



CITY OF KENORA ~ COUNCIL AGENDA

Monday, March 26, 2007

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 26* meeting:

1. To Amend Tariff of Fees By-Law Schedule "B" (Ice Candles).

PRAYER

~ Councillor Cuthbert

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 12 March 2007.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will approve a supporting resolution ranking the Asset Management Program as the highest priority for funding under COMRIF.

~ Approval will be given for changes to the Standing Committee Meeting Procedures.

~ Council will endorse the Northwestern Health Unit Resolution for community food security for Northwestern Ontario residents.

~ Council will approve a Policy to utilize video surveillance to ensure the security of individuals, assets and property.

~ Council will approve a Liquor License Endorsement Policy.

~ Approval will be given for a grant to Pinecrest Community Club.

Community Services

~ Council will accept the 2006 Ice Candle Report and authorize rates changes associated with Ice Candle purchases at LOW Cemetery.

~ Council will approve the hiring of Summer Students and Seasonal Labourers for 2007.

~ Approval will be given for a Grant for use of the Kenora Recreation Centre for the NAFN Hockey Tournament April 5-8, 2007.

Emergency Services

~ Council will enter into a Municipal Forest Fire Management Agreement with Ministry of Natural Resources an additional 3 year period.

Operations

~ Council will identify the roads for inclusion in the MTO Surface Treatment Program for 2007.

~ Council will accept the Kenora Water System Summary Report for 2006.

Property & Planning

~ Council will remove the trail permit requirement for the designated snowmobile corridor within City limits.

~ Council will not support the concept of the creation of the Northwestern Ontario Regional Development Authority.

~ Council will enter into a lease agreement with Bob Bell & Sons Ltd. for use of green space on the Harbourfront for 2007.

TENDERS/QUOTATIONS

The following will be awarded:~

~ tender for 2007 Urban Street and Highway Line Painting (North-West Lines Ltd.).

BY-LAWS

Three readings will be given:~

- ~to confirm proceedings of Council at its Standing Committee Meetings March 20 & 21, 2007;
- ~to assume, stop up, close and sell road allowance on Dufresne Island (Haus);
- ~to stop up, close and sell property on Peterson Road (Moncrief);
- ~to amend Zoning By-Law 160-2004 on Brown Road (Sas);
- ~to extend lease agreement for green space at Harbourfront (Bob Bell & Sons Ltd.);
- ~to amend Tariff of Fees By-Law 100-2003 Schedule B (Ice Candles);
- ~to execute a Municipal Forest Fire Management Agreement with Ministry of Natural Resources.

ANNOUNCEMENTS

ADJOURNMENT.