



# **CITY OF KENORA ~ COUNCIL AGENDA**

**Monday, November 7, 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 **November 7** meeting:

- **To Amend the Tariff of Fees By-law to provide an Industrial Waste Disposal Rate**

### **PRAYER**

Councillor Szajewski

### **CONFIRMATION OF MINUTES**

~ Regular Meeting ~ 24 October 2005.

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

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

### **APPOINTMENTS**

~ Council will appoint a Community Emergency Management Coordinator and Alternate for the City of Kenora.

## **REPORT OF COMMITTEES:~**

### **Finance & Administration**

~ Approval of Accounts Listings.

~ Approval will be given for attendances at the 2006 KDMA Conference in Ignace, ON.

~ Council will approve entering into a lease renewal agreement with Environment Canada.

~ Council will approve an Assignment of Lease with respect to a portion of municipal land formerly occupied by Canadian Tire.

~ Section 357 tax adjustments will be approved.

~ Council will authorize a donation to the Northwestern Ontario Medical Education Award Fund (NOMEAF).

~ Council will support RAFT in a petition to the province to implement a freeze on property assessments similar to recent resolution from Niagara-on-the-Lake.

### **Community Services**

~ Council will approve the purchase of the Stone Orchard Cemetery Software for the Lake of the Woods Cemetery.

### **Operations**

~ Approval will be given to enter into a contract regarding works associated with the Transmitter Road Railing Crossing Upgrade Project.

~ Approval will be given to implement an industrial rate for solid waste under Tariff of Fees By-law #100-2003.

~ Council will approve various amendments to the Comprehensive Traffic By-law.

### **Property & Planning**

~ Council will approve an amendment to the by-laws adopted earlier with respect to municipal property sold along Black Sturgeon.

### **TENDERS/QUOTATIONS**

**The following will be awarded:~**

~ for mold remediation work at various City buildings.

### **BY-LAWS**

**Three readings will be given:~**

- to amend Traffic By-law #127-2001 (parking/disabled space – 2<sup>nd</sup> St. S.)
- to amend Tariff of Fees By-law #100-2003 (industrial rate @ WTF)
- to execute an Assignment of Lease (Canadian Tire & 6292470 Canada Inc.)
- to execute a lease renewal agreement with Environment Canada
- to execute a contract with Moncrief Construction
- to execute an amending agreement with Transport Canada
- to authorize the sale of road/shore allowance to Bilyk
- to authorize the sale of road/shore allowance to Fisher

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

