



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, June 26, 2006 ~ 5:00 p.m.
City Council Chambers**

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

Take Notice that as required under Notice By-law No. 14-2003, the following will be adopted at this meeting of Council:-

- *To authorize an appropriation from the City Hall Reserve in the amount of \$7,904.16 to offset costs related to the replacement of two heating/ cooling units at City Hall;*
- *To authorize an increase in daily rates at the Castle of Learning & Discovery Children's Centre, effective September 1, 2006;*
- *To stop up, close and sell that part of Eighth Street described as Part 1 on Plan 23R-11262;*
- *To stop up, close and sell the lane or parts thereof described as Parts 2, 3, 4 and 5 on Plan 23R-11262;*
- *To accept the transfer of Part 2 on Plan 11273 to be incorporated into the City's Road allowance for Wyder Road;*
- *To provide that the Line Fences Act does not apply to all or any part of the City of Kenora and for the regulation, erection and maintenance of fences in The City of Kenora.*

PRAYER

- Councillor Poirier

CONFIRMATION OF MINUTES

- Regular Meeting ~ 12 June 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

- Summer By-law Enforcement Officers will be appointed to September 10, 2006.

REPORT OF COMMITTEES:~**Finance & Administration**

- Approval of Accounts Listings.
- Authorization will be given to withdraw funds from the City Hall Reserve to offset costs to replace two heating/cooling units.
- Council will approve a City Staff Parking Policy.
- Council will approve an amended Anniversary, Retirement & Resignation Policy.
- Authorization will be given to enter into agreement with the Kenora Assembly of Resources for the delivery of Special Events.
- Approval will be given for payment of a loss of livestock claim.
- Council will approve various parking lot and dock closures at the Harbourfront for special events.

Community Services

- Approval will be given for establishing two designated handicap boat parking stalls at the Harbourfront.
- Approval will be given for the Garrow Park Paving Project in conjunction with the Kenora Borealis Multi-Sport Club.
- Council will approve various fee increases at the Castle of Learning & Discovery Children's Centre, effective September 1, 2006.

Operations

- Approval will be given to amend Traffic Regulation By-law #127-2001 with respect to Hennepen Lane.
- Council will authorize an agreement with Metro Waste Paper Recovery Inc. for the processing and marketing of recyclable materials.

Property & Planning

- Three readings will be given to a by-law with respect to the Line Fences Act.
- Council will accept the transfer of land from Lisa Bell and will give three readings to a by-law for this purpose.
- The Kenora Planning Advisory Committee's 2007 operating budget will be maintained at the current 2006 level for travel and training.

BY-LAWS**Three readings will be given:~**

- To confirm the proceedings of Council at its Standing Committee Meetings
- To execute an agreement with the Kenora Assembly of Resources
- To adopt amended estimates for Capital & Reserves for 2006
- To appoint By-law Enforcement Officers
- To stop up close and sell part of Eighth Street (Part 1 on Plan 23R-11262)
- To amend Traffic By-law #127-2001 (Hennepen Lane)
- To execute an agreement with Metro Waste Paper Recovery Inc.
- To authorize the transfer of land (Wyder Road)
- To stop up, close and sell part of a lane (Parts 2,3,4,5 on Plan 23R-11262)
- To provide that the Lines Fences Act does not apply to all of Kenora and for the regulation, erection and maintenance of fences in the City of Kenora

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:

- Disposition of Land

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