



CITY OF KENORA ~ COUNCIL AGENDA

Monday, October 23, 2006 ~ 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 10 meeting:

- To amend Section 5.10 to By-law 168-2004 and to add Schedule "E" being an authorization form for grinder pump maintenance.

PRAYER

~ Councillor Compton

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 10 October 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will endorse the USW CEP resolution on Forest Industry Crisis.

~ Council will endorse a resolution requesting the Province to expedite Provincial-Municipal Fiscal and Service Review.

~ Council will approve the November/December Meeting Schedule.

~ Council will authorize the Draft Noise By-Law to be made available for public review and comment.

Community Services

~ Council will grant the Snow Cross Committee permission to host their 2007 event subject to conditions.

Emergency Services

~ Council will authorize purchase of 911 signs for Kirkup, Rat Portage and Dalles to be reimbursed by the applicable communities.

Operations

~ Council will amend the Water & Sewer Regulation By-law to enact changes with respect to grinder pumps and establish criteria for reimbursement of maintenance costs.

~ Council will acquire certain lands for a drainage easement agreement and enter into an agreement for this purpose.

Property & Planning

~ Council will accept and assume property for highway purposes on the Duffus Road.

~ Council will declare a portion of the Beryl Winder Road as surplus and proceed with sale of same.

~ Council will approve the addition of 3 properties into the municipal registry of properties of cultural heritage significance or interest.

~ Council will consider an amendment to the Zoning By-Law - Otis Holdings Ltd.

~ Council will amend By-Law 154-2001 to make an addition to the snowmobile trail network and delete the trail north of Gould Road and 19th Avenue North.

~ Council will amend By-Law 154-2001 to relocate a portion of the snowmobile trail as outlined on Map #3, Option 'B' to Schedule 'C' - Keewatin Trail "A" West.

~ Council will support use of north side of Hwy. 17 E from the Tourist Info Centre as a snowmobile trail, and costs to construct sidewalk be referred to 2007 capital budget.

BY-LAWS

Three readings will be given:~

~ to confirm the proceedings of Council at its Committee Meetings;

~to assume stop up close and sell road allowance – 1629700 Ontario Inc.;

~to execute an Agreement with the Community of Kirkup for 911 Addressing;

~to execute an Agreement with Rat Portage for 911 Addressing;

~to execute an Agreement with The Dalles for 911 Addressing;

~ to amend Water & Sewer Regulation By-Law for maintenance and operation of Grinder Pumps;

~ to authorize transfer of land to City for Highway (Duffus Road);

~ to acquire certain lands for the purposes of storm drainage ditching easement.

ANNOUNCEMENTS

Motion to adjourn to Closed Meeting to discuss:

Moved by ,Seconded by , and Carried:-

THAT this meeting be now declared closed at ____ p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- **Disposition of Land**

Reconvene to Open Meeting with any report from Closed Session

ADJOURNMENT.