



## **CITY OF KENORA - COUNCIL AGENDA**

**Monday, February 27, 2006**

**City Council Chambers**

**5:00 p.m.**

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### **Public Information NOTICES as per By-law No. 14-2003**

**N/A**

#### **PRAYER**

- Councillor Wasacase

#### **CONFIRMATION OF MINUTES**

- Regular Meeting ~ 13 February 2006.

#### **DECLARATION OF PECUNIARY INTEREST**

#### **DEPUTATIONS**

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

#### **APPOINTMENTS**

- An appointment will be made to the Keewatin Municipal Non-Profit Housing Corporation.
- Approval will be given for appointments to the City's Economic Development Committee, as well as the advertising for two representatives in accordance with the Terms of Reference.

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

##### **Finance & Administration**

- Approval of Accounts Listings.
- Council will increase its liability insurance coverage with Cowan Insurance, effective immediately.
- Approval will be given for the writing off of accounts totalling \$68,281.67.
- Council will renew a lease agreement between the City and Kenora Condominium Corporation No. 2 for parking purposes.
- Council will receive various reports from the Municipal Accountant with respect to annual statements of remuneration and expenditures.
- Approval will be given for a maximum of two Members of Council to attend the Annual FCM Conference taking place in Montreal.

### **Community Services**

- Approval will be given to make arrangements for the hiring of various seasonal staff and summer students for the Community Services and Operations Departments.
- Council will approve the Annual Diamonds & Ice Hockey & Baseball Tournament together with a Special Occasions Permit for August 4 to 6, 2006.
- Approval will be given to place certain restrictions on the Coney Island Winter Road (Beach Street), effective immediately.

### **Operations**

- Authorization will be given for Sunset Trail Riders to re-locate the Keewatin Trail "A" West snowmobile corridor on a temporary basis for the remainder of the 2005/2006 season.

### **Property & Planning**

- Council will endorse a resolution with respect to Bill 51 and The Planning Act.
- Council will declare a portion of a laneway in Keewatin on Plan M.18 and abutting Block 24, Lot 1 as surplus to the needs of the municipality.

## **TENDERS/QUOTATIONS**

The following will be awarded: ~

- for elevator maintenance at the Kenora Recreation Centre & Operations Centre.

## **BY-LAWS**

Three readings will be given: ~

- to confirm proceedings of Council at its Standing Committee Meetings;
- to amend Comprehensive Zoning By-law #160-2004;
- to authorize a lease renewal with Kenora Condominium Corporation No. 2;
- to amend By-law #154-2001 to regulate, govern and control motorized snow vehicles.

## **ANNOUNCEMENTS**

## **ADJOURNMENT**