



CITY OF KENORA ~ COUNCIL AGENDA

Monday, May 14, 2007
City Council Chambers
5:00 p.m.

CLOSED MEETING

3:00 p.m. – Meeting with Abitibi Representatives

- *Proposed acquisition of land*

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 approve the following at its May 14 meeting:

- The 2007 Municipal Operating & Capital Budget
- To request a policing costing for the provision of police services from Kenora Police Service and the Ontario Provincial Police
 - The 2007 levy for the BIZ area
- An increase in camping rates at Anicinabe Park, effective May 14, 2007

PRAYER

~ Councillor Poirier

CONFIRMATION OF MINUTES

~ Regular Meeting ~ April 23, 2007.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

- ~ Councillor McMillan will be appointed as 'alternate' to the K.D.M.A.
- ~ An appointment will be made to the Performing Arts Centre Committee.
- ~ An appointment will be made to the KMTS Commission.
- ~ Appointments will be made to the Snowmobile Advisory Committee.

REPORT OF COMMITTEES:~**Finance & Administration**

- ~ Approval of Accounts Listings.
- ~ Council will adopt the 2007 Operating Budget and Five Year Capital Plan.
- ~ Council will give notice of its intent to request a policing costing.
- ~ Council will endorse Bill 149 with respect to the development of an improvement plan for that portion of Highway 17 in Northwestern Ontario.
- ~ Approval will be given for a loan advance to the Kenora Health Care Centre Corporation.
- ~ Approval will be given for the installation of video surveillance equipment at the Harbourfront.
- ~ A resolution will be introduced with respect to N.O.M.A.'s special projects levy.
- ~ Approval will be given for payment towards repairs to Mayor Compton's vehicle that sustained damage while on city business.
- ~ Council will approve two amended HR Policies relating to Travel Expenses and Mileage.
- ~ Write-off of accounts totaling \$81,420.81 will be approved.
- ~ Council will approve the BIA 2007 budget request.
- ~ Approval will be given to proceed with third and final reading of the new Noise By-law.
- ~ Council will approve a business license application for a hot dog cart.

Community Services

- ~ Council will approve an increase in Anicinabe Park camping rates.
- ~ Council will receive a "Petition to save Keewatin Library."
- ~ Approval will be given for payment of funds to the Coney Island Cottage Association with respect to the Coney Island south boardwalk.
- ~ Approval will be given for an exemption under the Noise By-law with respect to the Kenora Agricultural Society.

~ Council will approve the use of the green space beside the Blue Heron for the holding of a children's concert.

~ Council will accept the Parks & Cemetery Office Consolidation Report.

~ Approval will be given to renew the Keewatin Wharf Management agreement with Two Bears Marina for 2007.

Operations

~ Approval will be given to amend the Traffic By-law to accommodate changes to parking areas/tow away zones in the Sylvan and Ocean Avenue area.

~ Approval will be given to amend the Traffic By-law to accommodate changes to parking areas/tow away zones in the First Avenue and Seventh Street South area.

~ Council will accept the Fleet Vehicle and Equipment Inventory Report.

~ Council will renew the agreement with the Kenora Trapper's Council regarding nuisance beaver services.

Property & Planning

~ Council will accept the BEC Business Plan and extend the agreement with the Ministry of Northern Development & Mines for this purpose.

~ Council will make arrangements to assume blocks 23-28, inclusive, on Plan 23M-869, as a highway for public/municipal purposes.

~ Council will accept the parking meter survey and will agree to maintain metered parking in the downtown core.

~ Authorization will be given for various properties to be entered into the municipal registry of properties of cultural/heritage significance.

TENDERS/QUOTATIONS

The following will be awarded:~

~ for the 2007 interlocking brick and concrete sidewalk maintenance program.

BY-LAWS

Three readings will be given:~

~ to confirm the proceedings of Council at various Committee Meetings;

~ the approval of the 2007 Operating & Capital Budgets

~ to set the 2007 BIZ Levy

~ to amend the Comprehensive Traffic By-law (No Parking/Tow Away-Ocean Ave)

- ~ to enter into a Wharf Agreement with Two Bears Marina
- ~ to amend the Tariff of Fees By-law for Anicinabe Park Rates
- ~ to amend the Comprehensive Traffic By-law (No Parking/tow Away-1st @ 7th Ave)
- ~ to authorize the sale of road allowance to Ambs (Lakeside Crescent)
- ~ to authorize the purchase of property located at 211 McClellan Ave (Adams Blk.)

Third & Final reading will be given:~

- ~ to regulate noise in the City of Kenora.

ANNOUNCEMENTS

ADJOURNMENT.