



**ACTION**

**MINUTES**  
Of the  
**Finance & Administration Committee**  
**Community Services Committee**  
**Operations Committee**  
**Of Council**

Held Monday, April 16, 2007  
City Council Chambers  
4:00 p.m.

.....

**PRESENT:** Mayor Compton  
Councillor W. Cuthbert  
Councillor C. Drinkwater  
Councillor D. McCann  
Councillor R. McMillan  
Councillor A. Poirier  
Councillor C. Van Wallegghem  
B. Preisenzanz, CAO  
P. Grouda, D/Clerk  
K. Brown, Finance & Admin Manager

**FINANCE & ADMINISTRATION COMMITTEE**

*Councillor R. McMillan – Chair*  
*Councillor D. McCann – Vice-Chair*  
*Councillor W. Cuthbert – Member*

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

Take Notice that Council intends to approve the following at its  
April 23 Meeting:

1. The 2007 Tax Ratios and the 2007 Tax Rates.

**B. DECLARATION OF PECUNIARY INTEREST**

There were none declared.

**C. CONFIRMATION OF MINUTES**

Moved by C. Van Wallegghem, Seconded by D. McCann & Carried:-  
THAT the Minutes of the last regular meeting & In Camera Meeting held April 3,  
2007, be confirmed as written.

**D. DEPUTATIONS**

**4:00 p.m. – Triple Play – 2007 Budget Request**

Sheila Alcock appeared before Council with a request that Council provide funding to Triple P.L.A.Y. in the amount of \$12,000. This is the 8<sup>th</sup> year of operation for them and they supported 550 kids in 2006. They have established an endowment fund with the Kenora & Lake of the Woods Regional Community Foundation with a current value of \$54,403. They have established a partnership with the Richardson's to develop funding from local businesses whereby they will match donations up to \$10,000 per year for 3 years from new donors. They also have a partnership with the Asper Foundation (Joshua Foundation). The Children's Charter (Dan Essery) also spoke in support of the Triple P.L.A.Y. program. A copy of the presentation was circulated to Council.

**E. REPORTS:-**

**1. Youth Appointment to Urban Aboriginal Committee**

**RECOMMENDATION:**

THAT Chantel Beacham be hereby appointed as the Aboriginal Youth Representative on the Kenora Urban Aboriginal Affairs Committee with a term to expire November 30, 2010.

**Recommendation Approved.**

**PGrouda**

**2. Appointments to Accessibility Advisory Committee**

**RECOMMENDATION:**

THAT the following be hereby appointed to the Accessibility Advisory Committee with a term to expire November 30, 2010:-

Rene Burelle  
Bert Alcock

**Recommendation Approved. (Combine Recommendation from Community Services with this Recommendation)**

**PGrouda**

**3. Proclamation – “Naturopathic Medicine Week”**

**RECOMMENDATION:**

WHEREAS Naturopathic medicine is a distinct system of primary care that addresses the root cause of illness or disease and promotes health and healing using natural therapies; and

WHEREAS Naturopathic doctors are highly educated primary care providers who integrate standard medical diagnostics with a broad range of natural therapies; and

WHEREAS Naturopathic doctors across Canada will be opening their office doors or going into their communities to inform and educate people on the benefits of naturopathic medicine; and

WHEREAS a significant number of residents of Ontario are turning to naturopathic doctors for valid, science-based complementary healthcare;

NOW THEREFORE authorization be hereby given for the Mayor of the

City of Kenora to hereby proclaim the week of April 28 to May 6, 2007 as "Naturopathic Medicine Week" in and for the City of Kenora.

**Recommendation Approved.**

**PGrouda**

**4. Reminder – Victory Baptist Church Zoning Meeting Info. Only**

**Monday, April 23 @ 4:30 p.m.**

**PGrouda**

**5. 2007 Tax Ratios and 2007 Tax Rates**

**RECOMMENDATION:**

THAT Council provide three readings to the following By-laws:

By-law #49-2007 – A By-law to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2007; and

By-law #50-2007 – A By-law to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2007.

THAT in accordance with Notice By-law #14-2003, public notice is hereby given of Council's intention to set tax ratios and tax rates for 2007.

**Recommendation Approved. (Resolution & 2 By-laws)**

**PGrouda**

**6. Capping Options/Optional Tax Tools**

**RECOMMENDATION:**

THAT Council approve the implementation of the following tools for the 2007 taxation year:

- Annualized Tax Limit of 10% for each of the commercial, industrial and multi-residential property classes.
- Prior Year's CVA Tax Limit of 5% for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Protected Properties related to increases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Clawed Back Properties related to decreases in the amount of \$250 for each of the multi-residential, commercial and industrial property classes.

and;

THAT the appropriate By-law be approved for this purpose.

**Recommendation Approved. (Resolution & By-Law)**

**PGrouda**

**7. City Budgets**

Meeting to be held on Tuesday, April 17, 2007 from 4:00 – 6:00 p.m. in the Council Chambers at City Hall.

**8. 2007 Vehicle Purchase KMTS**

**RECOMMENDATION:**

THAT Council of the City of Kenora approve the purchase of a new heavy duty ¾ ton truck for KMTS wireless operation.

**Council agreed to amend the recommendation as follows:**

**AMENDED RECOMMENDATION:**

THAT Council of the City of Kenora hereby authorize the acquisition of a 2007 ¾ ton truck for KMTS through a lease, with option to purchase arrangement, in accordance with the KMTS Purchasing Policy.

