



## **CITY OF KENORA ~ COUNCIL AGENDA**

**Tuesday, May 23, 2006  
City Council Chambers  
5:00 p.m.**

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

- To amend Comprehensive Traffic By-law and to adopt a new Parking Lots By-law to provide for increases in metered parking and parking lot rates, effective June 1, 2006;
- To increase the Set Fines Schedule to Comprehensive Traffic By-law #127-2001;
  - To adopt the 2006 Water & Sewer Operating Budget & Five Year Capital Plan;
  - To adopt the 2006 Solid Waste Operating Budget and Five Year Capital Plan;
- To amend the 2006 Operating Budget to authorize an appropriation in the amount of \$61,333.18 from the Tax Rebates/Write Offs Reserve;
- To adopt a new Parking Lots By-law to provide for increases in parking lot rates, effective June 1, 2006;
- To establish a special Post Secondary Summer Student Membership Rate for the Kenora Recreation Centre.

### **PRAYER**

- Councillor Wasacase

### **CONFIRMATION OF MINUTES**

- Regular Meeting ~ 8 May 2006.

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

Approximately five (5) minutes per person/group.

### **APPOINTMENTS**

### **REPORT OF COMMITTEES:~**

**Finance & Administration**

- Approval of Accounts Listings.
- Approval will be given for the City to undertake certain steps for the operational review of all departments.
- Council will amend the Comprehensive Traffic By-law to provide for an increase in metered parking rates, effective June 1, and to approve a new Comprehensive Parking Lots Regulation By-law.
- Council will amend the Comprehensive Traffic By-law to provide for an increase to all Set Fines.
- Authorization will be given for a lease renewal with Kenora Air Service for the leasing of the Second Street Wharf.
- Authorization will be given for a lease renewal with Walsten Air Service for the leasing of the Second Street Wharf.
- Council will enter into a land lease renewal with Walsten Air Service for parking and office space.
- Council will enter into a lease renewal with both Kenora Air Service and Walsten Air Service for gas storage tanks.
- Authorization will be given to execute a lease agreement with Loaf 'N Jug Food Mart.
- Council will adopt the 2006 Water & Sewer Operating and Capital Budgets.
- Council will adopt the 2006 Solid Waste Operating and Capital Budgets.
- Council will adopt a by-law for the purpose of establishing the 2006 clawback rates.
- Council will authorize an appropriation from the Tax Rebates/Write Offs Reserve and the amending of the budget for this purpose.

**Community Services**

- Council will approve an exemption to Noise By-law #40-2001 for the 95<sup>th</sup> Annual Fair and Midway Show at the Recreation Centre.
- Council will establish a new Kenora Recreation Centre membership rate on a trial basis for post secondary students for 2006.
- Council will approve a fee structure for the Harbourfront South Parking Lot.

**Property & Planning**

- Council will accept the report entitled “Common Ground: A Whole New Meaning for “Tunnel Vision.”
- Authorization will be given for the City to enter into a contract with Outlook Market Research & Consulting Ltd. for provision of services to develop a new community logo and market brand.
- A property transfer will be approved from Robert and Stacy Neniska to the City of Kenora.

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

- To confirm the proceedings of Council at its Standing Committee Meetings;
- To establish 2006 clawback rates;
- To adopt a Comprehensive Parking Lots Regulation By-law;
- To amend Traffic By-law #127-2001 to establish a Set Fine Schedule;
- To amend Traffic By-law #127-2001 to increase metered parking rates;
- To execute a new lease with Loaf ‘N Jug Food Mart;
- To execute a lease renewal with Kenora Air;
- To execute a lease renewal with Walsten Air;
- To execute a lease renewal with Walsten Air for parking and office space;
- To execute a lease renewal with Kenora Air & Walsten Air for gas storage;
- To amend the 2006 Operating Budget (vacancy rebate);
- To adopt the 2006 Water & Sewer Operating/Capital Budget;
- To adopt the 2006 Solid Waste Operating/Capital Budget.

**ANNOUNCEMENTS****ADJOURNMENT.**