



**CITY OF KENORA  
OPERATIONS STANDING COMMITTEE  
AGENDA**

**TUESDAY, FEBRUARY 6, 2007**

**3:30 P.M. TO 6:30 P.M.**

**CITY HALL COUNCIL CHAMBERS**

**A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003**

- i) Pine Portage Road Land Acquisition from Kenora Golf Course
- ii) Renewal Agreement for GIS Hosting Services for Red Lake
- iii) Northern Bulk Waste Agreement – Annual Adjustment

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES**

January 23, 2007

**D. DEPUTATIONS**

Norm Hissa - Bear Wise - Community Funding 2007

**E. REPORTS AS FOLLOWS:-**

**COUNCILLOR D. MCCANN - CHAIR**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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**ROADS**

<b>1.</b>	<b>Pine Portage Road Land Acquisition from Kenora Golf Course</b>	.....
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**RECOMMENDATION:**

THAT Council give three readings to a by-law required to authorize the entering into an agreement with the Kenora Golf and Country Club for the transfer of land described as Part 1 of 23R-11347, in order to provide the required right-of-way for the newly aligned portion of Pine Portage Road, and further;

THAT the City of Kenora assume all legal costs associated with the transfer.

<b>2.</b>	<b>Amendment to By-law #154-2001 – Relocate 19<sup>th</sup> Avenue North Snowmobile Trail to 18<sup>th</sup> Avenue North. Discussion</b>	.....
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**ENGINEERING**

<b>3.</b>	<b>Renewal Agreement for GIS Hosting Services for Red Lake</b>
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**RECOMMENDATION:**

THAT Council give three readings to a by-law required to authorize the entering into an agreement with the Corporation of the Town of Red Lake to provide Red Lake with an internet based GIS mapping service at a monthly fee of \$375, plus GST.

**SOLID WASTE**

<b>4.</b>	<b>Northern Bulk Waste Agreement – Annual Adjustment</b>
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**RECOMMENDATION:**

THAT effective December 1, 2006, the adjusted rate of contracted solid waste hauled from the City of Kenora Transfer Facility to the Brady Road Landfill by Northern Bulk Hauling Ltd. be established at \$749.39 per load, plus GST; and

THAT effective December 1, 2006 the adjusted rate of contracted recycling materials hauled from the City of Kenora Transfer Facility to the Metro Materials Recovery facility by Northern Bulk Hauling Ltd. be \$749.39 per load, plus GST; and further

THAT Council give three readings to the applicable by-laws for this purpose.

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak HOLD for report
- Roen Redi-Mix Request – Traffic By-law Amendment HOLD for comments

OTHER BUSINESS

NEXT MEETING

Tuesday, March 6  
(February 20 Meetings have been cancelled.)

ADJOURNMENT