



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

**Tuesday, November 13, 2007 ~ 5:00 p.m.**

**City Council Chambers**

### **NOTICE**

**Council will meet at 3:00 p.m. in Council Chambers with Meridian Planning Consultants regarding the Waterfront Design Guidelines.**

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### **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 by-law at its November 13 meeting:

- To authorize the sale of KMTS-807 Networks to TBay Tel.

### **PRAYER**

~ Councillor R. McMillan

### **CONFIRMATION OF MINUTES**

~ Regular Meeting ~ 22 October 2007.

### **DECLARATION OF PECUNIARY INTEREST**

### **DEPUTATIONS**

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

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

#### **Finance & Administration**

~ Approval of Accounts Listings.

~ Council will introduce a motion to authorize the sale of the KMTS 807 assets to TBay Tel.

~ Council will advise of its intent to amend the Animal Control By-law to allow such uses as the OSPCA to operate in a 'light industrial zone.'

~ Approval will be given to authorize the execution of documents relating to Old Fort Island.

~ Approval will be given for the issue of receipts for tax purposes to Abitibi with respect to Tunnel Island and Old Fort Island lands.

~ Council will authorize an amendment to the Rules of Order & Procedure By-law for the requirement of an 'Extraordinary Meeting' provision.

~ Council will defer any decision regarding the Harbourfront Concert Series request pending review and recommendation from the LOW Development Commission.

~ Approval will be given for attendances at the OGRA/ROMA Annual Conference in Toronto.

~ Council will approve the participation of Dan Essery on behalf of the City at the 'Path of the Voyageur' meeting to be held in Atikokan.

### **Community Services**

~ Approval will be given to authorize the execution of a lease agreement with Deana Fairfield at 1008 Ottawa Street.

### **Property & Planning**

~ Approval will be given to authorize the execution of a Subdivision Agreement with Moncrief Construction Limited.

~ Approval will be given to authorize the execution of a Subdivision Agreement with KB Contractors Ltd.

~ Council will terminate the lease agreement with Bob Bell & sons Ltd. for greenspace adjacent to the Harbourfront.

~ Approval will be given to declare a portion of road allowance on Street "B" as surplus and to make arrangements for the sale of the subject lands.

~ Approval will be given to declare a portion of road allowance on Johnson's Landing Road as surplus and to make arrangements for the sale of the subject lands.

~ Council will receive the Black Sturgeon Lake Management Plan Final Report.

### **TENDERS/QUOTATIONS**

The following will be awarded:~

- For the supply and delivery of 2,000 tonnes Granular "A."

### **BY-LAWS**

Three readings will be given:~

~ To confirm the proceedings of Council at various Committee Meetings

- ~ To authorize a Subdivision Agreement with Moncrief Construction
- ~ To authorize a Subdivision Agreement with KB Contractors
- ~ To execute a lease with Deana Fairfield at 1008 Ottawa Street
- ~ To amend Council's Procedure By-law #100-2007
- ~ To authorize MOU #2 regarding Old Fort Island Lands
- ~ To authorize the sale of KMTS 807 Assets to TBay Tel.

**ANNOUNCEMENTS**

**ADJOURNMENT.**