



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, March 13, 2006 ~ 5:00 p.m.
City Council Chambers**

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

N/A

PRAYER

- Councillor McMillan

CONFIRMATION OF MINUTES

- Regular Meeting ~ 27 February 2005.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

- An appointment will be made to the Heritage Committee.

REPORT OF COMMITTEES: ~

Finance & Administration

- Approval of Accounts.
- Council will approve a Noise By-law exemption to National Defence for its annual Open House.
- Approval will be given to amend Council's Recognitions Policy.
- Approval will be given for attendances at the Annual Association of Municipalities of Ontario (AMO) Conference in August, 2006.
- Approval will be for attendances at the Northwestern Ontario Tourism Development Conference on March 23, 2006.
- Council will defer sending representation to the Federation of Canadian Municipalities (FCM) Conference in June, 2006.
- Authorization will be given to hire a summer student for the Finance & Administration Department at City Hall.

- Council will approve ratification of the applicable by-laws for purposes of Veteran Plate Parking.
- The job description and posting for a City Tourism Officer will be approved.

Community Services

- Council will approve the 2006 capital project request to develop the Kenora Recreation Centre Parking Lot for seasonal use.
- Approval will be given to submit an application under the "Kraft Hockeyville" competition.
- Council will continue with a further two year agreement with Aulneau Adventure Tours to manage the City's public docking and mooring balls.
- Approval will be given to adopt a by-law for purposes of a lease agreement with Houseboat Adventures for the 2006 season.
- Council will accept a gift-in-kind from Andrew Paterson in partnership with the Community Foundation to place a "Loonie Bear" near the Thistle Pavilion for the summer of 2006.
- Approval will be given for a 'Request for Proposal' for municipal property located at 70 Park Street.
- Authorization will be given for continued support of the KMTS Skate Park project through a review of potential surplus municipal lands to sell to assist with fund raising.
- Authorization will be given for an appropriation from reserve to offset incremental costs relating to the Kenora Police Service roof repair.

Operations

- Council will identify certain roads for inclusion in the Ministry of Transportation Surface Treatment program for 2006.
- Authorization will be given to enter into an agreement with the Ministry of Environment for a Municipal Source Protection Pre-Screening Project.

Property & Planning

- Council will declare certain property on Dufresne Island as surplus to the needs of the municipality and to commence the legal process of selling the property to T & L Knopf.

- Approval will be given to authorize funding to LOWBIC for Special Events and Community & Social Service Programs to May 31, 2006.

TENDERS/QUOTATIONS

The following will be awarded: ~

- For analytical laboratory services for the 2006 landfill monitoring program.

BY-LAWS

Three readings will be given: ~

- To confirm the proceedings of Council at its Standing Committee Meetings;
- To enter into a Public Wharf agreement with Aulneau Adventures;
- To authorize an exemption under Noise By-law #40-2001 for National Defence;
- To authorize a lease agreement with Houseboat Adventures for 2006;
- To amend Traffic By-law #127-2001 to provide for veteran plate parking;
- To amend Parking Lot By-law #18-2002 to provide for veteran plate parking.

ANNOUNCEMENTS**ADJOURNMENT.**