



CITY OF KENORA ~ COUNCIL AGENDA

Monday, September 11, 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, Council intends to adopt the following by-law at its September 11 meeting:

- *To authorize the sale of land on Dufresne Island road allowance to Tanya and Lorne Knopf;*
- *To authorize the property transfer between the City of Kenora and Rose Derouard.*

PRAYER

~ Councillor Szajewski

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 21 August 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will approve a Letter of Understanding with CUPE regarding observation of Remembrance Day.

~ Council will approve a Letter of Understanding with CUPE regarding maternity vacancies.

Community Services

~ Council will authorize a lease agreement for the operation of the concession at the Recreation Centre.

~ Council will authorize a one year extension on the lease agreement with Houseboat Adventures.

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~ Council will authorize a one year extension on the lease agreement with respect to the Coney Island Park & Store Contract.

Operations

~ Council will establish its highest priority project for funding under the COMRIF Round 3 application.

~ A resolution will be introduced with respect to grinder pumps in the Rabbit Lake Road area.

~ A resolution will be introduced with respect to the City assuming maintenance and replacement responsibility of all grinder pumps connected to the sewer system.

~ Council will approve an amendment to the Traffic By-law with respect to a 'no parking/tow away zone' in the Pine Portage Road area.

Property & Planning

~ Council will approve assuming certain property from Rose Derouard as a highway for public/municipal purposes.

~ Authorization will be given to proceed with the sale of a portion of the Dufresne Island road allowance to Tanya and Lorne Knopf.

BY-LAWS

Three readings will be given:~

~ to confirm the proceedings of Council at its September 15 Committee Meetings

~ to authorize the sale of land to Moss

~ to authorize the sale of land to various St. Clair Road residents

~ to authorize the transfer of Land from Rose Derouard

~ to authorize the sale of land to Knopf

~ to amend Traffic By-law #127-2001 (No Parking – Pine Portage Road)

~ to authorize a lease agreement for the operation of the Rec. Centre concession

~ to authorize a Letter of Understanding with CUPE (maternity leave coverage)

~ to authorize a Letter of Understanding with CUPE (Remembrance Day).

ANNOUNCEMENTS

ADJOURNMENT.