



**CITY OF KENORA ~ AGENDA**  
**Regular Meeting of the Council of the City of Kenora**

**Monday, January 14, 2008**  
**City Council Chambers**  
**5:00 p.m.**

**MAYOR COMPTON TO CALL MEETING TO ORDER**

**Reading of Public NOTICES as per By-law No. 144-2007**

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following by-laws at its January 14 meeting:

- To transfer certain lands situated on Dufresne Island to Robert Kroeger and Kathryn Kroeger;
- To transfer certain lands situated on Decemvir Drive to Bruce Hosegood and Audrey Hosegood.

**PRAYER**

~ Councillor D. McCann

**CONFIRMATION OF MINUTES**

~ Regular Meeting - 10 December 2007.  
~ Special Meeting - 3 January 2008.

**DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

- i) On Tonight's Agenda or from a previous Committee Meeting
- ii) From a Meeting at which a Member was not in Attendance.

**DEPUTATIONS**

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

**APPOINTMENTS**

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

**REPORT OF COMMITTEES: ~**

**Finance & Administration**

~ Approval of Accounts Listings.



- ~ Approval will be given for Councillors Cuthbert and Drinkwalter to attend Council Training Modules in Thunder Bay in May, 2008.
- ~ Authorization will be given to enter into an agreement with regional municipalities for the purpose of appointing a Joint Closed Meeting Investigator.
- ~ Council will ratify the Terms of Reference for the Kenora Aboriginal Urban Affairs Committee.
- ~ Council will support a Private Members Bill (Bill 11) to amend the Smoke-Free Ontario Act to protect children from second-hand smoke in motor vehicles.
- ~ Approval will be given to waive the stuffer fee for the Kenora Children's Charter insert for the January utility bills.

### **Community Services**

- ~ Council will approve amendments to the structure of the Community Services Department including the appointment of a Manager.

### **Operations**

- ~ Approval will be given to amend the Comprehensive Traffic By-law to accommodate recommended changes in the Ottawa and 10<sup>th</sup> Street areas.
- ~ Council will authorize the execution of a GIS Hosting Services Agreement with the Municipality of Red Lake.
- ~ Approval will be given for the removal of the Matheson Street Water Tower and arrangements for demolition of the structure.

### **Property & Planning**

- ~ Council will adopt the proposal entitled the "Development of Year-Round Rest Sites for the Kenora By-Pass Hwy. 17A."
- ~ Council will support the proposed upgrade and enhancement of the Community Profile through an application to NOHFC.
- ~ Planning Staff will be directed to proceed with preparation of requests for professional services relating to Town Island.



**BY-LAWS**

Three readings will be given: ~

- ~ To confirm the proceedings of Council at its Standing & Committee Meetings;
- ~ To assume, stop up, close and sell certain property on Dufresne Island;
- ~ To amend Traffic By-law #127-2001;
- ~ To authorize a GIS Hosting Services Agreement with Red Lake;
- ~ To establish Terms of Reference for the Aboriginal Urban Affairs Committee;
- ~ To amend the Comprehensive Zoning By-law;
- ~ To authorize execution of documents relating to a Hydro One easement;
- ~ To assume, stop up, close and sell certain property on Decemvir Drive.

**ANNOUNCEMENTS**

**ADJOURNMENT.**