



CITY OF KENORA ~ COUNCIL AGENDA

Monday, May 28, 2007 ~ 5:00 p.m.
City Council Chambers

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

N/A

PRAYER

~ Councillor Drinkwalter

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 14 May, 2007.

DECLARATION OF PECUNIARY INTEREST

PRESENTATION

~ Mike Richards will be presented with a Honourary Citizen Certificate.

DEPUTATIONS

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

APPOINTMENTS

~ Appointments will be made to the Board of Directors for the LOW Development Commission.

REPORT OF COMMITTEES:~

Finance & Administration

~ Approval of Accounts Listings.

~ Approval will be given to execute an addendum to the OSTAR Infrastructure Program funding agreement.

~ Council will approve establishing the clawback rates for certain property classes for 2007.

~ A resolution will be introduced with respect to Council's position on the Special Projects levy to N.O.M.A.

~ Council will extend its support to the Kenora-Keewatin Medical Society with respect to their loss of CME (Continuing Medical Education) funding.

~ Authorization will be given to execute an agreement with the Minister of Public Safety and Security for the Community Policing Partnerships Program and Criminal Intelligence Initiative.

~ Council will defer its decision to declare the Keewatin Public Library building as surplus to its needs until the end of the year.

~ Council will receive a Petition with respect to the proposed closure of the Keewatin Library and Seniors' Drop-In Centre.

~ Approval will be given for the City to acquire certain lands for municipal purposes.

~ Council will approve Karen Brown's participation on a Municipal Reference Group with the Ministry of Finance.

Community Services

~ Approval will be given for the issuance of a Special Occasions Permit to the Kenora Kinsmen Club for Safeway's Steak, Suds & Spuds Night.

~ Approval will be given to remove the south Board Walk on Coney Island.

~ Council will enter into a Wharf Management (assignment) agreement with Aulneau Marketing & Consulting Inc., for 2007.

Emergency Services

~ Approval will be given to investigate the development of a Master Fire Plan with assistance from the Fire Marshal's Office.

Operations

~ Council will approve an amended Tank Truck Water Delivery policy.

Property & Planning

~ Council will approve an amendment to the Zoning By-law with respect to property located on Highway 17 West.

~ Approval will be given to enter into a Service Agreement with the Township of Sioux Narrows-Nestor Falls.

~ Council will refuse an application to amend the Zoning By-law with respect to establishment of a church on the Gould Road.

~ Council will approve the designation of the Kenricia Hotel under part IV of the Ontario Heritage Act for its cultural heritage value or interest.

TENDERS/QUOTATIONS

The following will be awarded: ~

- The 2007 bridge inspection services
- The 2007 Municipal Road Works Program
- The Museum Annex heating project

BY-LAWS

Three readings will be given: ~

- ~ To confirm the proceedings of Council at its various Committee Meetings
- ~ To establish clawback rates for certain property classes for 2007
- ~ To execute an addendum to the OSTAR funding agreement
- ~ To execute a lease agreement with Ernest John Whiting
- ~ To authorize an agreement with the Minister of Public Safety & Security
- ~ To execute an agreement with Aulneau Marketing & Consulting Inc.
- ~ To amend Zoning By-law #160-2004 for property located on Highway 17 West
- ~ To acquire Lands for Municipal Purposes

ANNOUNCEMENTS

ADJOURNMENT.