



CITY OF KENORA ~ COUNCIL AGENDA

Tuesday, October 9, 2007

City Council Chambers

5:00 p.m.



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 adopt the following by-law at its October 9 meeting:

- *To authorize an appropriation of funds from the City Hall Reserve in the amount of \$5,708.50 plus applicable shipping and taxes for the replacement of the City Hall clock mechanism.*
- *To authorize an increase in tipping fees, as well as other fees and charges for certain commodities associated with the Solid Waste Transfer Station.*
- *To authorize an appropriation from the Solid Waste Reserve in the amount of \$20,000.00 for the purpose of funding the re-location of the fence and road construction on property adjacent to the Transfer Station.*

PRAYER

~ Councillor McCann.

CONFIRMATION OF MINUTES

~ Regular Meeting ~ September 24, 2007.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

~ An appointment will be made to the Kenora Accessibility Advisory Committee.

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

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

~ Approval of Accounts Listings.

~ Council will receive and approve an "RFP" from the Police Costing Review Committee with respect to police services for the City of Kenora.

~ Authorization will be given for attendances at the Annual KDMA Convention.

~ Council will amend the 2007 budget to appropriate funds from the City Hall Reserve with respect to the City Hall clock mechanism.

~ Council will adopt the proposed Performing Arts & Conference Centre and Downtown Opportunity Assessment.

~ Approval will be given to receive deputations concerning the 2008 budget at Council's October 22 and November 13 Council Meetings.

Operations

~ Authorization will be given to amend the Traffic By-law with respect to Fourteenth Street North.

~ Approval will be given to amend the Tariff of Fees & Charges By-law to provide for changes to fees at the Solid Waste Transfer Station.

~ Council will approve to abandon the acquisition of lot 79 on Plan M-63.

Property & Planning

~ Authorization will be given to designate a Community Improvement Project Area within the City of Kenora.

~ Approval will be given to develop a Procedural By-law for the Kenora Planning Advisory Committee.

~ Council will declare certain property abutting Eagle Crescent as surplus to the needs of the municipality.

~ Approval will be given to retain the services of Meridian Planning Consultants Inc. to assist in preparation of Waterfront Development Guidelines.

~ Council will agree to extend a lease with Ernest Whiting for one year commencing May, 2008, with the applicable 3% escalation fee.

~ Council will approve a job description and job posting for the position of Tourism Development Officer.

~ Council will declare property described as Part of Lots 5, 6 and 7 on Plan M-117 and any other parts of required lane allowance as surplus to the needs of the municipality.

TENDERS/QUOTATIONS

The following will be awarded:~

~ For the relocation of the fence and road construction on property adjacent to the Transfer Station.

BY-LAWS

Three readings will be given:~

- ~ To confirm the proceedings of Council at various Committee Meetings
- ~ To amend Traffic By-law #127-2001 (14th St. N.)
- ~ To amend Tariff of Fees & Charges By-law (Solid Waste Fees)
- ~ To authorize the sale of land to Tod and McCuaig
- ~ To amend the 2007 Budget (City Hall Clock)
- ~ To abandon acquisition of Lot 79
- ~ To amend the 2007 Budget (Fence/Road construction).

ANNOUNCEMENTS

ADJOURNMENT.

