



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, April 24, 2006
City Council Chambers
5:00 p.m.**

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 April 24 meeting:

1. The 2006 Municipal Operating & Municipal Five Year Capital Plan;
2. Withdrawal from Contingency Reserves to assist in payment of the City's share of legal fees associated with the McDougald legal matter;
3. Amendment to By-law Number 100-2003 to include the Fire & Emergency Services Tariff of Fees as Schedule "F;"
4. Amendment to Parking Lot By-law Number 18-2002 to establish parking fees at the Kenora Recreation Centre.

PRAYER

- Councillor Parkes

CONFIRMATION OF MINUTES

- Regular Meeting ~ 10 April 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

Approximately five (5) minutes per person/group.

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

- Approval of Accounts Listings.

- Council will approve the 2006 Municipal Operating Budget, set tax ratios, tax rate reductions for prescribed property classes and will adopt the estimates for all sums required for the year, 2006.
- Approval will be given to continue with the existing Governance Model for the remainder of this term of Council.
- Council will endorse a resolution of support presented by the Lake of the Woods Water Sustainability Foundation.
- Council will approve incorporating the fees and charges of the Fire & Emergency Services into the General Tariff of Fees By-law.
- The new 2006 City of Kenora Health & Safety Policy and Procedure Manual will be approved.
- Approval will be given to amend the OPP Contract to provide for an additional officer under the 1,000 Officers Program.
- Council will authorize payment of the City's share of legal costs associated with the Alcock vs. McDougald matter.

Community Services

- Authorization will be given for the execution of an assignment of agreement of purchase and sale between the City and Mount Evergreen Ski Club.
- Approval will be given to amend the Parking Lot By-law to establish parking fees at the Kenora Recreation Centre.
- Council will approve a Code of Conduct Policy for the Kenora and Keewatin arenas.
- Council will approve the Turf Management Demonstration project at Kenora Central Park.

Operations

- Authorization will be given to execute an agreement with the Kenora Trapper's Council respecting nuisance beaver services.

- Council will accept the report on the Roads Service Delivery Review.
- Council will confirm its position with respect to the traffic lanes in the downtown core and that the current configuration will remain.

Property & Planning

- Council will approve the BEC Business Plan to extend the agreement with the Ministry of Northern Development and Mines.
- Authorization will be given to authorize entering a contract for a Northern Ontario Youth Internship.
- Council will adopt a by-law to assume a portion of the Anderson Road and Davis Road.
- Three readings will be given to a by-law to amend the Comprehensive Zoning By-law #160-2004 (Baker application).

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- April 30 to May 6 as “North American Occupational Safety & Health Week
- Friday, May 12 as “Canada Health Day 2006, Public Health: Working for You”

TENDERS/QUOTATIONS

The following will be awarded:~

- The 2006 interlocking brick and concrete sidewalk rehabilitation program.

BY-LAWS

Three readings will be given:~

- to confirm the proceedings of Council at its Standing Committee Meetings;
- to approve the 2006 Municipal Operating Budget and the 2006 Municipal Five Year Capital Plan;
- to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for the year, 2006;

- to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2006;
- to authorize an assignment of agreement of purchase and sale with Mount Evergreen Ski Club;
- to authorize the execution of an agreement with the Minister of Community Safety and Correctional Services;
- to amend By-law #100-2003 to incorporate Fire & Emergency Services Fees & Charges;
- to adopt amended estimates for Operating and Reserves for 2006;
- to amend By-law #18-2002 to establish certain parking areas and to provide for the regulating, supervising and governing of parking and the operation of vehicles within parking lots and structures;
- to execute a contract with the Northern Ontario Heritage Fund Corporation;
- to amend Comprehensive Zoning By-law #160-2004;
- to authorize the transfer of land to the City of Kenora.

ANNOUNCEMENTS**ADJOURNMENT.**