



CITY OF KENORA ~ COUNCIL AGENDA

Monday, June 12, 2006
City Council Chambers
5:00 p.m.

4:45 p.m. – Public Meeting – Licensing By-law

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-laws:

- To amend Licensing By-law #170-2004 to provide for a Special Events Operation and Special Events Business License Fee
- To amend Tariff of Fees By-law #100-2003 to increase Tax Certificate Fees and Tax Sale Registration Fees
- To amend Taxi By-law #94-2001 to provide for taxi fare increases effective July 1, 2006.

~ ~ ~

PRAYER

~ Councillor McMillan

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 23 May 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

- Appointments will be made to the Urban Aboriginal Affairs Committee.

REPORT OF COMMITTEES:~

Finance & Administration

- Approval of Accounts Listings.

- Council will endorse the Northern Ontario Large Urban Mayor's white paper submission concerning electricity supply mix in Ontario.
- Council will petition the Ontario government with respect to the implementation of a two-stage forestry sector emergency competitiveness plan.
- Council will approve the 2005 City of Kenora Annual Report.
- Authorization will be given to renew a lease agreement with Kenora Air Service and Walsten Air Service for gas storage tanks.
- A letter of support will be approved as requested by the Kenora Health Providers Group for a specialized couple/family counseling service.
- The Taxi By-law will be amended to provide for an increase in taxi rates.
- The Tariff of Fees By-law will be amended to include an increase in Tax Certificate fees and Tax Sale Registration fees.
- Council will approve an amended agreement with LOWBIC relating to the new Kenora Portal.
- An exemption will be granted under the Noise By-law to the Relay for Life event taking place June 23 and 24, 2006.
- The Licensing By-law will be amended to incorporate a special events operation and special events business license fee.

Community Services

- Council will accept a proposal for the leasing of municipal property located at 70 Park Street
- Authorization will be given to enter into a contract for construction of the KMTS Skate Park.

Operations

- Council will approve the 2006 Paving Program.

Property & Planning

- Council will adopt a by-law to establish a register of property in Kenora of cultural heritage value or interest.

BY-LAWS

Three readings will be given: ~

- To authorize lease agreements with Walsten Air Service (1986) Ltd.

- To authorize lease agreements with Kenora Air Service Ltd.
- To authorize a lease agreement with Walsten Air Service & Kenora Air Service
- To confirm the proceedings of Council at its Standing Committee Meetings
- To authorize a contract with EHR Mechanical Ltd.
- To execute an agreement with LOWBIC
- To amend Licensing By-law #170-2004
- To amend Schedule "B" to Tariff of Fees & Charges By-law
- To amend Schedule "A" to Taxi By-law #94-2001
- To authorize the transfer of land from R & S Neniska
- To establish a register of property of cultural heritage value or interest.

ANNOUNCEMENTS**Motion to adjourn to Closed Meeting to discuss:**

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:

- Proposed Acquisition of Land.

Reconvene to Open Council if necessary with report from Closed Session**ADJOURNMENT.**