



CITY OF KENORA ~ COUNCIL AGENDA

Monday, January 15, 2007 ~ 5:00 p.m.

City Council Chambers

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-law at its January 15 meeting:-

- ***To authorize the sale of property described as Part of the Road Allowance in front of Mining Location K9, now Block H, plan M14, City of Kenora, in the District of Kenora, designated as Part 1, on Plan 23R – 11334.***

PRAYER

~ Councillor Van Wallegem

CONFIRMATION OF MINUTES

~ Regular Meeting ~ December 18, 2006.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

- ~ Appointments will be made to the Economic Development Committee.
- ~ Appointments will be made to the Urban Aboriginal Affairs Committee.
- ~ Appointments will be made to the Kenora Health Care Centre Board of Directors.

REPORT OF COMMITTEES:~

Finance & Administration

- ~ Approval of Accounts Listings.
- ~ Authorization will be given for a loan advance to the Kenora Health Care Centre Corporation.
- ~ Approval will be given for Councillor Drinkwalter to attend the “Essentials of Municipal Fire Protection” seminar in Fort Frances, ON.
- ~ Members of Council will be given approval to participate in the Annual Convention of the Kenora District Municipal Association (KDMA) being held in Kenora.
- ~ Council will approve a contribution to the hosting of the K.D.M.A. Convention, on February 1, 2 and 3, 2007.

~ Approval will be given for Members of Council to attend the AMO Session on Municipal Act Training/Bill 130 in Dryden, ON.

~ Council will approve various membership payments for 2007.

~ Council will support a recommendation to convert the existing KMTS billing system to a new system.

~ Due to various training during the month of February, Council will cancel certain meetings at the end of February.

~ Council will purchase a Gold Corporate Sponsorship for the 2007 Lake of the Woods Forestry Expo.

~ Council will make a decision with respect to the proposed acquisition of the Abitibi power dams.

~ Council will make a decision with respect to a business license application.

Community Services

~ Council will enter into a lease agreement extension with Kenora Nordic Trails.

~ Approval will be given for Administration to proceed with negotiations with the Kenora Assembly of Resources for the provision of special events/social programs.

Operations

~ Council will approve the ranking lists for purposes of hiring non-owned equipment and trucks for 2007.

~ Council will make a decision with respect to snowplowing operations to the end of Hidden Trail Road.

Property & Planning

~ A resolution will be introduced with respect to the snowmobile corridor.

~ Council will approve Zoning Application #Z03/06 (Moncrief).

~ Council will approve Zoning Application #Z10/06 pertaining to the Museum Annex property.

~ Council will approve the addition of certain wording in the Commercial Development Area Land Use Policy contained in the Official Plan.

~ Approval will be given for an allocation in the 2007 Capital Budget regarding a "Lake Capacity Study" for Black Sturgeon Lake.

~ Authorization will be given to proceed with the sale of a portion of road allowance to Candace and Jeff Wetendorf.

TENDERS/QUOTATIONS

The following will be awarded:~

~ for Consulting Services for the Performing Arts/Conference Centre Opportunity Assessment.

BY-LAWS

Three readings will be given:~

~ to confirm the proceedings of Council at its January 9 & 10 Committee Meetings

~ to authorize a lease agreement with Kenora Nordic Trails

~ to authorize a lease agreement with Houseboat Adventures

~ to amend Zoning By-law #160-2004 (Museum Annex)

~ to amend Zoning By-law #160-2004 (Moncrief Construction)

~ to amend the Official Plan (Otis Holdings)

~ to amend Zoning By-law #160-2004 (Otis Holdings)

~ to authorize the sale of land to Wetendorf

~ to authorize a Consulting Services Agreement

ANNOUNCEMENTS

ADJOURNMENT.