



CITY OF KENORA ~ COUNCIL AGENDA

**Monday, February 12, 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 approve the following at its February 12 meeting:

- *Establishing a meeting date for a public consultation relating to the potential use of video surveillance equipment in the downtown area of the City*
- *To accept the transfer a portion of property to the City of Kenora from Moncrief Construction and assume the property as a highway, to be named Peterson Road*
- *To accept the transfer of a portion of property to the City of Kenora from Donald Joseph Riediger to the City of Kenora*
- *To accept the transfer of a portion of property to the City of Kenora from David John Riediger and Patricia J. Riediger*
- *To accept the transfer of a portion of property to the City of Kenora from Hugh Munro Construction Ltd. and assume the property as a highway, to be named the Peterson Road*

PRAYER

~ Councillor Poirier

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 29 January 2007.

DECLARATION OF PECUNIARY INTEREST

PRESENTATIONS

- Certificates of Commendation will be presented by Mayor Len Compton and former Mayor Dave Canfield on behalf of the Governor General as a result of an incident that took place July 10, 2005.

DEPUTATIONS

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

APPOINTMENTS

~ An appointment will be made to the Leisure Services Committee.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Authorization will be given for the transfer of land from the Kenora Golf & Country Club.

~ Council will establish a date for a public consultation with respect to the potential use of video surveillance equipment.

~ Approval will be given to amend the by-law establishing the Kenora Municipal Telephone Commission.

~ Council will waive the required fee for insertion of stuffers in the KMTS bills.

Community Services

~ Authorization will be given for various wage increases for Concession and Rink Attendants.

~ Council will accept and approve the 2006/07 Accessibility Plan.

~ Council will request that Community Clubs be included in the liability portion of the City's insurance.

~ An exemption to the Noise By-law will be approved for the Sno-X Races.

Operations

~ Council will approve an adjusted rate for hauling of solid waste and recycling materials by Northern Bulk Hauling Ltd.

~ Authorization will be given to enter into an agreement with the Town of Red Lake for GIS mapping services.

Property & Planning

~ Council will declare certain lands on Lakeside Crescent as surplus and arrangements will be made to advertise the subject property for sale.

~ The Kenora Health Providers will be requested to coordinate future (urban) trail development in the Mink Bay area.

~ Council will authorize various transfers and will accept certain lands with respect to the Peterson Road area.

~ Council will support the efforts of the Sunset Trail Riders Snowmobile Club to incorporate trail fees into the Province of Ontario's vehicle registration program.

~ Authorization will be given to transfer certain lands to Kenora Hydro.

BY-LAWS

Three readings will be given:~

~ To confirm the proceedings of Council at its February 6 & 7 Committee Meetings

~ To amend the KMTS Commission By-law

~ To transfer property to Kenora Hydro

~ To authorize a renewal of the GIS Agreement with Red Lake

~ To amend the agreement with Northern Bulk Hauling Ltd.

ANNOUNCEMENTS

ADJOURNMENT.