



**CITY OF KENORA  
STANDING COMMITTEE MEETING  
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE  
COMMUNITY SERVICES COMMITTEE  
OPERATIONS COMMITTEE**

**MONDAY, APRIL 16, 2007**

**4:00 P.M. TO 7:00 P.M.**

**CITY HALL COUNCIL CHAMBERS**

**FINANCE & ADMINISTRATION COMMITTEE**

**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**

**C. CONFIRMATION OF MINUTES**

Finance & Administration Committee April 3, 2007 Regular & In-Camera Minutes.

**D. DEPUTATIONS**

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

**E. REPORTS:-**

**FINANCE & ADMINISTRATION COMMITTEE AGENDA**

*Councillor R. McMillan – Chair*

*Councillor D. McCann – Vice-Chair*

*Councillor W. Cuthbert – Member*

**NO.      REPORT SUBJECT      DISPOSITION**

- 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.

- 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

- 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.

**4. Reminder – Victory Baptist Church Zoning Meeting Monday, April 23 @ 4:30 p.m. Info. Only**

**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.

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

**RECOMMENDATION:** to follow.....

**7. City Budgets .....**

**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.

**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

**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**

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**ITEMS ON HOLD:**

- Library Request
- Noise By-Law
- Video Surveillance
- Appointment of Member to KMTS Commission

Hold for Info.  
Draft Approval  
Hold – BIZ  
Hold

**OTHER BUSINESS**

**NEXT MEETING**

- Monday, May 7, 2007.
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**Motion required adjourning to Closed Meeting:**

Moved by , Seconded by , and Carried:-

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

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

- Property Matter

**Reconvene to Open Session with any Report(s)**

**Adjournment.**

**COMMUNITY SERVICES COMMITTEE AGENDA**

*Councillor C. Van Wallegghem – 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**

N/A

**C. CONFIRMATION OF MINUTES**

Community Services Committee April 3, 2007 Regular Minutes.

**D. REPORTS:-**

NO.	REPORT SUBJECT	DISPOSITION
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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.

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.

**OTHER BUSINESS**

**UPDATES & INFORMATION**

**PENDING BUSINESS**

- Coney Island South Board Walk
- Parks Program

**NEXT MEETING**

- Monday, May 7, 2007.

## OPERATIONS STANDING COMMITTEE AGENDA

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

### C. CONFIRMATION OF MINUTES

Operations Committee April 3, 2007 Regular Minutes.

### D. DEPUTATIONS

### E. REPORTS

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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N/A

### NEXT MEETING

Monday, May 7, 2007

### ADJOURNMENT