



CITY OF KENORA ~ COUNCIL AGENDA

Monday July 16, 2007

City Council Chambers - 5:00 p.m.



Official Launch/Unveiling of Kenora's New Branding Logo
will follow regular Council Meeting
at approximately 6:00 p.m. in 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 July 16, 2007 meeting:

- To amend the 2007 budget for the purpose of funding the Police Costing Study.

PRAYER

~ Councillor Van Walleghem

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 25 June, 2007.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ A representative of CP Rail will be appointed to the Harbourtown Centre Committee.

~ An appointment will be made to the Kenora Hydro Board of Directors.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Council will request the Kenora Police Service and the Ministry of Community Safety and Correctional Services to authorize the disclosure of relevant data and information for purposes of a police costing.

~ Approval will be given for attendances at the Annual Regional Conference taking place in Thunder Bay, September 20 and 21, 2007.

~ Council will authorize a loan advance to the Kenora Health Care Centre Corporation.

~ Approval will be given for payment of a compensation award under the Livestock, Poultry & Honey Bee Protection Act.

Community Services

~ Council will approve annual summer events on Rabbit Lake on July 28 and August 12, 2007.

~ Approval will be given to establish double Beach Volleyball courts on property at the Kenora Recreation Centre.

~ Council will approve a Special Occasions Permit and use of the Keewatin Memorial Arena for the holding of the Annual Diamonds & Ice Hockey/Baseball Tournament.

Operations

~ Authorization will be given to re-name Thirteenth Street to May Avenue in the Keewatin neighbourhood.

~ Approval will be given to transfer a Land Use Permit for the Jones Road gravel pit to Kenora District Septic Tank Cleaning.

~ Council will endorse and support a resolution from the Municipality of Huron East with respect to municipal water systems and provincial standards.

Property & Planning

~ Approval will be given to make arrangements for the sale of a portion of road allowance on Chaloner Street, east of Pine Portage Road.

~ Authorization will be given to enter into a subdivision agreement with M & L Development Ltd.

~ Amendments will be approved for changes to the Planning Advisory Committee Terms of Reference.

~ Council will accept the Brand as recommended by the Community Branding Committee.

TENDERS/QUOTATIONS

The following will be awarded:~

- Provision of School Crossing Guards for a two-year period.

BY-LAWS

Three readings will be given:~

- To confirm proceedings of Standing and other Committee Meetings
- To designate a certain property under the Ontario Heritage Act
- To execute a subdivision agreement with M & L Development Ltd.
- To amend the Terms of Reference for the Planning Advisory Committee
- To amend the Terms of Reference for the Harbourtown Centre Committee
- To execute an agreement with Consultants on Police Services Inc.
- To re-name 13th Street in Keewatin to May Avenue
- To amend the 2007 budget for funding of the Police Costing Study.

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:

- **Security of Municipal Property Matter.**

Reconvene to Open Council if necessary with report from Closed Session

ADJOURNMENT.