**Recommendation Approved.**

**PGrouda**

**9. Community Medical Clinic – Loan Advance**

**RECOMMENDATION:**

WHEREAS Council of the City of Kenora previously ratified Bylaw Number 14-2006, Bylaw Number 127-2006, and Bylaw Number 47-2007 being bylaws to authorize a repayable loan up to \$2,800,00.00 to establish a community medical clinic through the Kenora Health Care Centre Corporation; and

WHEREAS the Kenora Health Care Centre Corporation now requires funds from the approved City loan for capital purposes;

NOW THEREFORE BE IT RESOLVED that Council hereby authorize the following loan advances to the Kenora Health Care Centre Corporation in accordance with the terms and conditions of Bylaw Numbers, 14-2006, 127-2006, and 47-2007:

1. \$200,000 effective April 10, 2007

**Recommendation Approved.**

**PGrouda**

**10. The Rat Portage**

**HOLD**

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby indicates its support of the commitment of the previous City Council to move forward together with Treaty #3 in the protection of this important historic site, the Rat Portage, connecting Cameron Bay on Lake of the Woods to the Winnipeg River; and further

THAT the City of Kenora commits to the transfer of a portion of the City owned land, legally described as Parcel 234, Location 227P, and outlined on the attached map as the Rat Portage, to the new legal Common Ground Working Group entity, once it has been established.

**11. FEDNOR**

Two Ministries feel that FEDNOR are not getting a high enough profile and that FEDNOR should be a separate portfolio. Once further information is forthcoming, there will be a resolution brought forward to Council.

**Information Only.**

**ITEMS ON HOLD:**

- **Library Request**
- **Noise By-Law**
- **Video Surveillance**

Remove From Agenda  
Draft Approval  
Hold – BIZ

JMcMillin

Cemetery and Operations video surveillance to be discussed at Budget Meeting on Tuesday, April 17, 2007.

- **Appointment of Member to KMTS Commission**  
4 names to be reviewed at KMTS meeting next week.

Hold

BillIP

**OTHER BUSINESS**

N/A

**NEXT MEETING**

- Monday, May 7, 2007.

**Motion required adjourning to Closed Meeting:**

Moved by C. VanWalleghem, Seconded by A. Poirier, and Carried:-

THAT this meeting be now declared closed at 4:55 p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Property Matter

**Reconvene to Open Session**

**Adam's Block Property**

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby authorize the purchase of property formally known as the Adam's Block and legally described as North 25 feet of Lot 182 Block 2 Plan3 in the amount of \$50,000.00; and further

THAT Council amend the 2007 Municipal Budget to authorize withdrawal of funds from the City Contingency Reserve for the purchase price and legal costs.

**Recommendation Approved.**

PGrouda

**Meeting Adjourned at 5:07 p.m.**

## COMMUNITY SERVICES COMMITTEE

*Councillor C. Van Wallegem – Chair  
Councillor C. Drinkwalter – Vice-Chair  
Councillor R. McMillan - Member*

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

Take Notice that Council intends to approve the following at its  
April 23 Meeting:  
N/A

### B. DECLARATION OF PECUNIARY INTEREST

There were none declared.

### C. CONFIRMATION OF MINUTES

Moved by C. Drinkwalter, Seconded by D. McCann & Carried:-  
THAT the Minutes of the last regular meeting held April 3, 2007, be confirmed as written.

### D. REPORTS:-

#### **1. Winterlights – 2006 Report**

##### **RECOMMENDATION:**

THAT Council of the City of Kenora hereby accept the 2006 Winterlights Report and Evaluation Grid; and further

THAT Council hereby supports the City of Kenora's participation in the development of the 5-10 Year Beautification Strategic Plan.

##### **Recommendation Approved.**

\* Barb Manson presented Council with the WinterLights 5 star award for the 10,001-50,000 category for Recognition for Winter Tourism Destination Promotion as well as the BaAM Productions Winter Pleasures Award. A copy of the WinterLights Celebrations magazine was also given to Council. The City will not be entering the competition this year. A committee has been struck to prepare a 5 year plan

#### **2. City of Kenora Accessibility Committee**

##### **RECOMMENDATION:**

THAT the Mayor and Council approve the applications from John & Margaret Maybank to fill vacant positions on the Kenora Accessibility Advisory Committee.

**Recommendation Approved. (Combine Recommendation with Finance & Admin Recommendation)**

### OTHER BUSINESS

### UPDATES & INFORMATION

PGrouda

PGrouda

**PENDING BUSINESS**

- Coney Island South Board Walk
- Parks Program

Ongoing  
Ongoing

**NEXT MEETING**

- Monday, May 7, 2007.

## OPERATIONS STANDING COMMITTEE

*Councillor D. McCann – Chair  
Councillor W. Cuthbert – Vice-Chair  
Councillor A. Poirier - Member*

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

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April 23 Meeting:  
N/A

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### C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by A. Poirier & Carried:-  
THAT the Minutes of the last regular meeting held April 3, 2007, be confirmed as  
written.

### D. DEPUTATIONS

N/A

### E. REPORTS

N/A

### NEXT MEETING

Monday, May 7, 2007

### ADJOURNMENT

Meeting adjourned at 4:55 p.m.