



CITY OF KENORA ~ COUNCIL AGENDA

Monday, September 24, 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 at its **September 24** meeting:*

- An amendment to the 2007 Capital Budget to authorize an appropriation of funds from the City Hall Reserve in the amount of \$6,050.00 for works related to surface drainage repairs at City Hall.
 - The sale of KMTS-807 Assets to TBayTel.
- An amendment to the 2007 Capital budget to authorize an additional allocation in the amount of \$1,039.96 plus applicable taxes, to cover the costs to replace the existing Winkler plaque at the Harbourfront.
- An amendment to the 2007 Capital Budget to authorize an appropriation from the Solid Waste Reserve in the amount of \$30,000.00 for the purpose of funding the design and construction of a new scale building at the Transfer Station.
 - To assume a part of Essex Road as a municipal highway.
 - To assume Agur Street.
 - To assume Mineault Drive.
- An amendment to the 2007 Budget to authorize an appropriation from the Kenora Fire Station Reserve for an analysis of options for the development of a new Fire Station.

PRAYER

Councillor C. Drinkwalter

CONFIRMATION OF MINUTES

~ Regular Meeting ~ September 10, 2007.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

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

APPOINTMENTS

- ~ An appointment will be made to the Kenora Handi-Transit Board.
- ~ An appointment will be made to the Kenora Accessibility Advisory Committee.

REPORT OF COMMITTEES:~

Finance & Administration

- ~ Approval of Accounts Listings.
- ~ Council will authorize loan advances to the Kenora Health Care Centre Corporation.
- ~ Council will indicate its position regarding the NOMA-led Common Voice Partnership proposal.
- ~ Approval will be given to amend the Procedural By-law with respect to 'strategic planning' responsibilities under Council's Standing Committees.
- ~ Council will defer any decision on the matter of the Community Forest Charter at this time.
- ~ Approval will be given to forward the City's 2006 Municipal Performance Measurement Program results to the Minister and will make copies available to the public.
- ~ Authorization will be given for the sale of the KMTS-807 assets.
- ~ Council will endorse a resolution from the Municipality of North Grenville with respect to the metering of private residential wells.
- ~ Council will endorse a resolution from the City of Kawartha Lakes with respect to recruiting and retaining Health Care Professionals in Ontario.

Emergency Services

- ~ Approval will be given to obtain an analysis of options for the development of a new Fire Station.
- ~ Council will support the development of a Master Fire Plan.

Operations

- ~ Authorization will be given to amend the Traffic By-law to provide for changes in the Birchwood Crescent/Rabbit Lake Road area.

Property & Planning

- ~ Council will approve the designation of a Community Improvement Project Area within the City of Kenora.
- ~ Council will assume Agur Street for highway purposes.
- ~ Council will approve a Branding Logo Policy.
- ~ Council will assume a portion of the Essex Road.
- ~ Council will accept and assume Mineault Drive as a public highway.
- ~ Council will approve the process to authorize the sale of shore allowance abutting Black Sturgeon to Bruce and Audrey Hosegood.
- ~ Council will approve the process to authorize the sale of shore allowance abutting Black Sturgeon to Robert and Kathryn Kroeger.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- ~ The week of September 26 to October 4 as “Honouring Women Week”

TENDERS/QUOTATIONS

The following will be awarded:~

- ~ The supply of a replacement plaque for Winkler Harbourfront Park
- ~ The repairs to the roof and flashing at the Water Treatment Plant
- ~ The design and construction of a new scale building at the Transfer Station

BY-LAWS

Three readings will be given:~

- ~ To confirm the proceedings at Standing & Various Committee Meetings of Council
- ~ To assume Agur Street
- ~ To amend the 2007 Capital Budget for various projects out of Reserves
- ~ To amend Council’s Procedural By-law #100-2007
- ~ To amend Traffic By-law #127-2001
- ~ To adopt a Community Improvement Plan
- ~ To establish Mineault Drive as a road
- ~ To assume a portion of Essex Road

ANNOUNCEMENTS

ADJOURNMENT.