



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, October 24, 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-law at its

Monday, October 24 meeting:-

- To Amend Council's Rules of Order & Procedures by-law to provide for changes to the "Deputations" process.

PRAYER

- Councillor Parkes

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 11 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 address tax fairness through a service delivery review of its services, as opposed to area rating.

~ Authorization will be given to amend Council's Procedural By-law to provide for a change in the deputations process.

~ Council will introduce a motion setting out its opposition to proposed legislation Bill 123 as it conflicts with The Municipal Act, 2001.

~ Council will introduce a motion regarding Bill 124 with respect to the Building Code Act.

~ A motion will be introduced with respect to proposed restricted access to Woodland Caribou Park.

~ Council will authorize participation in an Employee Assistance Program offered through Great West Life.



~ Authorization will be given to pay a portion of legal costs associated with a matter under the Municipal Conflict of Interest Act.

~ The City will request an allocation of renewal funds in the Ontario Transit Renewal Program from the Ministry of Transportation.

~ Approval will be given to enter into a contract with the P.O.A. Prosecutor.

Community Services

~ Council will endorse and support the Board of Directors of Mount Evergreen Ski Club in its Job Creation Partnership application.

~ Approval will be given to amend the lease agreement with the Keewatin-Patricia District School Board with respect to the Day Care Centre's playground equipment.

~ Council will approve a Kenora Recreation Centre membership rate for full-time city employees.

~ Authorization will be given for a staffing increase at the Kenora Recreation Centre.

Emergency Services

~ Council will approve the modified "Option D" staffing plan for the Fire and Emergency Services Department.

Property & Planning

~ Council will adopt the City's updated Strategic Plan.

~ Approval will be given to establish a City of Kenora Heritage Committee.

~ Council will enter into a subdivision agreement with 1629700 Ontario Inc. – "Darlington Woods."

~ Approval will be given to enter into a lease agreement with Creighton Youth Centre for municipal property located at 243 Rabbit.

~ Approval will be given to enter into a lease agreement with Sunset Trail Riders for municipal property located at 241 Rabbit.

~ Council will approve a "Private Roads/Dedication of Public Roads" Policy.

TENDERS/QUOTATIONS

The following will be awarded:~

~ for the 2006-2008 Public Washrooms Contract.



BY-LAWS

Three readings will be given:~

- ~ to confirm the proceedings of Council at its October 18 Committee Meeting;
- ~ to enter into a Subdivision Agreement with 1692700 Ontario Inc.;
- ~ to establish the Kenora Municipal Heritage Committee;
- ~ to amend Council's Rules of Order & Procedures By-law;
- ~ to amend the lease agreement with KPDSB, re: King George School;
- ~ to authorize a lease agreement with Creighton Youth Services for office space;
- ~ to authorize a lease agreement with Sunset Trail Riders for garage space;
- ~ to authorize a contract with POA Prosecutor Rick Strain;
- ~ to amend Schedule "B" to Tariff of Fees By-law #100-2003.

ANNOUNCEMENTS

ADJOURNMENT