



CITY OF KENORA ~ COUNCIL AGENDA

Monday, March 27, 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 March 27 meeting:

- To amend By-law No. 19-2006 being a By-law to establish Terms of Reference for a City of Kenora Economic Development Committee.

PRAYER

- Councillor Poirier

CONFIRMATION OF MINUTES

- Regular Meeting ~ 13 March 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

- Approval will be given to adopt a by-law to appoint an additional Deputy Division Registrar.

REPORT OF COMMITTEES:~

Finance & Administration

- Approval of Accounts Listings
- Council will petition the Provincial Government to develop a plan to eliminate the financial burden to Ontario municipalities and taxpayers.



- Approval will be given to adopt a by-law to execute a letter of agreement regarding Dedicated Gas Tax Funds for public transportation.
- Council will refer the Triple P.L.A.Y. request for an annualized grant to its Budget Committee for further review.
- Approval will be given for attendances at the Annual Conference of the Northwestern Ontario Municipal Association (NOMA) in Thunder Bay.
- Approval will be given for one municipal representative to attend the Annual Conference of the Federation of Canadian Municipalities (FCM) in Montreal.
- Council will authorize entering into an agreement with IBEW Local 559 – Water Plant Unit.
- Council will receive the 2005 Overtime Analysis Report.

Community Services

- Authorization will be given to enter into an agreement with respect to placement of a Black Bear sculpture.
- Approval will be given to support Safe Grad 2006 by granting use of the Recreation Centre.
- Approval will be given to support the 17th Annual Tournament of Champions by granting use of the Recreation Centre.
- Council will approve development of the open green space at 5th Street and 8th Avenue South.
- Council will receive the fundraising efforts from the Friends of Old Keewatin Ball Park, and authorize the execution of an agreement regarding the play structure project.



- Approval will be given to hire one summer student at the Lake of the Woods Museum.

Operations

- Council will receive the 2005 Water System Summary Report.
- Approval will be given to execute an agreement with the Municipality of Red Lake for the provision of GIS mapping services.

Property & Planning

- Approval will be given for the Snowmobile Friendly Steering Committee to become a sub-Committee of the Economic Development Committee, and a by-law will be adopted for this purpose.
- Authorization will be given to enter into a subdivision agreement with Northwest Development for a fourteen lot subdivision.
- Council will approve amending the Terms of Reference for the Economic Development Committee and appointing members from the business community.
- The Planning Advisory Committee's training budget for 2006 will be approved.
- Approval will be given for the hiring of summer students to staff the Tourism Centre and Thistle Pavilion.

TENDERS/QUOTATIONS

The following will be awarded:~

- For the construction and installation of a playground structure at Keewatin Central Park.

BY-LAWS

Three readings will be given:~

- ~ to confirm proceedings of Council at its Standing Committee Meetings;
- ~ to authorize a letter of agreement with the Minister of Transportation under the Dedicated Gas Tax Funds Program;



- ~ to execute a Collective Agreement with IBEW Local 559 (Water Plant);
- ~ to appoint a temporary Deputy Division Registrar and Lottery Licensing Officer;
- ~ to execute an agreement with Andrew B. Paterson for donation of a Bear Statue;
- ~ to execute an agreement with the Friends of Old Keewatin Ballpark;
- ~ to execute a GIS Hosting Services Agreement with the Municipality of Red Lake;
- ~ to execute a Subdivision Agreement with Northwest Development (2004) Ltd.
- ~ to amend By-law Number 19-2006 with respect to Terms of Reference for the Economic Development Committee;
- ~ to establish Terms of Reference for the Snowmobile Friendly Steering Committee.

ANNOUNCEMENTS

ADJOURNMENT