



CITY OF KENORA ~ COUNCIL AGENDA

Monday, September 25, 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 25 meeting:

- To amend the 2006 Capital Budget to offset costs related to repairs to the City's heating/cooling systems at City Hall in the amount of \$5,673.55;
- To amend the 2006 Capital Budget for the purpose of purchasing mobile storage units for City Hall in the amount of \$32,222.87, plus applicable taxes;
- To amend the 2006 Water & Sewer Capital Budget to offset costs related to the purchase of a flusher/vacuum unit in the amount of \$44,769.00, plus applicable taxes;
- To accept and assume Battigelli Drive into the City's road inventory.

PRAYER

~ Councillor Wasacase

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 11 September 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ Appointment of Chief Building Official.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will waive stuffer fee for Kenora Recreation Centre Stuffer.

~ Council will approve purchase of mobile storage units for City Hall.

~ Council will approve KMTS 2006 Operating Budgets.

- ~ Council will support Kenora Health Care Centre Board for a funding plan for expansion of the Kenora Medical Clinic.
- ~ Council will receive the July 2006 report on the Municipal Performance Measurement Program and circulate the 2005 results.
- ~ Authorization will be given for repairs to City Hall's heating/cooling system.
- ~ Authorization will be given to execute an Agreement with Abitibi Consolidated.

Community Services

- ~ Council will continue lease of Main Street Wharf to Houseboat Adventures for the 2007 season.
- ~ Approval will be given to name the arena portion of the Kenora Recreation Centre to "Thistle Rink".

Emergency Services

- ~ Council will approve a Memorandum of Agreement and authorize a Collective Agreement with the KPFFA for term January 1, 2006 to December 31, 2007.

Operations

- ~ Council will amend the Traffic Regulation By-law for No Parking on 1st Avenue S.
- ~ Council will approve the Solid Waste Department Service Delivery Review Report.

Property & Planning

- ~ Council will declare surplus and authorize sale of land to 1629700 Ontario Inc.
- ~ Council will enter into a subdivision agreement with Moncrief Construction.
- ~ Council will accept and assume Battigelli Drive into the City's road inventory.
- ~ Authorization will be given to enter property owned by NORCOM Telecommunications into the municipal registry of properties of cultural heritage significance.
- ~ Council will enter into a Lease Agreement for the former Keewatin Public Works Garage site.

Tenders

- ~ Council will accept a tender for a Flusher/Vacuum combination unit.

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

- ~to assume stop up close and sell lane on Dufresne Island;
- ~ to confirm the proceedings of Council at its Committee Meetings;

~to execute settlement agreement with Abitibi Consolidated;

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~to amend By-Law No. 14-2006 authorizing a loan to establish Community Medical Clinic;

~to adopt amended estimates for Capital and Reserves for purchase of mobile storage units for City Hall;

~to adopt amended estimates for Capital and Reserves for repairs to City Hall heating/cooling systems;

~to adopt amended estimates for Capital and Reserves for additional costs for flusher/vacuum unit;

~to amend Traffic By-Law No. 127-2001- No Parking-Tow Away Zone – 1st Ave. South;

~to appoint a Chief Building Official for the City;

~to establish a road as a highway (Battigelli Drive);

~to authorize execution of a Collective Agreement with the KPFFA;

~to authorize execution of a Lease for former Keewatin Public Works Garage;

~to authorize execution of a Subdivision Agreement with Moncrief Construction.

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:

- **Personal Matter about an Identifiable Individual**

Reconvene to Open Meeting with any report from Closed Session

ADJOURNMENT.