



**CITY OF KENORA
FINANCE & ADMINISTRATION COMMITTEE
AGENDA**

(Followed by Community Services & Operations Committees)

**TUESDAY, APRIL 4, 2006
3:30 P.M. TO 6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

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

Take Notice that Council intends to approve the following at its April 10 Meeting:

1. The 2006 Municipal Five Year Capital Plan
2. The 2006 Capital Plan for the Kenora Municipal Telephone System (KMTS)

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

March 21, 2006.

D. DEPUTATIONS:-

E. REPORTS:-

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
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1.	Municipal Five Year Capital Plan
	RECOMMENDATION: THAT the City of Kenora 2006 Municipal Five Year Capital Plan as reviewed and amended by the Budget Committee be approved; and further	

THAT in accordance with Notice By-law #14-2003, public notice is hereby given of Council's intention to adopt the 2006 Municipal Five Year Capital Plan.

2.	2006 KMTS Capital Budget
	RECOMMENDATION: THAT the 2006 Capital Budget of the Kenora Municipal Telephone System be approved; and further	

THAT in accordance with Notice By-law #14-2003, public notice is hereby given of Council's intention to adopt the 2006 KMTS Capital Budget.

3.	New Construction & New to Class Properties
	RECOMMENDATION: THAT Council approve the implementation of the minimum tax level of 80% for new construction/new to class properties for 2006; and further	

THAT Council give three readings to a by-law for this purpose.

4. 2006 Capping Options

RECOMMENDATION:

THAT Council approve the implementation of the following tools for the 2006 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 and industrial property classes and \$245 for the commercial property class; and further

THAT Council give three readings to a by-law for this purpose.

5. Operations Centre Long Term Debt Issuance

RECOMMENDATION:

THAT Council give three readings to a by-law approving the issuance of long term debt financing in the amount of \$9,045,062.35 effective 31 December 2005 to finance the net municipal costs related to the Operations Centre, budgeted to be financed through the issuance of long term debt.

6. Kenora Recreation Centre Expansion Debt Issuance

RECOMMENDATION:

THAT Council give three readings to a by-law approving the issuance of long term debt financing in the amount of \$2,100,000.00 effective 31 December 2005 to finance the net municipal costs related to the Kenora Recreation Centre Development, budgeted to be financed through the issuance of long term debt.

7. By-laws – Various Municipal Election Matters

RECOMMENDATIONS:

i) THAT Council give three readings to a by-law to authorize the use of Vote by Mail for the November 13, 2006 Municipal Election;

ii) THAT Council give three readings to a by-law to authorize the use of Optical Scanning Vote Tabulators at Municipal Elections;

iii) THAT Council give three readings to a by-law to authorize the execution of a Memorandum of Understanding with DataFix for Municipal VoterView (MVV) Services in conjunction with the November 13, 2006 Municipal Election.

8. Transfer of funds – KPS Vehicle Reserves to Capital

9. KMTS Summer Students

RECOMMENDATION:

THAT Council approve the hiring of two (2) KMTS Summer Students beginning May 1, 2006 for a period not to exceed 16 weeks.

10. Section 357 Tax Adjustments

RECOMMENDATION:

THAT the Section 357 tax adjustments totalling \$2,978.00, (including applicable penalty), with resulting refunds of \$2,485.18, be hereby approved.

11. Review of current Governance Model

12. Proclamations – New Requests

RECOMMENDATIONS:

THAT the Mayor be and is hereby authorized to proclaim the following in and for the City of Kenora: -

- May, 2006 as “Better Speech, Language and Hearing Month”
- May 14 to 20 as “Census Week”
- May 14 to 20 as “Paramedic Week”

ITEMS ON HOLD:

- **Purchase of Property – Mount Evergreen** **HOLD** - April closing
- **Kenora Thistles Centennial Celebration** **HOLD**-Council Support
- **Staff Parking** **HOLD** for policy
- **Members – Urban Native Affairs Committee** **HOLD** for names

OTHER BUSINESS

NEXT MEETING

- Tuesday, April 18, 2006.

Adjournment.