



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

(Followed by Community Services & Operations Committees)

TUESDAY, AUGUST 15, 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 August 21 meeting:

- *The sale of land on Colonization Road to Alistair Nilson;*
- *To amend the 2006 budget to authorize various appropriations from reserves for the purpose of funding the City Hall Fire & Related Renovations Project;*
- *To amend the 2006 budget to authorize various appropriations from reserves for the purpose of funding the purchase of water line supply.*

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

July 11, 2006.

D. DEPUTATIONS

N/A

E. REPORTS:-

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
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1.	Draft Noise By-law	HOLD-BRichardt
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RECOMMENDATION:

THAT Council give three readings to a by-law to Regulate Noise; and further

THAT By-law Number 40-2001 be and is hereby repealed.

2.	Sale of Land to Nilson – Colonization Road
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RECOMMENDATION:

THAT Council of the City of Kenora hereby declares property along Colonization Road described as Part 1 on *Plan_____ as surplus to the needs of the municipality; and

THAT Council hereby accepts the offer from Alistair Nilson dated June 27, 2006 in the amount of \$35,000.00 for the subject property in accordance with the terms and conditions set out in the Agreement of Purchase and Sale; and further

THAT as required by Notice By-law #14-2003 notice is hereby given that the City intends to the sell the property to Alistair Nilson by way of approving a by-law for this purpose at its August 21, 2006 meeting.

(*Awaiting Plan Number confirmation from Law Office/Surveyor)

3. City Hall Fire & Related Renovations **By-law-Housekeeping**
- One by-law to be prepared for July 17 approvals by resolution

4. (Fire & Emergency Svces) Water Supply–Norman/Keewatin

RECOMMENDATION:

THAT Council receive the following quotations for 30 metres of 100mm or 4 inch high volume water supply line:

- 1. Acklands Grainger \$897.00 per 30 metres excluding taxes**
- 2. A.J. Stone \$675.00 per 30 metres excluding taxes; and**

THAT the quotation from A.J. Stone for the acquisition 100mm or 4 inch high volume water supply line based on the unit price of \$675.00 per 30 metres in the amount of \$9225.00 excluding taxes and adapters be accepted; shipping and handling extra; and

THAT the funding source for this acquisition be allocated on a 50/50 basis to Operations and Emergency Services; and

THAT in accordance with Notice By-law #14-2003, notice is hereby given that Council intends to amend the budget for this purpose at its August 21 meeting; and further

THAT Council give three readings to a by-law to amend the 2006 Municipal Operating Budget to accommodate this purchase.

5. Native Communications Inc. – Application for FM Station

RECOMMENDATION:

THAT Council of the City of Kenora hereby supports Native Communication Inc.'s Application No. 2006-0796-3 to CRTC to amend its broadcasting license to add a new FM transmitter at Kenora, Ontario, conditional upon meeting the requirements of the City of Kenora Installation of Communication Towers Policy.

6. New Accounting & Reporting Standards

RECOMMENDATION:

THAT staff be directed to bring back an implementation plan for the City's requirements under Section PS 3150 – Tangible Capital Assets as approved by the Public Sector Accounting Board to be funded through the City's 2007 Five Year Capital Plan for implementation by 1 January 2009.

7. Family Safety Night – Request to Close ½ of South Parking Lot
- August 23 between 8:00 a.m. & 8 p.m. @ Harbourfront

8. Northwestern Ontario Regional Conference – Sept. 21 & 22
- Who will attend Thunder Bay Conference?

9. RFP for Investment/Debt Services

RECOMMENDATION:

THAT at the time any debt issuance is required by the City, the City review the pros and cons of borrowing both internally and externally to determine which would be most beneficial for the City for that issuance; and

THAT should external borrowing be either the required or preferential method of funding a City project; preference would be given to funding through application to the Ontario Strategic Infrastructure Financing Authority.

10. Discharge of Firearms By-law – Boundaries

ITEMS ON HOLD:

- **The Kenora Children’s Coalition** **HOLD – More info.**

OTHER BUSINESS

NEXT MEETING

- Tuesday, September 5, 2006.

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:

- A personnel matter pertaining to an identifiable individual;
 - Proposed Acquisition of Land matter.

Reconvene to Open Session with any Report

Adjournment.