



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

**Monday, December 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 December 10 meeting:

- **Adoption of a New Notice By-law;**
- **Adoption of a New Comprehensive Tariff of Fees & Charges By-law including changes to the Operations Schedule of the Tariff.**

### **PRAYER**

~ Councillor Drinkwalter

### **CONFIRMATION OF MINUTES**

~ Regular Meeting: November 26, 2007.

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

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

### **APPOINTMENTS**

- ~ An appointment will be made to the Leisure Services Committee.
- ~ An appointment will be made to the Harbourtown Centre Committee.
- ~ Council will appoint the City's Auditor for a five year period.
- ~ A re-appointment will be made to the Audit Committee.

### **REPORT OF COMMITTEES:~**

#### **Finance & Administration**

~ Approval of Accounts Listings.

~ Council will adopt a new by-law for the purpose of giving of public notice.

- ~ Council will adopt an 'Accountability and Transparency Policy' as required under the Municipal Act.
- ~ Council will adopt a 'Delegation by Council of Powers and Duties Policy' as required under the Municipal Act.
- ~ Approval will approve a contribution to the 2008 AMO OMERS Support Fund.
- ~ Council will authorize loan advances to the Kenora Health Care Centre Corporation.
- ~ Council will authorize a new Tariff of Fees & Charges By-law.
- ~ Council will formally adopt the Comprehensive Policy Manual by by-law.
- ~ Authorization will be given for Councillor McMillan to attend the KDSB Ontario Works Service Delivery Workshop.
- ~ Authorization will be given for the City to pursue the provision of Marriage Solemnization Services by the Clerk's delegation of authority.
- ~ Approval will be given to amend Council's meeting schedule for the first six months of next year and to approve the meeting dates for 2008.
- ~ Council will waive the fee for the Kenora Job Fair stuffer.
- ~ Council will waive the fee for the Kenora Police Service Safety Insert.

### **Community Services**

- ~ Council will request proposals for use of the Main (perpendicular portion) and Matheson Street docks.
- ~ Council will support a funding application to Hydro One Power Program from Mount Evergreen Ski Club.
- ~ Authorization will be given to amend the City's by-law relating to Smoking in or near Municipal Buildings.
- ~ Council will defer consideration of the former Keewatin Town Hall being declared surplus until the City's 2008 Budget is approved.
- ~ Council will receive the report on the "Future Use of Public Wharves in the Downtown Core."

**Emergency Services**

~ Council will endorse a resolution from the Township of Elizabethtown-Kitley with respect to costs associated with training and workshops through the Ontario Fire Marshal.

~ The City will petition the Ministry of Community Safety and Correctional Services through the Ontario Fire Marshal to fund and allocate resources for mandatory training in Northern Ontario.

**Operations**

~ Council will approve amendments to the Operations Department Tariff of Fees & Charges.

**Property & Planning**

~ Council will approve a new by-law respecting motorized snow vehicles in the City of Kenora.

~ Approval will be given to permit an easement for utility purposes in favour of Hydro One.

**TENDERS/QUOTATIONS**

The following will be awarded:~

~ For the temporary removal of the Harbourfront Pedestrian Bridge.

**BY-LAWS**

Three readings will be given:~

~ To confirm the Proceedings of Council at Standing & Various Committee Meetings;

~ To establish Terms of Reference for the Kenora Heritage Committee;

~ To provide for the Giving of Public Notice;

~ To regulate Smoking in or near all Buildings owned by the City of Kenora;

~ To appoint an Auditor for the City of Kenora;

~ To establish a general Tariff of Fees & Charges for the City of Kenora;

~ To adopt the Comprehensive Policy Manual for the City of Kenora;

~ To regulate, govern and control Motorized Snow Vehicles in the City of Kenora.

**ANNOUNCEMENTS**

**Motion required adjourning to Closed Meeting Session:**

THAT this meeting be now declared closed at p.m.; and further

THAT Council adjourns to a Closed Meeting Session to discuss the following:

- **Disposition of Land Matter by the Municipality.**

**Reconvene to Open Session with any Report(s)**

