



CITY OF KENORA ~ COUNCIL AGENDA

Monday, January 29, 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 29 meeting:-

- To authorize an appropriation from the City's contingency reserves to fund the costs relating to the 2006 Kenora Police Association settlement.
- To amend the Tariff of Fees By-law to provide for a Post Secondary Student Membership Rate at the Kenora Recreation Centre.

PRAYER

~ Councillor McMillan

CONFIRMATION OF MINUTES

~ Regular Meeting ~ January 15, 2007.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ Appointments will be made to the Kenora Public Advisory Group for Weyerhaeuser.

REPORT OF COMMITTEES: ~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will endorse a resolution from the Students' Union of Lakehead University with respect to increasing tuition fees.

~ Approval will be given to authorize an allocation for purposes of funding the Kenora Police Service Contract for 2006.

~ Council will approve the Memorandum of Agreement with IBEW (Telephone Unit) for 2006 together with execution of the agreement.

~ Council will approve payment to the Sunset Trail Riders for the construction of a warm-up shelter.

~ Council will endorse a resolution from the Northwestern Ontario Municipal Association (NOMA) with respect to a report entitled “Enhancing the Economy of Northwestern Ontario.”

~ A resolution will be introduced petitioning the Minister of Finance requesting an amendment to the City’s RSCM to equal that of other similarly sized municipalities in Northwestern Ontario.

~ Council will approve an amended Vehicle Operation Policy.

Community Services

~ Council will approve advancing grant money to Mt. Evergreen Ski Club for the purchase of a groomer and for development of a learning hill.

~ Authorization will be given for implementation of a wage increase for the contracted fitness instructor.

~ Approval will be given for payment of the annual grant to various Community Clubs.

~ Council will approve a post secondary student membership rate at the Kenora Recreation Centre.

~ Council will approve a donation to the Lake of the Woods Sports Association for its Awards Dinner.

~ Approval will be given for an extension in the use of ice at the Keewatin Memorial Arena in April/07.

~ Council will refer participation in the Kenora in Bloom Program to the 2007 Operating Budget.

Operations

~ Council will authorize an application under the Rural Infrastructure Investment Initiative Program.

~ Council will approve an amendment to the Traffic By-law to accommodate changes in the Sunrise Trail/Peterson Road area.

~ Council will approve an amendment to the Traffic By-law to accommodate changes in the Pine Portage Road area.

~ A decision will be made with respect to a controlled pedestrian crossing across from Pinecrest Home for the Aged.

~ Council will receive the Kenora Transit Ridership Growth & Asset Management Plan.

Property & Planning

~ Council will extend a lease agreement with 446562 Ontario Ltd. (Gam Hing Choo).

~ Council will authorize the Planning Department to seek various planning-related training sessions to be held in Kenora.

~ Council will approve the Terms of Reference for a Lake Capacity Study of Black Sturgeon Lake.

~ Approval will be given for the Vice-Chair of the Planning Advisory Committee to attend Property & Planning Committee meetings in the absence of the PAC Chair.

~ Council will approve an amendment to Zoning By-law #160-2004 with respect to Application #Z01/07 (White).

~ Council will adopt the January 20, 2007 Economic Development Commission report.

~ Direction will be given to the Municipal Solicitor to make application for the establishment of a community development corporation.

PROCLAMATIONS

~ The Mayor will be authorized to proclaim the week of February 4 to 10, 2007 as “Kenora’s Amazing Race for Health Week.”

TENDERS/QUOTATIONS

The following will be awarded:~

~ For the repair of the Portage Bay Foot Bridge in Keewatin.

BY-LAWS

Three readings will be given:~

~ to confirm the proceedings of Council at its January 23& 24 Committee Meetings

~ to authorize an agreement with IBEW (Telephone Unit)

~ to authorize an appropriate from Reserves with respect to the KPS settlement

~ to amend Schedule “B” of Tariff of Fees By-law #100-2003

~ to authorize submission of an application under the Rural Infrastructure Investment Initiative

~ to authorize a contract with Moncrief Construction

~ to amend Traffic By-law #127-2001 (Sunrise Trail/Peterson Rd.)

~ to amend Traffic By-law #127-2001 (Pine Portage Rd @ Hwy 17 E.)

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

~ to authorize an extension of lease with 446562 Ontario Ltd.

ANNOUNCEMENTS

ADJOURNMENT.