



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

(Followed by Community Services & Operations Committees)

TUESDAY, JUNE 20, 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-LAW AT ITS JUNE 26 MEETING:

- To authorize an appropriation from the City Hall Reserve in the amount of \$7,904.16 to offset costs related to the replacement of two heating / cooling units at City Hall.

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

June 6, 2006.

D. DEPUTATIONS

3:30 p.m. – Dan Essery – Kenora Children’s Coalition

E. REPORTS:-

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
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1.	LOWBIC – 2006 Special Events Service Delivery
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RECOMMENDATION:

THAT Council of the City of Kenora hereby give three readings to a by-law to authorize an agreement with the Kenora Assembly of Resources for the delivery of Special Events and Community Social Service programs for the period June 01 – December 31, 2006.

2.	“In Memoriam Day”
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(Recognition of City Employees who have passed away)

RECOMMENDATION:

THAT Council of the City of Kenora approve the amended HR-8-5-0 Municipal Anniversary, Retirement and Resignation Policy.

3.	Staff Parking
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RECOMMENDATION:

THAT Council of the City of Kenora adopt City Staff Parking Policy HR-2-16; and further

THAT alternate parking locations for City staff currently utilizing the parkade be pursued on the basis that the parkade be developed for public parking on a long term basis or as demand materializes.

4. Loss of livestock Claim – Martins

RECOMMENDATION:

THAT due to extenuating circumstances, the City of Kenora receive the late claim filed by Alfonso and Darlene Martins on April 28, 2006 for their loss of livestock on March 30, 2006; and

THAT in accordance with the June 16 report of the Valuer, authorization be hereby given for payment of \$250.00 dollars per miniature horse for a total of \$750.00 to Mr. and Mrs. Martins for this purpose; and further

THAT this claim be paid on the basis that it is not precedent-setting.

5. City Hall Heating/Cooling Units

RECOMMENDATION:

THAT Council authorize an appropriation from the City Hall Reserve in the amount of \$7,904.16 to offset costs related to the replacement of two heating / cooling units at City Hall; 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 June 26 meeting; and further

THAT Council give three readings to a by-law to amend the capital budget to authorize an appropriation from the City Hall Reserve.

6. By-Law Enforcement Officers (Students)

RECOMMENDATION:

THAT Council give three readings to a by-law to appoint the following students as By-law Enforcement Officers for the period June 20 to September 10, 2006: -

Stefanie Kuentzle
Matt Liske
Mathew Hall

7. Harbourfront Parking Lot Closures for Special Events

RECOMMENDATION:

THAT authorization be hereby given for the following closures at the Harbourfront for various events and attractions during the 2006 summer months: -

Canada Day

- All docks excluding Dock "C" – June 30 @ 6:00 p.m. to July 2, 2006 at 1:00 p.m.

Harbourfest

- South Parking Lot: Wed., August 2 @ 6:00 p.m. to Mon., August 7 @ 12:00 Noon
- North Parking Lot: Fri., August 4 @ 6:00 p.m. to Mon., August 7 @ 6:00 a.m.
- All docks excluding Dock "C"

KBI

- South Parking Lot: Tues., August 8 @ 6:00 a.m. to Mon., August 15 @ 6:00 a.m.

AND FURTHER THAT these approvals be subject to all necessary signage, advertising, notifications and clean-up being in place for each event.

- 8. The Kenora Children’s Coalition
- 9. Payment of Legal Costs – McDougald (Councillor McMillan)
- 10. By-laws – Sale of portion of lane allowance to Dean Moss,
Diana Crossing, Craig Forster, Shirley Robertson & Audrey Manzie
(Notice period will end on June 24; law office to provide by-laws).
- 11. **Reminder of Public Zoning Meeting @ 4:40 p.m. on June 26**
Re: Moncrief

ITEMS ON HOLD:

- **Kenora Thistles Centennial Celebration** **HOLD-Council Support**

OTHER BUSINESS

NEXT MEETING

- Tuesday, July 11, 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:

- **Labour Relations**
- **Disposition of Land**
- **Potential Litigation Matter**
- **Proposed Acquisition of Land**

Reconvene to Open Session with any Report(s)

Adjournment.