program.

~ Traffic Regulation By-Law 127-2001 will be amended to implement "No Parking" at the Recreation Centre launch laneway.

~ Parking By-Law 18-2002 will be amended to include the McClellan Avenue Parking Lot.

~ Council will authorize installation of sewer service to Kenora Forest Products along with an application to N.O.H.F.C. for funding same, and installation of traffic lights will proceed upon securing business plan.

~ Council will establish a new Industrial Waste Disposal rate at the Kenora Area Landfill Site.

TENDERS/QUOTATIONS

The following will be awarded:~

~ to purchase a year round utility vehicle from All Pro Equipment.

BY-LAWS

Three readings will be given:~

~ to confirm the proceedings of Council at its October 4 Committee Meeting;

~to amend the 2005 Capital Budget for the purchase of a utility vehicle;

~to execute an agreement with the Kenora and Lake of the Woods Regional Community Foundation;

~to execute a lease with the New Horizons Seniors' Centre

~to amend Parking By-Law 18-2002 (McLellan Ave. Lot)

~to amend Traffic By-law 127-2001 (No Parking-Rec Centre boat launch laneway).

ANNOUNCEMENTS

ADJOURNMENT