



CITY OF KENORA ~ COUNCIL AGENDA

Monday August 13, 2007
City Council Chambers - 5:00 p.m.

At 3:45 p.m.

Council will meet in Chambers with a representative of
The Fire Marshal's Office to discuss "Master Fire Planning"

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 August 13, 2007 meeting:

- 1. An amendment to the 2007 Capital Budget to authorize reallocation of funds from the City's server replacement program for implementation of a virtualized server environment with centralized storage area networks, including a reduction of the related budget allocation from \$97,000 to \$79,775;*
- 2. To redirect capital funds remaining from Coney Boardwalk Capital project for washroom repairs at Coney Beach;*
- 3. To Increase Daily Rate Fees for the Castle of Learning & Discovery Children's Centre effective September 1, 2007;*
- 4. To redirect capital funds remaining from purchase of Park's mower to capital purchase of Ice Re-surfacer;*
- 5. An Amendment to Tariff of Fees By-Law #100-2003 - Schedule "B" Recreation Rates effective September 1, 2007;*
- 6. To amend By-law #127-2002 Transit Service Agreement - Schedule "G" to amend Bus Pass Rates;*
- 7. To amend the 2007 Capital Budget to authorize an appropriation from the Downloaded Solid Waste Reserve for the purchase of software for the Solid Waste Transfer Station Scale program.*

PRAYER

~ Councillor McMillan

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 16 July, 2007.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

REPORT OF COMMITTEES:~**Finance & Administration**

~ Approval of Accounts Listings.

~ Council will adopt a new by-law to establish Rules of Order and Procedures.

~ Approval will be given to develop an RFP for the delivery of police services for the City of Kenora.

~ Council will approve the Terms of Reference for the Council Police Costing Review Committee.

~ Council will support and endorse a resolution from the City of Owen Sound with respect to Court Security costs.

~ Authorization will be given to the Kenora Police Services Board to enter into a funding agreement for implementation of an "Anti Violence Intervention Strategy."

~ Council will give three readings to a by-law to amend the repayable loan agreement between the City and the Kenora Health Care Centre.

~ Authorization will be given to amend the 2007 Budget to authorize the reallocation of funds from the Server Replacement Program for the implementation of a virtualized server environment.

~ Council will support the option of Council Members accessing City vehicles from within the City's vehicle pool on a trial basis.

Community Services

~ Council will approve an increase in Recreation Facility Rates, effective September 1, 2007.

~ Approval will be given for an increase in rates at the Castle of Learning & discovery Children's Centre.

~ Approval will be given to amend the 2007 Budget to authorize the reallocation of funds from the Coney Boardwalk Capital Budget to the repairs of the main washrooms at Coney Beach.

Operations

~ Approval will be given to amend Schedule "G" to By-law #127-2002 for an increase in bus passes, effective September 1, 2007.

~ Council will authorize entering into an agreement with the Ministry of Natural Resources under the 2007 Bear Wise Project.

~ Approval will be given to amend the 2007 Budget to authorize an appropriation from the Downloaded Solid Waste Reserve for the funding of computer software.

~ An amendment to the Traffic By-law will be approved with respect to deleting limited/restricted parking in the Sixth Avenue South area.

Property & Planning

~ Council will support an application to Fed Nor with respect to Phase 1 of the Downtown Revitalization Project.

TENDERS/QUOTATIONS

The following will be awarded:~

~ for the supply and delivery of an Ice Re-surfacer.

BY-LAWS

Three readings will be given:~

- To confirm proceedings of Standing and other Committee Meetings
- To approve of the Police Costing Committee Terms of Reference
- To amend the repayable loan agreement with the Kenora Health Care Centre
- To amend the 2007 Capital Budget for the Server Hardware Upgrade Plan
- To amend the 2007 Capital Budget for the Coney Island Reallocations
- To amend the Tariff of Fees By-law for an increase in Recreation Rates
- To amend the Comprehensive Traffic By-law
- To amend the 2007 Capital Budget for the Transfer Station Software Upgrade
- To execute a funding agreement for the MNR Bear Wise Project
- To establish Rules of Order & Procedures for Council
- To amend the Tariff of Fees By-law for an increase in Day Care rates
- To amend the agreement with Excel Coach Lines for an increase in Bus Pass Rates

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 Council if necessary with report from Closed Session

ADJOURNMENT.