



Minutes

*Of a Special Meeting of the Council of the City of Kenora
Monday, April 28, 2008 – City Council Chambers
4:00 p.m.*

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WITH Mayor L. Compton in the Chair, Councillor W. Cuthbert, Councillor C. Drinkwater, Councillor D. McCann, Councillor R. McMillan, Councillor A. Poirier, Councillor C. Van Wallegghem.

Staff: Bill Preisenz, CAO, Karen Brown, Manager Finance & Administration, Rick Perchuk, Operations Manager, and Joanne L. McMillin, City Clerk.

**Call to Order**

Mayor Compton called the 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 this Special Meeting:

- ~ The Municipal Operating and Municipal Five Year Capital Plan and related Budget by-laws for 2008.***

**Declarations of Pecuniary Interest**

Mayor Compton then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda. There was none declared.

**Approval of 2008 Operating Budget & Five Year Capital Plan**

**1. Moved by R. McMillan, Seconded by C. Van Wallegghem & Carried:-**

THAT the City of Kenora 2008 Municipal Operating Budget and Five Year Capital Plan as reviewed and amended by the Budget Committee of Council be approved; and

THAT the 2008 Municipal Operating Budget and Five Year Capital Plan is approved on the condition that the budget estimates as submitted by the Kenora Police Services Board include normal operating costs for the Department and provides no funding for capital or additional/extraordinary costs for 2008; and

THAT Council authorize City senior management to proceed with the implementation of all budget related decisions in accordance with those reflected within the amended budgets; and

THAT By-law #60-2008, a By-law to approve the 2008 Municipal Operating Budget and the Municipal Five Year Capital Plan be approved; and

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2008 Municipal Operating and Municipal Five Year Capital Plan by by-law at its April 28 Special Council Meeting.

**Approval of Water & Sewer Utility Budget & Five Year Capital Plan**

**2. Moved by D. McCann, Seconded by C. Drinkwalter & Carried:-**

THAT in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to adopt the 2008 Water & Sewer Utility Budget at its April 28 meeting; and

THAT Council hereby approves the 2008 Water & Sewer Operating Budget and Five Year Capital Plan, as amended; and

THAT Council give three readings to By-Law Number 61-2008 – A By-Law to approve the 2008 Water & Sewer Utility Budget; and further

THAT Council directs administration to provide Council with a longer term plan during 2008 for addressing the ongoing water & sewer system sustainability requirements.

**Approval of Solid Waste Utility Budget & Five Year Capital Plan**

**3. Moved by D. McCann, Seconded by C. Drinkwalter & Carried:-**

THAT in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to adopt the 2008 Solid Waste Utility Budget at its April 28 meeting; and

THAT Council hereby approves the 2008 Solid Waste Operating Budget and Five Year Capital Plan, as amended; and further

THAT Council give three readings to By-Law Number 62-2008 – A By-Law to approve the 2008 Solid Waste Utility Budget.

**Setting of Tax Ratios/Rates and to Adopt all Estimates Required**

**4. Moved by R. McMillan, Seconded by C. Van Walleggem & Carried:-**

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

By-law #63-2008 – 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 2008; and

By-law #64-2008 – 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 2008 and further

THAT in accordance with Notice By-law #144-2007, public notice is hereby given of Council's intention to set tax ratios and tax rates for 2008 at its April 28 meeting.

**Optional Tools for eligible properties under Section 331**

**5. Moved by W. Cuthbert, Seconded by C. Van Wallegghem & Carried:-**

THAT Council approve the implementation of the minimum tax level of 100% for new construction / new to class properties for 2008; and further

THAT By-law #65-2008, a By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes be approved.

**Optional Tools for administering limits for Certain Classes of Property**

**6. Moved by C. Van Wallegghem, Seconded by R. McMillan & Carried:-**

THAT Council approve the implementation of the following tools for the 2008 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 commercial, industrial and multi-residential property classes; and further

THAT By-law #66-2008, a By-law to adopt optional tools for the purposes of administering limits for certain property classes be approved.

**By-laws – First & Second Reading**

**7. Moved by A. Poirier, Seconded by C. Drinkwalter & Carried:-**

**THAT** the following **By-laws** be read a **FIRST & SECOND** Time: ~

#60-2008: To approve the 2008 Municipal Operating Budget & Municipal Five Year Capital Plan

#61-2008: To approve the 2008 Water & Sewer Utility Budget

#62-2008: To approve the 2008 Solid Waste Utility Budget

#63-2008: To set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year, 2008

#64-2008: 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 2008

#65-2008: To adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes

#66-2008: To adopt optional tools for the purposes of administering limits for certain property classes.

### **By-laws – Third & Final Reading**

#### **8. Moved by A. Poirier, Seconded by C. Drinkwalter & Carried:-**

**THAT** the following **By-laws** be now approved in their present form & be presented for **THIRD & FINAL** Reading: -

#60-2008: To approve the 2008 Municipal Operating Budget & Municipal Five Year Capital Plan

#61-2008: To approve the 2008 Water & Sewer Utility Budget

#62-2008: To approve the 2008 Solid Waste Utility Budget

#63-2008: To set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year, 2008

#64-2008: 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 2008

#65-2008: To adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes

#66-2008: To adopt optional tools for the purposes of administering limits for certain property classes.

### **Adjournment**

#### **9. Moved by C. Drinkwalter, Seconded by D. McCann & Carried:-**

THAT this meeting be and is hereby adjourned at 4:09 p.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS.....DAY*

*OF.....2008*

The logo for the City of Kenora is a large, light grey watermark centered on the page. It features a circular emblem containing a silhouette of a bridge over a river, with evergreen trees on the left and a church with a steeple on the right. Below the emblem is a banner with the word "KENORA" in large, bold, white capital letters. The entire logo is semi-transparent.

**KENORA**

.....  
*MAYOR*

.....  
*CITY CLERK*