



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE
MONDAY, OCTOBER 15, 2007
4:00 P.M. TO 7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

**TAKE NOTICE THAT A SPECIAL MEETING OF COUNCIL
WILL TAKE PLACE ON OCTOBER 15 AT 3:45 P.M. IN CHAMBERS
FOR THE PURPOSE OF ADOPTING A BY-LAW FOR THE SALE OF THE
KMTS 807 ASSETS TO TBAYTEL**

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FINANCE & ADMINISTRATION COMMITTEE

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

Take Notice that in keeping with Notice By-law #14-2003, Council intends to approve the following at its October 22 Meeting:

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

Moved by , Seconded by & Carried:

THAT the Minutes from the last regular and closed meeting held October 1, 2007 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. REPORTS:

FINANCE & ADMINISTRATION COMMITTEE AGENDA

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

COUNCILLOR R. McMILLAN, CHAIR

NO. REPORT SUBJECT DISPOSITION

1. Closed Meeting Investigator

RECOMMENDATION:

THAT the City Clerk be requested to pursue the option of a Regionally-based 'Closed Meeting Investigator' and to report back to Committee by the end of November with a final recommendation on the process and how the City should proceed with this requirement.

2. Kenora Health Care Centre Property Taxes

RECOMMENDATION:

Recommendation to follow.....

3. Magnetic Support Ribbons

RECOMMENDATION:

THAT Council support the placing of 'Support our Troops' magnets to be placed on all City vehicles as a reminder from time to time of the sacrifices our troops are making as a simple gesture of gratitude; and further

THAT the Canadian Army Vets (CAV) will provide enough magnetic ribbons for each City vehicle at NO COST to the City.

4. Property Taxes on Farmland, Managed Forests and Conservation Lands

RECOMMENDATION:

WHEREAS Municipalities are legislated to tax Farmland, Managed Forest and Conservation Land at a rate of 25%

AND WHEREAS Municipalities no longer receive the 75% rebate from the Province

AND WHEREAS this increases the tax rate for all landowners in rural municipalities

AND WHEREAS all residents of Ontario should support maintenance of an agricultural land base and the environmental implications of these tax incentives

THEREFORE BE IT RESOLVED that the Province of Ontario must directly refund to the Municipalities the 75% Farmland, Managed Forest and Conservation Land Tax

ALSO BE IT RESOLVED if the Province of Ontario refuses to refund to Municipalities the 75% rebate, that the Province allows Municipalities to tax these lands at 100% and the Province funds 75% of the tax directly to individual landowners."

OTHER BUSINESS

ITEMS ON HOLD:

- The Rat Portage
- Old Fort Island – Transfer By-law/MOU2
- Closed Meeting Investigator
- Proposal – Matheson Street Water Tower
- Licensing By-law #80-2006 – Vending Regulations
- Community Forest Charter

NEXT MEETING

- Monday, November 5, 2007.



COMMUNITY SERVICES COMMITTEE AGENDA

*Councillor C. Van Wallegghem – Chair
Councillor C. Drinkwater – Vice-Chair
Councillor R. McMillan - Member*

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C. CONFIRMATION OF MINUTES

Moved by , Seconded by , & Carried:-

THAT the Minutes from the last regular meeting held October 1, 2007 be confirmed as written and filed.

D. REPORTS:

COUNCILLOR C. VAN WALLEGHEM, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
1.	Lake of The Woods District Hospital foundation Christmas Exhibit Support

RECOMMENDATION:

That the Mayor and Council provide permission to the Lake of the Woods District Hospital Foundation to display the lighted structures for the Annual Tree of Life campaign along the Harbourfront Greenbelt; and

That the City approve paying for the power to light the structures decorating the Harbourfront Greenbelt from November 24, 2007 to January 7, 2008, to assist the Lake of the Woods Hospital Foundation fundraising program.

2.	1008 Ottawa Street Lease
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RECOMMENDATION:

That the Mayor & Council approve the renewal of the lease agreement to Deanna Fairfield (Drivers & Licensing) for the term of 3 years at a monthly rate of \$600.00 in addition providing janitorial service to public space and washrooms as well all other provisions listed in the lease document for this facility at their cost; and further

That three readings be given to a by-law for this purpose.

3.	Appointment to Handi Transit Board
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THAT Council hereby appoints Renee Brady to the Kenora Handi-Transit Board with a term to expire November 30, 2010.

OTHER BUSINESS

UPDATES & INFORMATION

- Coney Island Boardwalk. Placement of signage
- Cemetery Vandalism – Report from KPS

HOLD

- Anicinabe Park Review
- JM Arena

NEXT MEETING

- Monday, November 5, 2007.



OPERATIONS STANDING COMMITTEE AGENDA

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

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B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

Moved by , Seconded by & Carried:

THAT the Minutes from the last regular meeting held October 1, 2007 be confirmed as written and filed.

D. REPORTS:

COUNCILLOR D. MCCANN - CHAIR

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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1.	318 Mellick Avenue Laneway – Marciniak
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RECOMMENDATION:

THAT authorization be hereby given to acquire certain lands from Bernard Joseph Marciniak and Theresa Helen Olejnikow for purposes of road access and municipal utility lines; and further

THAT the Council of the Corporation of the City of Kenora hereby approves the form of draft by-law and Offer to Purchase Agreement of Purchase and Sale between the City of Kenora and Bernard Joseph Marciniak and Theresa Helen Olejnikow; attached hereto; and further

THAT three readings be given to a by-law for this purpose.

2.	Transit Service Agreement (2008-12)
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RECOMMENDATION:

THAT Council of the City of Kenora support the recommendation of the Kenora Transit Commission to accept the proposal of Excel Coach Lines to provide conventional transit services for a period of three years, January 01, 2008 to December 31, 2010 and a further 2 year option by mutual agreement to extend the service to December 31, 2012; and further

THAT three readings be given to a bylaw to ratify an agreement with Excel Coach Lines Ltd. In accordance with the terms and conditions contained within the proposal submitted.

ITEMS ON HOLD:

OTHER BUSINESS

NEXT MEETING

Monday, November 5, 2007

ADJOURNMENT