



CITY OF KENORA ~ AGENDA

Regular Meeting of the Council of the City of Kenora

Monday, May 12, 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 meeting:

- To amend the 2008 Operating Budget with respect to the Kenora Public Library and the Lake of the Woods Museum.

PRAYER

~ Councillor Cuthbert

CONFIRMATION OF MINUTES

The following Minutes will be confirmed:

- Regular Council Meeting held April 14, 2008
- Special Council Meeting held April 28, 2008
- Budget Committee Meeting held April 15, 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.

DEPUTATIONS

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

APPOINTMENTS

- ~ Appointments will be made to the Kenora Heritage Committee.
- ~ Appointments will be made to the Kenora Port Authority.

REPORT OF COMMITTEES: ~

Finance & Administration

~ Approval of Accounts Listings.

- ~ Council will approve the IBEW Memorandum Agreement.
- ~ A resolution from the Township of Tay Valley will be endorsed.
- ~ Approval will be given to enter an agreement with respect to the Adjustment Advisory Program for the Labour Adjustment Process.
- ~ Council will approve the proposal for the purchase of a groomer as submitted by Sunset Trail Riders.
- ~ Council will approve the write-off of the under levy related to the former BIA levy as of December, 2007.
- ~ The Harbourtown Centre Business Improvement Board budget request will be approved.
- ~ Council will nominate Ron and Ann Baker for the 2008 Heritage Community Recognition Program.
- ~ Approval will be granted for a Noise By-law exemption regarding works associated with the Downtown Revitalization Project.
- ~ Council will authorize execution of a land lease renewal with River Air Limited.
- ~ The Section 357 Tax Adjustments will be approved.
- ~ Council will state its initial support for the planned expansion for the Kenora Health Care Centre at the Paterson Medical Clinic.
- ~ Council will give notice of its intention to embark on a strategic planning exercise “Kenora Vision 2015 and Beyond.”
- ~ Approval will be given to amend the 2008 Operating Budget with respect to the Kenora Public Library and the Lake of the Woods Museum.
- ~ Approval will be given for City Hall to be closed on January 2, 2009.
- ~ Council will authorize annual increases to taxi fares for the next three years.
- ~ Council will obtain stakeholder opinion with respect to the operation of mobile food carts on public property.
- ~ Council will approve the business license application, with conditions, as submitted by Rescue North.

Emergency Services

~ Council will accept an RFP for the provision of Fire Dispatch/Control System for the City's Fire and Emergency Services.

Operations

- ~ Council will approve the adoption of a by-law to ban the feeding of wild animals.

- ~ Council will recognize and authorize certain approvals associated with the ICROSS National Honour Ride taking place in Kenora August 1 to 3, 2008.

- ~ Council will recognize and authorize certain approvals associated with the Kenora Dragon Boat Festival taking place at Garrow Park, August 10, 2008.

- ~ Approval will be given to enter into an agreement respecting nuisance beaver services with the Kenora Trapper's Council.

Property & Planning

- ~ Council will consider amending Zoning By-law #160-2004 with respect to small animal breeding and boarding establishments.

- ~ Authorization will be given to enter into a lease agreement with Ernest Whiting for a one year period.

- ~ Council will authorize the hiring of three students for the Tourism Department, conditional upon funding.

- ~ Authorization will be given to adopt a by-law to assume Street A and part of Street B on Plan M31.

- ~ Council will adopt a by-law to assume a portion of road locally known as Homestake Road and described as Part 1 of Plan 23R-11551.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following

- ~ The week of May 19 to 25, 2008 as "Supervised Access Services Week."

TENDERS/QUOTATIONS

The following will be awarded: ~

- ~ 2008 Interlocking Brick & Concrete Sidewalk Maintenance.

BY-LAWS

Three readings will be given: ~

- ~ To confirm the proceedings of Council at its Standing & Committee Meetings
- ~ To authorize the BIZ levy
- ~ To authorize an amendment to the 2008 Operating Budget
- ~ To enter into a lease agreement with River Air Limited
- ~ To assume Street A and a portion of Street B.
- ~ To amend the Comprehensive Taxi By-law
- ~ To execute an agreement regarding the Labour Adjustment Process
- ~ To ban the feeding of Wild Animals
- ~ To assume a portion of Homestake Road
- ~ To authorize a lease agreement with Ernie Whiting
- ~ To authorize the transfer of land (Burley).

ANNOUNCEMENTS

Motion to adjourn to Closed Meeting to discuss:

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at _____ p.m. to discuss items pertaining to the following:-

- Labour Relations

Reconvene to Open Council if necessary with report from Closed Session

Motion to adjourn.