



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

**Monday, March 12, 2007**

**City Council Chambers**

**5:00 p.m.**

### **Public Information NOTICES as per By-law No. 14-2003**

N/A

#### **PRAYER**

~ Councillor D. McCann

#### **CONFIRMATION OF MINUTES**

~ Regular Meeting ~ 12 February 2007.

#### **DECLARATION OF PECUNIARY INTEREST**

#### **DEPUTATIONS**

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

#### **APPOINTMENTS**

~ An appointment will be made to the Kenora Non-Profit Housing Corporation.

### **REPORT OF COMMITTEES:~**

#### **Finance & Administration**

~ Approval of Accounts Listings.

~ Council will request the Chief Justice of the Superior Court to continue the historic tradition of maintaining a full time resident Judge of the Superior Court of Justice in Kenora.

~ Council will petition the provincial government requesting full public hearings be held into the proposed Species at Risk Act and that those hearings be held prior to Second Reading by the Ontario Legislature.

~ Approval will be given for two readings to the draft Noise By-law Number 27-2007.

~ Authorization will be given to enter into a grant agreement with the Rick Hansen Man in Motion Foundation for purposes of an accessible washroom at the Kenora Curling Club.

~ Council will approve various loan advances to the Kenora Health Care Centre Corporation.

~ Council will receive the report of the Deputy Treasurer with respect to the Annual Statement of Remuneration and Expenditures.

~ Council will receive the 2006 Overtime Analysis Report.

- ~ Approval will be given for attendances at the Annual NOMA Conference in Dryden.
- ~ Approval will be given for attendances at the Annual AMO Conference in Ottawa.

**Community Services**

- ~ Council will support the Kenora Safe Grad Committee by providing a grant for the use of the Kenora Recreation Centre.
- ~ Council will support in principle, the concept of promoting the 1907 Stanley Cup win by the Kenora Thistles Hockey Team through a proposal from Bill Marr.
- ~ Approval will be given to include capital funding for the protective door coverings project at the Recreation Centre.

**Operations**

- ~ Approval will be given to amend the Comprehensive Traffic By-law to accommodate changes in the Darlington Drive area.
- ~ Approval will be given to amend the Comprehensive Traffic By-law to accommodate changes in the Peterson Road/Lakeview Trail area.

**Property & Planning**

- ~ Approval will be given to execute the contract with Grant Thornton Management Consultants for the Performing Arts/Conference Centre Opportunity Assessment.
- ~ Council will approve retaining the consulting services of Kelli Saunders/Gartner Lee to undertake the Black Sturgeon Lake Capacity Study.

**BY-LAWS**

**Two readings will be given:~**

- ~ to regulate Noise in the City of Kenora.

**Three readings will be given:~**

- ~ to confirm the proceedings of Council at its March 6 & 7 Committee Meetings
- ~ to execute a grant agreement with Rick Hansen Man in Motion Foundation
- ~ to amend Traffic By-law #127-2001 (Darlington Drive)
- ~ to amend Traffic By-law #127-2001 (Lakeview Trail)

**ANNOUNCEMENTS**

**ADJOURNMENT.**