



**CITY OF KENORA ~ AGENDA**  
**Regular Meeting of the Council of the City of Kenora**  
**Monday, July 14, 2008**  
**City Council Chambers**  
**5:00 p.m.**

**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 at its July 14 meeting:

- *To amend the 2008 Capital Budget to reallocate funds for the repainting of Zone 2 Standpipe.*
- *To amend the 2008 Capital Budget to appropriate \$11,500 from the City's Solid Waste Reserve fund to offset the cost of providing the Household Hazardous Waste Day service.*

**PRAYER**

~ Councillor McMillan

**CONFIRMATION OF MINUTES**

- Committee of the Whole Meeting held June 13, 2008
- Regular Council Meeting held June 16, 2008
- Committee of the Whole Meeting held June 16, 2008
- Special Council Meetings held June 17 and June 26, 2008

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

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

**PRESENTATION/DEPUTATIONS**

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

**Honourable Steven W. Mahoney P.C. – WSIB**

Introduction of Community Workplace Health & Safety Charter to Council.

**APPOINTMENTS**

~ Councillor Drinkwalter will be appointed to the Northwestern Health Unit Board of Health;

~ Councillor Cuthbert will be appointed to the OPP Community Policing Committee;

~ Appointments will be made to the Lake of the Woods Development Commission.

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

- ~ Council will endorse a resolution regarding the Canada Post Corporation Strategic Review.
- ~ Authorization will be given to enter into an agreement with Service Canada for the hiring of Tourism summer students.
- ~ Council will approve a renewal option for banking services with TD Canada Trust.
- ~ The Boards and Committees Code of Conduct Policy will be rescinded.
- ~ Council will authorize the issuance of tax receipts for donations \$100 or greater towards the 2008 Canada Day fireworks display.
- ~ Council will approve a letter of support to the Youth Group responsible in working towards having the Regional Youth Conference held in Kenora in 2009.
- ~ A lease agreement will be entered into with Kenora Air and River Air for gas tank storage.
- ~ Council will authorize the purchase of a Platinum Sponsorship in the amount of \$750 towards the NOACC Annual General Meeting being held in Kenora.
- ~ Council will rescind various by-laws and policies with respect to the Kenora Municipal Telephone System.
- ~ An expenditure will be authorized for the purpose of purchasing Christmas lighting for outside City Hall.
- ~ Approval will be given for Mayor Compton to attend a meeting with Minister Cansfield in Dryden.

**Community Services**

- ~ Council will authorize the Kenora Public Library Board to enter into a lease agreement with Lake of the Woods Child Development Centre.
- ~ Council will support the Lake of the Woods Soccer Association's Hydro One Power Play grant to name the City of Kenora as a partner.
- ~ Approval will be given to amend the by-law covering establishment, control and management of the Lake of the Woods Museum.

**Operations**

- ~ Approval will be given to enter an Engineering Agreement with KGS Group.
- ~ Approval will be given to create an Asset Management Technician position.
- ~ Council will authorize various approvals in conjunction with the North West International Regatta being held on Rabbit Lake.

~ Approval will be given to amend the Solid Waste Reserves to offset costs associated with conducting the Household Hazardous Waste Day.

~ Council will approve amendments to Solid Waste By-law #145-2000 with respect to multi-residential dwellings.

### **Property & Planning**

~ Council will declare property located on Sixth Street North as surplus to the municipality.

~ Approval will be given to increase the permitted fence height on property located on Park Street.

~ Approval will be given to revise Schedule "A" of the City's Official Plan for the purpose of matching designation boundaries.

### **TENDERS/QUOTATIONS**

The following will be awarded:~

~ to provide repainting services for the Zone 1 & Zone 2 Standpipes.

### **BY-LAWS**

Three readings will be given:~

~ to confirm the proceedings of Council at its Standing & Committee Meetings;

~ to enter an agreement with KGS Group

~ to amend the 2008 budget (Solid Waste Reserves)

~ to amend the Solid Waste Budget

~ to repeal By-law #92-2008 regarding a Code of Conduct for Boards & Committees

~ to amend the Museum By-law #80-2000

~ to authorize a Shared Services Agreement at the Kenora Public Library

~ to approve dissolution of the KMTS Commission

~ to enter into an agreement with Kenora Air & River Air

~ to amend Animal Control By-law #20-2001

~ to enter into an agreement with Service Canada

~ to amend the 2008 budget (Standpipe Tender).

### **ANNOUNCEMENTS**

### **ADJOURNMENT.**