



CITY OF KENORA
FINANCE & ADMINISTRATION COMMITTEE
AGENDA

(Followed by Community Services & Operations Committees)

TUESDAY, JULY 11, 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 July 17 meeting:

- The sale of land on Colonization Road to Alistair Nilson;
- To amend the 2006 budget to authorize the following appropriations from reserves for the purpose of funding the City Hall Fire & Related Renovations Project:- \$20,000 from the Insurance Deductible Reserve and \$101,430.68 from the City Hall Reserve.

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

June 20, 2006.

D. DEPUTATIONS

N/A

E. REPORTS:-

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
1.	Kenora Health Care Centre – Loan Advance
2.	Draft Noise By-law
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THAT By-law Number 40-2001 be and is hereby repealed.		
3.	Sale of Land to Nilson – Colonization Road
RECOMMENDATION:		
THAT Council of the City of Kenora hereby declares property along Colonization Road described as Location K8, Parcel 10896 DKF, saving and excepting Parts 1, 2 and 3 of Reference Plan 23R-9583 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 July 17, 2006 meeting.		

4. City Hall Fire & Related Renovations

RECOMMENDATION:

THAT Council authorize additional works related to the City Hall Restoration in the amount of \$121,430.68 plus GST related to additional renovations performed as a result of the City Hall break in and related damages; and

THAT Council authorize the following appropriations from reserves for the purposes of funding these works:

- \$20,000 from the Insurance Deductible Reserve; and
- \$101,430.68 from the City Hall Reserve; and

THAT City Staff be authorized to proceed with the required repairs to the main stairway due to structural issues as well as address the accessibility related issues in the main customer service area and that these repairs be also funded through the City Hall Reserve; and

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that Council intends to amend the 2006 Budget for this purpose at its July 17 meeting; and further

THAT Council give three readings to a by-law to amend the capital budget to authorize an appropriation from the reserves as outlined.

5. Federal Public Transit Funds Municipal Funding Agreement

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a bylaw for a municipal funding agreement with the Association of Municipalities of Ontario for the transfer of federal public transit funds to the City of Kenora.

6. Trade-mark of Hockey Crest

7. 2006 Census Reminder to Citizens of Kenora

8. Audit Committee Meeting Date

ITEMS ON HOLD:

- Kenora Thistles Centennial Celebration
- The Kenora Children’s Coalition

HOLD-Council Support
HOLD – More info.

OTHER BUSINESS

NEXT MEETING

- Tuesday, August 15, 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:

- Potential Litigation Matter

Reconvene to Open Session with any Report

Adjournment.