



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

**Monday, June 11, 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 Number 14-2003,  
Council intends to adopt the following at its regular meeting this date:**

- *An amendment to Tariff of Fees & Charges By-law – Child Minding Rates;*
- *An amendment to the 2007 Capital Budget to authorize an appropriation from the Downloaded Roads Reserve for the Municipal Road Works Program.*

### **PRAYER**

~ Councillor D. McCann

### **CONFIRMATION OF MINUTES**

~ Regular Meeting ~ May 28, 2007.

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

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

### **REPORT OF COMMITTEES**

#### **Finance & Administration**

~ Approval of Accounts Listings.

~ Council will authorize the execution of an agreement for the COMRIF Asset Management Program.

#### **Community Services**

~ Council will introduce a postponed motion from its May 28 meeting with respect to the South Board Walk at Coney Island.

~ Approval will be given to amend the Tariff of Fees & Charges By-law with respect to rates at the A & W Child Minding Centre.

~ Approval will be given for the Canadian Army Veteran Motorcycle Units to hold a Memorial Service at the LOW Cemetery on August 4, 2007 at 11:00 a.m.

#### **Operations**

~ Schedule "B" to the Traffic By-law will be amended regarding 'No Parking Areas' in the St. Clair, Main, Wharf and Tenth Streets.

- ~ Council will accept and authorize the City to enter into the Municipal DataWorks Data Provision Agreement with the Ontario Good Roads Association.
- ~ Options will be presented to Council regarding use of the Matheson Street water tower.
- ~ Authorization will be given for the purchase of jersey barriers from the only supplier, Miller Pre-Cast.
- ~ Approval will be given to amend the Capital Budget with respect to works related to the 2007 Municipal Road Works Program.

**Property & Planning**

- ~ Council will amend the Sign By-law to provide for changes to the composition of the Sign Committee.
- ~ Council will accept the report of the “Making Kenora Home Committee” entitled ‘Community Solutions for Affordable Housing Projects.’
- ~ Approval will be given to retain the services of Meridian Planning Consultants Inc. for the purpose of completing a Community Improvement Plan.
- ~ Council will refuse an application to amend the Zoning By-law with respect to establishment of a church on the Gould Road.

**BY-LAWS**

**Three readings will be given:~**

- ~ To confirm the proceedings of Council at its various Committee Meetings
- ~ To execute a funding agreement under the COMRIF Asset Management Project
- ~ To amend the Tariff of Fees & Charges By-law
- ~ To amend Schedule “B” to Traffic By-law #127-2001
- ~ To amend the 2007 Capital Budget and Reserves
- ~ To amend Sign By-law #50-2004
- ~ To authorize a contract with Meridian Planning Consultants.

**ANNOUNCEMENTS**

**Motion to adjourn to Closed Meeting to discuss:**

THAT this meeting be now declared closed; and further

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

- **Potential Litigation Matter**

**Reconvene to Open Council if necessary with report from Closed Session**

**ADJOURNMENT.**