



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

**(Followed by Community Services & Operations Committees)**

**TUESDAY, APRIL 18, 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 AS REQUIRED UNDER NOTICE BY-LAW No. 14-2003, COUNCIL INTENDS TO ADOPT THE FOLLOWING BY-LAWS AT ITS APRIL 24 MEETING:**

1. The 2006 Municipal Operating & Municipal Five Year Capital Plan;
2. Withdrawal from Contingency Reserves to assist in payment of the City's share of legal fees associated with the McDougald legal matter;
3. Amendment to By-law Number 100-2003 to include the Fire & Emergency Services Tariff of Fees as Schedule "F."

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES**

**April 4, 2006.**

**D. DEPUTATIONS:-**

**E. REPORTS:-**

**Councillor R. McMillan - Chair**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
------------	-----------------------	--------------------

**1. Alcock vs. McDougald – Reimbursement of Legal Fees .....**

**RECOMMENDATION:**

THAT Council give three readings to a by-law authorizing the withdrawal of \$\_\_\_\_\_ from the Contingency Reserve representing the City's share of legal costs associated with the Alcock vs. McDougald conflict of interest case; and further

THAT in accordance with By-law #14-2003, public notice is hereby given that Council intends to amend its 2006 Capital Budget at its April 24, 2006 meeting to authorize a withdrawal from Contingency Reserve for this purpose.

**2. 2006 Municipal Operating Budget .....**

**RECOMMENDATION:**

THAT the City of Kenora 2006 Municipal Operating Budget and as further reviewed and amended by the Budget Committee be approved; and

THAT Council authorize City senior management to proceed with the implementation of all budget related decisions in accordance with the related report from City senior management dated 8 April 2006; and

THAT By-law #49-2006, a By-law to approve the 2006 Municipal Operating Budget and the Municipal Five Year Capital Plan be approved; and

THAT By-law #50-2006, 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 2006 be approved; and

THAT By-law #51-2006, 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 2006 be approved; and

THAT in accordance with Notice By-law Number 14-2003, public notice is hereby given that Council intends to formally adopt the 2006 Municipal Operating and Municipal Five Year Capital Plan by by-law at its April 24 Council Meeting; and further

THAT a Public Meeting be scheduled for Wednesday, May 10<sup>th</sup>, at 7:00 p.m. in the Rotary Room in the Kenora Recreation Centre to both provide an overview of the approved 2006 operating budget together with an explanation of the decisions made by Council during that process, and to provide the opportunity for preliminary input into the 2007 operating budget discussions.

**3. Review of current Governance Model** .....  
**3a Schedule of Standing Committee Meetings, etc.**

**RECOMMENDATION:**

THAT Council hereby approves continuing with the current Governance Model and the existing Standing Committee Structure to the end of October, 2006 as earlier approved on a trail basis; and further

THAT Council hereby adopts the schedule of Standing Committee & Council Meetings as set out on the attached.

- 4. Information Report – “Lame Duck” Council Provisions** .....
- 5. Deputation from CUPE Local 191 – Beautification Campaign** .....
- 6. Council Travel & Per Diem Policy** .....
- 7. International Joint Commission for Lake of the Woods** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby endorses the resolution of support as presented by the Lake of the Woods Water Sustainability Foundation requesting the Federal Government of Canada refer the question of Lake of the Woods water quality to the International Joint Commission.

**8. City of Kenora Health & Safety Policies** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora approve the new 2006 City of Kenora Health & Safety Policy and Procedure Manual.

9. Amending Agreement (OPP) – Addition of One Officer .....

RECOMMENDATION:

THAT Council give three readings to a by-law to amend Schedule "C" (Level of Services) to By-law Number 105-2003 to provide for the hiring of one (1) additional O.P.P. Officer under the 1,000 Officers Partnership Program.

10. Request for Proclamation .....

"Canada Health Day 2006, Public Health: Working for You"

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim Friday, May 12 as "Canada Health Day 2006, Public Health: Working for You" in and for the City of Kenora.

11. Fire & Emergency Services Fees into Tariff of Fees By-law .....

RECOMMENDATION:

THAT Council give three readings to a by-law to amend By-law Number 100-2003 to include the Fire & Emergency Services Tariff of Fees as Schedule "F;" and

THAT public notice is hereby given that the Fire & Emergency Services Schedule of Fees will be incorporated into Tariff of Fees By-law Number 100-2003; and further

THAT all fees and charges under the Fire & Emergency Services schedule remain at the status-quo level.

12. Reminder of Public Zoning Meeting .....

– 4:45 p.m. Monday, April 24 (Re: Baker)

ITEMS ON HOLD:

- 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, May 2, 2006.

Adjournment.