



## CITY OF KENORA ~ COUNCIL AGENDA

Monday, February 13, 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 **February 13** meeting:

- to amend Tariff of Fees By-law #100-2003 to provide for an increase in the Summer Ice rental rate to \$115.50 per hour, plus GST.
- to approve the Terms of Reference for, and the establishment of an Economic Development Committee for the City of Kenora.

### **PRAYER**

- Councillor Szajewski

### **CONFIRMATION OF MINUTES**

- Regular Meeting ~ 30 January 2006.

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

Approximately five (5) minutes per person/group.

### **REPORT OF COMMITTEES:** ~

#### **Finance & Administration**

- Approval of Accounts Listings.
- Council will approve a City Investment Policy.
- Capital Budget Review meetings will be authorized.
- Council will endorse a resolution from the City of Thunder Bay with respect to an environmental assessment for natural gas conversion.
- Council will endorse a resolution with respect to the Residents Against Water Bill (R.A.W.B.) Organization.

#### **Community Services**

- Approval will be given for Houseboat Adventures to lease the Main Street dock for the 2006 season.

- Council will make a donation to the Annual Sports Awards Dinner taking place April 5, 2006 at the Kenora Legion.
- Council will approve the grant for the various Community Clubs.
- Approval will be given to amend the Tariff of Fees By-law to provide for a rate increase for the Summer Ice Program.
- Council will authorize the increase and implementation of a wage step level plan for Concession, Rink, and Desk Attendants at the Recreation Centre.

### **Operations**

- Council will officially name the new Operations Facility.
- The City will provide an option to home-owners concerning maintenance of grinder pumps.
- Council will receive a Petition regarding the 19<sup>th</sup> Avenue North snowmobile corridor.

### **Property & Planning**

- Council will declare certain property located on Dufresne Island as surplus to the needs of the municipality, and will commence the legal process under the Municipal Act to sell the land to T & L Knopf.
- Council will establish a process for the delivery of tourism within the City.
- Approval will be given to authorize third and fourth quarter payments to LOWBIC for 2005.
- Council will approve the amended Terms of Reference for a new City Economic Development Committee.

### **TENDERS/QUOTATIONS**

The following will be awarded: ~

- to conduct air quality/ventilation tests at the Harbourfront sewer lift station.

### **BY-LAWS**

Three readings will be given: ~

- to confirm proceedings of Council at its Standing Committee Meetings;
- to establish Terms of Reference for the City's Economic Development Committee;
- to amend the Tariff of Fees By-law for a rate increase to the Summer Ice Program.

### **ANNOUNCEMENTS**

### **ADJOURNMENT**