



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, January 16, 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

January 16 meeting:

- To amend the 2005 Capital Budget to authorize an appropriation from the Police Capital Projects Reserve to fund the purchase of a police cruiser purchased in 2005;
- To assume a road as a highway for municipal purposes and to officially name Parts 1-7, inclusive, on Plan 23R-10935 as "TJ Way".



PRAYER

Councillor Compton

CONFIRMATION OF MINUTES

- Regular Meeting ~ December 12, 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES: ~

Finance & Administration

- Approval of Accounts Listings.
- Approval will be given for a public consultation process as part of the 2006 budget deliberations, together with the drafting of a policy for this purpose.
- Council will adopt a by-law to amend the 2005 Capital Budget to assist with the purchase of a police vehicle.



- Approval will be given to proceed with the development of a staff parking policy based on cost recovery, together with considering alternate parking options for staff currently utilizing the Parkade facility.
- Council will approve maintaining its insurance coverage for 2006 with Frank Cowan Insurance Company on a month to month basis, together with requesting proposals for insurance coverage for the balance of the year.
- Council will endorse a resolution with respect to N.O.M.A's energy policy.
- A by-law will be adopted authorizing an agreement with Great West Life Assurance Company.
- A by-law will be adopted authorizing an agreement with the Canada Employment Insurance Commission.
- Approval will be given to provide an exemption under the Traffic By-law with respect to vehicles displaying an Ontario Veterans' license plate.

Community Services

- Council will approve the holding of the 2006 Sno-X Races at the Kenora Recreation Centre, and the entering into of an agreement for this purpose.

Operations

- Council will amend the Comprehensive Traffic By-law with respect to "no parking/tow away zones and stop signs at intersections."
- Council will make a recommendation with respect to access along 19th Avenue North.
- Council will approve a "Vehicle Operation Policy."
- A by-law will be adopted to authorize the installation and use of extension cords over or upon public walkways.
- Approval will be given to adjust the rates of contracted services for the haulage of both solid waste and recycling materials.
- A by-law will be adopted to authorize the entering into of an agreement for funding for the Water Treatment Plant Upgrade.

Property & Planning

- Authorization will be given to enter into a Service Delivery Agreement with the Township of Sioux Narrows-Nestor Falls.



- Approval will be given to forward the third and fourth quarter payments for 2005 to LOWBIC.
- Approval will be given to adopt various by-laws with respect to the transfer of certain property from Weyerhaeuser and Hydro One, together with the official naming of TJ Way.
- Council will declare certain property as surplus to the needs of the municipality located south of St. Clair Street and in between 8th and 9th Streets (Keewatin neighbourhood), and will commence the process of offering the property to abutting property owners as well as the legal process under the Municipal Act.

BY-LAWS

Three readings will be given: ~

- To confirm the proceedings of Committee Meetings on January 10 and 11, 2005
- To execute an agreement with the Canada Employment Insurance Commission
- To execute an agreement with the Sno-X Organizing Committee
- To amend the 2005 Capital and Reserves budget
- To amend Comprehensive Traffic By-law #127-2001
- To authorize the installation and use of extension cords over or upon public walkways
- To execute an agreement with the Northern Ontario Heritage Fund Corporation
- To authorize the assumption and naming of a highway (TJ Way)
- To execute an agreement with the Great West Life Assurance Company
- To authorize the purchase of land from Weyerhaeuser Company Limited
- To authorize the entering into of an agreement of purchase and sale and to authorize a transfer of land from Hydro One Networks Inc.
- To authorize the execution of an agreement with the Township of Sioux Narrows-Nestor Falls.

ANNOUNCEMENTS

Motion required adjourning to Closed Meeting:

Moved by , Seconded by , and Carried:-

THAT this meeting be now declared closed at p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Potential litigation matter.
- Disposition of land.
- Proposed acquisition of land.

ADJOURNMENT