



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

**Tuesday, April 10, 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 at its April 10 meeting:**

1. An amendment to Procedural By-Law #160-2005 (Standing Committee Meeting Procedures)
2. The 2007 Operating Budget and Capital Budgets for the Kenora Municipal Telephone System (KMTS)

### **PRAYER**

~ Councillor Van Wallegem

### **CONFIRMATION OF MINUTES**

~ Regular Meeting ~ March 12, 2007;  
~ Special Meeting ~ March 29, 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 the implementation of the minimum tax level for new construction/new to class properties for 2007.

~ Approval will be given to authorize a repayable loan in accordance with Section 107 of the Municipal Act to the Kenora Health Care Centre Corporation.

~ Council will authorize the withdrawal of \$15,500 from the Tent Replacement Reserve for purposes of major tent repairs for the Harbourfront tents.

- ~ The Section 357 tax adjustments with potential refunds will be approved.
- ~ Council will suspend any further efforts in implementing a video surveillance program until advised of BIZ's position.
- ~ Approval will be given for some Members of Council to attend the Lake of the Woods Property Owners' Association Annual Cottage Show and Annual General Meeting in Winnipeg on April 30.
- ~ Council will approve the 2007 Capital and Operating Budgets of KMTS.
- ~ Approval will be given for the hiring of a summer student to act as a Relief Cashier in the Finance & Administration Department.
- ~ Approval will be given for the hiring of a summer student to perform parking ticket processing in the Finance & Administration Department.

**Community Services**

- ~ Approval will be given to authorize a service agreement with the Kenora Assembly of Resources for provision of special events/social programming.
- ~ Council will approve the capital funding project for the acoustic panels for the Aquatic Centre at the Kenora Recreation Centre.
- ~ Approval will be given for the hiring of one full-time Caseworker for the Ontario Works Office.
- ~ Council will approve the hiring of a summer student at the Lake of the Woods Museum from mid-May to the end of August, 2007.

**Operations**

- ~ Council will approve the hiring of various summer students at the Tourism Centre, Thistle Pavilion, Sewer & Water Department and for the Solid Waste Department.

**Property & Planning**

- ~ Council will give three readings to a by-law to authorize an application pursuant to the Corporations Act to incorporate the Lake of the Woods Development Commission.
- ~ Direction will be given for the Planning and Economic Development staff to establish a working group/committee to study opportunities for snowmobile trails.
- ~ Council will declare certain property as surplus to the needs of the municipality and will commence the process to sell the subject property by approaching affected neighbours in the Railway Street/Gould Road area to determine their interest.

**BY-LAWS**

Three readings will be given:~

- ~ to confirm the proceedings of Council at its April 3 & 4 Committee Meetings;
  
- ~ to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (New construction) for the commercial, industrial and multi-residential property classes;
  
- ~ to authorize a contract with Kelli Saunders/Gartner Lee;
  
- ~ to amend Procedural By-law #160-2005 for changes in the Standing Committee Meeting structure;
  
- ~ to execute an agreement with the Kenora Assembly of Resources (KAR);
  
- ~ to authorize an application pursuant to the Corporations Act to incorporate the Lake of the Woods Development Commission;
  
- ~ to amend By-law Number 14-2006 being a By-law to authorize a loan to establish a Community Medical Clinic.

**ANNOUNCEMENTS**

**ADJOURNMENT.**