



CITY OF KENORA

**FINANCE & ADMINISTRATION COMMITTEE
AGENDA**

**TUESDAY, JANUARY 10, 2006
CITY HALL COUNCIL CHAMBERS - 3:30 P.M.**

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

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

November 30, 2005.

D. REPORTS:-

COUNCILLOR R. McMILLAN - CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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1. Endorsation of Resolution – Veterans’ Recognition Program

RECOMMENDATION:

THAT as recommended by the Kenora Police Services Board, Council give three readings to a by-law to amend Schedule “G” to Traffic By-law Number 127-2001, to provide an exemption to vehicles displaying an Ontario Veterans license plate from the provision of ‘penalties’ for expired time at a meter; and further

THAT Council give three readings to a by-law to amend Section 7 - “General Regulations” to Parking Lot By-law Number 18-2002 to provide for the same exemption in municipal parking lots where “automated pay stations” exist.

2. LOW Labour Action Centre – Funding Agreement (Housekeeping)

RECOMMENDATION:

THAT three readings be given to a by-law to authorize the execution of an agreement between The Canada Employment Insurance Commission and The Corporation of the City of Kenora with respect to the Lake of the Woods Labour Action Centre.

3. Purchase of Property – Mount Evergreen HOLD for closing

4. Endorsation of Resolution - Energy Policy Resolution

RECOMMENDATION:

WHEREAS the Northwestern Ontario Municipal Association has developed and adopted an Energy Policy for Northwestern Ontario, and

WHEREAS the policy was developed in conjunction with municipal leaders, the Northwestern Ontario Associated Chambers of Commerce and representatives of major industries across the Northwest, and

WHEREAS the recommendations contained within the policy are designed to reverse the trend of mill closures while at the same time providing incentives for the establishment of new energy hungry industries in the region, and

WHEREAS the recommendations contained within the policy are also designed to stimulate new investment in new forms of energy production in the Northwest

THEREFORE be it resolved that the Corporation of the City of Kenora endorses the NOMA Energy Policy and calls upon the other orders of Government to implement the recommendations, and further

BE IT Resolved that a copy of this resolution be forwarded to the Municipal League, NOMA and AMO, and

Further be it resolved that a copy of this resolution be forwarded to area MPs & MPPs, Ontario's Minister of Energy, Minister of Finance and Premier.

5. 2006 Municipal Insurance
RECOMMENDATION:

THAT Council of the City of Kenora hereby maintain insurance coverage for 2006 with the Frank Cowan Insurance Company on a month by month basis; and further

THAT request for proposals to provide annual insurance coverage for the City of Kenora be requested from other insurance carriers for the balance of 2006.

6. Great West Life Benefits Provider Contract
Report to follow....

7. NOMEAF – Re-appointments

8. Staff Parking
RECOMMENDATION:

THAT Council of the City of Kenora hereby support the development of a policy for staff parking based on a cost recovery basis; and

THAT alternate parking options be identified for staff currently utilizing the Parkade facility; and further

THAT the Parkade be reconfigured for public parking on a daily and monthly operation.

9. 2006 Budget Process
RECOMMENDATION:

THAT Council of the City of Kenora hereby adopt a public consultation process as part of the 2006 budget process which would incorporate the following components:

1. public consultation session
2. written submissions
3. City portal on-line survey ; and further

THAT a budget consultation policy be developed by June 2006 to address active citizen participation in the annual budget process for the City of Kenora.

10. KPS - Capital Budget Request – Vehicles & Equipment

11. FCM 69th Annual Conference
Awaiting receipt of Agenda

12. Members – Urban Native Affairs Committee Hold for list

OTHER BUSINESS

NEXT MEETING

Tuesday, January 24, 2006 at 3:30 p.m.

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 matters:

- Potential litigation;
- Acquisition of land.

Adjournment.