



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, August 21, 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 at its July 17 meeting:

- **to assume a portion of the Essex Road as a highway for public and municipal purposes;**
 - **to name a road within a plan of subdivision;**
 - **to deem Lots 13 and 14 on Plan 18, Block 33 not to be part of a plan of subdivision;**
 - **to authorize the sale of land on Colonization Road to Alastair Nilson;**
- **to amend the 2006 budget to authorize various appropriations from reserves for the purpose of funding the City Hall Fire & Related Renovations Project;**
 - **to amend the 2006 budget to authorize various appropriations from reserves for the purpose of funding the purchase of a water line supply.**

PRAYER

CONFIRMATION OF MINUTES

- ~ Regular Meeting ~ 17 July 2006
- ~ Special Meetings ~ 28 July & 2 August 2006

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES:~

Finance & Administration

- ~ Approval of Accounts Listings.
- ~ Authorization will be given to enter into a purchase and sale agreement with Pearl Bulles.
- ~ Council will outline a policy with respect to any required debt issuance.

- ~ Authorization will be given for the recruitment of an Accountant for the Kenora Municipal Telephone System.
- ~ Council will support the Native Communication Inc.'s application to the CRTC with respect to a new FM transmitter at Kenora.
- ~ Approval will be given to enter into a purchase and sale agreement with Alastair Nilson.
- ~ Council will agree to stay with its current investment portfolio with ONE Fund.
- ~ Approval will be given for participation at the Annual Northwestern Ontario Regional Conference taking place in Thunder Bay.
- ~ City Staff will be directed to bring back an implementation plan for the City's requirements under Section PS 3150-Tangible Capital Assets.

Community Services

- ~ Approval will be given to enter into a lease agreement with the Metis Nation of Ontario Secretariat for municipal property located at 70 Park Street.

Emergency Services

- ~ Approval will be given for use of half of the South Harbourfront Parking Lot on Wednesday, August 23 for the holding of Family Safety Night.

Operations

- ~ Approval will be given to amend By-law #115-2001 with respect to allowing 'heavy traffic' over the Transmitter Road Railway Crossing.
- ~ Council will amend Traffic By-law #127-2001 to include a new Yield Sign for Rat Portage Road at Golf Course Road and a No Parking Area/Tow Away Zone in the Valley Drive area.
- ~ Council will amend the Traffic By-law to include a disabled parking space on private property.
- ~ Authorization will be given to extend the School Crossing Guard Contract with Alpine Janitorial Kenora Inc., to June 21, 2007.
- ~ A resolution will be introduced with respect to grinder pumps in the Rabbit Lake Road area.
- ~ A resolution will be introduced with respect to the City assuming maintenance and replacement responsibility of all grinder pumps connected to the sewer system.
- ~ Authorization will be given to assume a private water and sewer system located at the west end of the Beach Road.

~ Council will approve the 2006 Sidewalk Capital Priority List.

~ Approval will be given for the City to acquire supplementary property with respect to the CP Rail Crossing on Transmitter Road.

Property & Planning

~ Approval will be given for the holding of only one Property & Planning Committee meeting in September, October, and November, 2006.

~ Approval will be given for the transferring of a portion of Essex Road to the City.

~ Approval will be given to deem certain lots not to be part of a subdivision.

~ Council will adopt the City of Kenora Economic Development Plan.

~ Authorization will be given to name a private road on a Plan of Subdivision as "Darlington Trail."

~ Council will declare certain property as surplus on Coney Island and direct that it be listed for sale with Century 21 Reynard Real Estate Ltd.

QUOTATIONS/TENDERS

The following will be awarded:~

- for the lease of the concession at the Kenora Recreation Centre.
- for 30 metres of 100mm or 4 inch high volume water supply line.

BY-LAWS

Three readings will be given to the following by-laws:~

- Confirm the proceedings of Council at its Committee Meetings;
- Sale of Land to Alastair Nilson – Colonization Road;
- Amend the 2006 Budget - City Hall (Fire) Renovations;
- Amend the 2006 Budget - Water Supply-Norman/Keewatin;
- Purchase of Land from Pearl Bulles;
- Lease Agreement with Metis Nation;
- Purchase of land from Hulagrocki;
- Transfer of Land from Landgraf;
- To deem lots not be part of a Plan of Subdivision;
- Naming of a private road - "Darlington Trail"
- Amend Traffic By-law #127-2001 – No Parking & Yield Signs
- Amend #115-2001 to allow heavy traffic over Transmitter Road Railway Crossing;
- Amend Traffic By-law #127-2001 – Disabled Parking on CPR property;
- Assumption of a private Sewer & Water System.

ANNOUNCEMENTS

ADJOURNMENT