



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, December 12, 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
December 12 meeting:**

- To adopt a new Rules of Order and Procedure By-law for Council;
- To amend Comprehensive Sewer & Water By-law Number 168-2004 for the purpose of adjusting the bleeder rate for customers by providing a discount of 50% for the volumetric charge only;
- To amend the 2005 Capital Budget to provide for additional funding for the Kenora Recreation Centre Expansion;
- To amend the 2005 Capital Budget to authorize both an additional appropriation from the Recreation Facility Reserve and reserve funds and an increase to the authorized long term debt approved for purposes of financing the Kenora Recreation Centre Expansion;
- To amend the 2005 Capital Budget to authorize an additional appropriation from Contingency Reserve representing the City's share of legal costs associated with the McDougald Conflict of Interest case.

PRAYER

Councillor McMillan

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 21 November 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

- ~ Members will be appointed to the Heritage Committee.
- ~ Members will be appointed to the Audit Committee.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will adopt a new Governance Structure, together with its meeting schedule for the first four months of 2006.

~ Approval will be given to postpone certain December Committee meetings, and re-schedule to January, 2006.

~ The City will petition the Minister of Finance with respect to the Ontario Municipal Partnership Fund (OMPF).

~ Council will petition the province requesting it end its continued downloading of programs and use of municipal tax dollars for the subsidization of various programs.

~ Authorization will be given to contract with Martin R. Nelson, External Auditor, to independently prepare and conduct the RFP process for investment services.

~ Approval will be given to amend the 2005 budget in order to pay the City's share of legal fees regarding the McDougald Conflict of Interest matter.

Community Services

~ Approval will be given to amend the 2005 budget to provide for additional funding for the Kenora Recreation Centre Expansion project.

~ Council will adopt a Health & Wellness Discount Policy and amend the Tariff of Fees by-law for this purpose.

~ Approval will be given to execute a beverage contract with Pepsi Bottling Group for the Kenora Recreation Centre.

~ Authorization will be given for the Lake of the Woods Museum to be closed during the Christmas Holidays.

~ Council will authorize the contract position of Facility Manager for Community Services.

Emergency Services

~ Council will accept Chief Brinkman's staffing plan report that provides for 12 fire fighters and a Fire Chief.

~ Authorization will be given to enter into a Memorandum of Understanding with various Emergency Services for the purpose of defining agency roles and responsibilities.

Operations

~ Approval will be given to execute a contract with Lake of the Woods Electric with respect to the Zone 2 water booster station (Brinkman Road).

~ Authorization will be given to amend Sewer & Water By-law Number 168-2004 to provide for a general discretionary exemption clause pertaining to approvals by the Operations Manager.

Property & Planning

~ Council will receive the summary of results from the 'boater friendly' forum.

~ Authorization will be given to adopt a by-law with respect to the Eagle Shore subdivision agreement.

~ Authorization will be given to adopt a by-law with respect to the Round Lake subdivision agreement.

~ Council will receive and accept the Economic Development Status Report and the Community Economic Development Planning Workshop Report.

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ for the supply and planting of bedding and garden maintenance contract
- ~ for the detailed design of the Downtown Revitalization Project.

BY-LAWS

Three readings will be given to:~

- ~ confirm the proceedings of Council at its December 6 Committee Meeting
- ~ amend Comprehensive Zoning By-law #160-2004
- ~ amend Sewer & Water By-law #168-2004 (bleeder rates)
- ~ adopt a new Procedural By-law for Council's Rules of Order
- ~ amend Tariff of Fees & Charges By-law (Health & Wellness discount)
- ~ enter into a beverage contract with Pepsi Bottling
- ~ amend 2005 Capital Budget (Recreation Centre Expansion)
- ~ enter into a contract for garden/shrub maintenance
- ~ enter into a Memorandum of Understanding for Emergency Services
- ~ enter into a contract with Lake of the Woods Electric
- ~ accept and assume certain roads – Eagle Shore Subdivision
- ~ accept and assume certain roads – Round Lake Subdivision
- ~ amend Sewer & Water By-law #168-2004 (exemption clause)
- ~ amend 2005 Capital Budget (McDougald legal fees)

ANNOUNCEMENTS

ADJOURNMENT



*Merry
Christmas*