



CITY OF KENORA ~ COUNCIL AGENDA

Monday, December 18, 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 December 18 meeting:

- To amend Schedule "B" Tariff of Fees By-Law No. 100-2003 to implement a Personal Training Rate;
- To sell municipal property located on Coney Island to MacDonald.

PRAYER

- Councillor W. Cuthbert

CONFIRMATION OF MINUTES

- Regular Meeting – October 23, 2006
- Special Meeting – November 8, 2006
- Inaugural Meeting – December 4, 2006

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

Approximately five (5) minutes per person/group.

APPOINTMENTS

- An appointment will be made to the Harbourtown Centre Committee.
- Councillor Poirier will be appointed to the Kenora Hydro Board.
- Appointments will be made to the Accessibility Advisory Committee.
- Appointments will be to the Leisure Services Committee.
- Appointments will be made to the Handi Transit Board.
- Appointments will be made to the Municipal Heritage Committee.

REPORT OF COMMITTEES:~

Finance & Administration

- Approval of Accounts Listings.

- Council will accept charitable donations for purposes of construction a warm-up shelter on the trail system, with certain conditions.
- Council will set its meeting schedule for January & February, 2007.
- Authorization will be given to approve a contract between the City and Rick Strain, POA Prosecutor.
- Council will approve waiving the stuffer fee for the LOW Hospital Foundation Tree of Life Campaign.
- Council will approve the Section 357 tax adjustments.
- Council will support the Chamber of Commerce Mayor's Award for 2007.
- Approval will be given to amend the Municipal Employee Computer Purchase Policy.
- Council will approve the Municipal Budget Public Consultation Policy.
- Four City Councillors will be approved to attend AMO's training series for new Councillors in Dryden on February 21/07.

Community Services

- Council will approve the revised seasonal contract agreement for the operation of the Harbourfront Parking Lot.
- Approval will be given to amend the Tariff of Fees By-law to provide for a Personal Training Rate.
- Council will approve extending the lease with the Judo Club at the JM Centennial Hall.
- Approval will be given for a combination of six Members of Council and Staff to attend the Annual OGRA/ROMA Conference in Toronto.

Operations

- Council will approve an amendment to the Traffic By-law for various "No Parking Areas."

Property & Planning

- Authorization will be given to sell a parcel of land on Coney Island.
- Approval will be given to deem certain lots not to be lands described in accordance with a registered Plan of Subdivision.

- The City will accept and assume property named as Garrow Road as a highway for public/municipal purposes.
- Council will introduce a motion with respect to property located along Rupert Road and exterior side of Tenth Street North.
- Approval will be given to enter into a development agreement with Treaty 3 with respect to the Treaty 3 Police Services Office.
- Council will deem no further notice is required with respect to Zoning Application #Z05/06 (Otis).
- Council will acknowledge and support the efforts of Mt. Evergreen Ski Club to revitalize the Club and promote winter tourism.
- Council will authorize the acceptance of charitable donations for purposes of the Mt. Evergreen Ski Club revitalization.
- Council will approve Zoning Application #Z07/06.
- Council will approve Zoning Application #Z08/06.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following:

- The week of January 13 to 21, 2007 as "Kenora Thistle Week."

TENDERS/QUOTATIONS

The following will be awarded:

- Council will accept a proposal for 2007 municipal insurance requirements.

BY-LAWS

Three readings will be given: ~

- to confirm the proceedings of Council at its December Committee Meetings
- to deem certain lots to not be part of a registered Plan of Subdivision
- to authorize a POA contract with R. Strain
- to amend Tariff of Fees By-law(Schedule "B" Personal Training Rate)
- to enter into a lease agreement with the Judo Club
- to enter into a renewal agreement with A. Matiowski
- to amend Traffic By-law #127-2001 (No Parking Areas)
- to amend the Comprehensive Zoning By-law (Ronnebeck)

- to amend the Comprehensive Zoning By-law (Ramchandar)
- to enter into an agreement with Treaty 3
- to authorize the sale of land to MacDonald
- to transfer land from Walsten to the City of Kenora (Garrow Road).

ANNOUNCEMENTS

ADJOURNMENT

