



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, April 23, 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-laws and/or resolutions at its April 23 meeting:

- 1. The 2007 Tax Ratios and the 2007 Tax Rates.**
- 2. Council will declare the following lands surplus:**
 - 8 acres north the Kenora Police Station on Hwy 17 East**
 - 35 acres at west end of Keewatin Beach Road.**

PRAYER

~ Councillor McMillan

CONFIRMATION OF MINUTES

~ Regular Meeting & Closed ~ 10 April 2007.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~Appointment of Aboriginal Youth Representative to Kenora Urban Aboriginal Affairs Committee;

~Appointments (4) to Accessibility Advisory Committee.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will proclaim Naturopathic Medicine Week April 28 to May 6

- ~ Council will adopt by-laws to set tax ratios and rate reductions and to adopt estimates to establish tax rates.
- ~ Council will adopt a by-law to implement capping options and optional tax tools.
- ~ Council will authorize the lease of a ¾ ton for KMTS.
- ~ Council will authorize a loan advance to the Kenora Health Care Centre.
- ~ Council will authorize the purchase of the Adam's Block property.

Community Services

- ~ Council will accept the Winterlights Report and Evaluation Grid and support development of a 5-10 year Beautification Strategic Plan.

Emergency Services

- ~Council will investigate the development of a Master Fire Plan.
- ~ Council will support Warren Brinkman to stand for re-election to the Ontario Association of Fire Chiefs Board of Directors.
- ~ Council will support the Ontario Association of Fire Chiefs position on Bill 111 with respect to reviewing and amending the Workplace Safety and Insurance Act, 1997.

Property & Planning

- ~ Council will approve an increase in fence height at 513 Eighth St. S.
- ~Council will declare two parcels of land as surplus

BY-LAWS

Three readings will be given:~

- ~to confirm proceedings of Council at its Standing Committee Meetings April 16, 17 & 18, 2007;
- ~ to set Tax Ratios and Tax Rate Reductions for the year 2007;
- ~to adopt estimates for all sums required and establish Tax Rates to be levied for 2007;
- ~to adopt Capping Options and Optional Tax Tools for 2007.

ANNOUNCEMENTS

ADJOURNMENT.