



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

(Followed by Community Services & Operations Committees)

**TUESDAY, JUNE 6, 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 12 MEETING:**

- A By-law to amend Licensing By-law #170-2004 to provide for a Special Events Operation and Special Events Business License Fee
- A By-law to amend Tariff of Fees By-law #100-2003 to increase Tax Certificate Fees and Tax Sale Registration Fees
- A By-law to amend Taxi By-law Number 94-2001 to provide for tax fare increases effective July 1, 2006

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES**

May 16, 2006.

**D. DEPUTATIONS**

N/A

**E. REPORTS:-**

**Councillor R. McMillan - Chair**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	May 16 Deputation/Request - Multi Sport Club	.....
2.	Three (3) By-laws for various leases with Walsten Air & Kenora Air (2 <sup>nd</sup> Street Wharf; Office/Shed Space; Gas Lines/Pumps)	.....
3.	Combined Lease with Walsten Air & Kenora Air	.....

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize a two (2) year lease agreement between the Corporation of the City of Kenora and Kenora Air Service Ltd., and Walsten Air Service (1986) Ltd., for their gas storage tanks; and further

THAT Resolution #9 dated May 23, 2006 be and is hereby rescinded

4.	Amendment to Licensing By-law – Special Events, etc. (Public Meeting scheduled for 4:45 p.m. on Monday June 12)	.....
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**RECOMMENDATION:**

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that the City of Kenora shall hold a public meeting on Monday, June 12 at 4:45 p.m. in the Council

Chambers for the purpose of considering a new provision related to a Special Events Operation and special events business license fee within the City's Business Licensing By-law; and

THAT Council approve a new provision under the Business Licensing By-Law #170-2004 defining a Special Events Operation and authorizing the use of a special events business license; and

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that Council intends to pass an amended Business Licensing By-Law for this purpose at its June 12<sup>th</sup> meeting; and further

THAT Council give three readings to a by-law for this purpose.

**5. 'Relay for Life' – Request for Noise Exemption** .....

**RECOMMENDATION:**

THAT authorization be hereby given to provide an exemption to Noise By-law Number 40-2001 for the 'Relay for Life' event taking place at the Harbourfront on Friday, June 23, 2006; and further

THAT the exemption be in place until Saturday, June 24 at 1:00 a.m.

**6. Forestry Coalition – Endorsation of Resolution** .....

**RECOMMENDATION:**

Whereas the Forestry Sector has consistently demonstrated a tremendous ability to create jobs and prosperity throughout Ontario; and

Whereas the Forest Industry in Ontario is at risk because it operates in one of the most expensive and least competitive jurisdictions in the world; and

Whereas one of the most significant factors reducing competitiveness are the second highest electrical rates in all of North America; and

Whereas Forestry stakeholders can work together with government to develop a provincial electricity policy that will help restore the industry's ability to compete; and

Whereas immediate action by the Government of Ontario on the electricity policy is critical to the future of Ontario's economic prosperity;

Therefore Be It Resolved that in order to keep people working, the Council of the City of Kenora demands that the Ontario government act immediately to implement a two-stage forestry sector energy competitiveness plan that:

- a) by June, 2006 provides a \$15 per MWH rebate to the forest industry sector, retroactive to January 1, 2006, on purchased electricity;
- b) by September, 2006, achieves an all-in target rate of \$45 per MWH to remain established for a three year period – 2006-2009. The \$15 rebate program will remain in effect until September, 2006 or until the all-in delivered electricity rates for each facility has been established at the target rate of \$45 MWH inclusive of all generation, transmission, DRC and other charges.

**7. Urban Aboriginal Affairs Committee** .....

**RECOMMENDATION:**

THAT the following be hereby appointed to the Urban Aboriginal Affairs Committee with a term to expire November 30, 2006: -

- Geraldine Kakeway, Aboriginal Community Liaison Officer Confederation College;
- Terry Douglas, Lawyer Keshen & Major;
- Martin Camire, Health Services Co-ordinator Kenora Metis Council;
- Jeff Wiebe, Kenora Police Services;
- Councillor Colin Wasacase, City of Kenora;
- Donald Copenace, Executive Director Ne-Chee Friendship Centre;
- Councillor Rory McMillan, City of Kenora;
- Dan Essery, Kenora Community Health Providers

**8. "In Memoriam Day"** .....  
**(Recognition of City Employees who have passed away)**

**9. Sault Ste. Marie – Letter/Resolution of Support** .....  
**Future Energy Supply**

**10. Amended COPSC Legal Agreement** .....

**RECOMMENDATION:**

THAT Council approve the amended agreement between LOWBIC and the City of Kenora related to the new Kenora.ca portal; and

THAT three readings be given to the appropriate By-law for this purpose.

**11. Tax Certificates and Tax Sale Fees** .....

**RECOMMENDATION:**

THAT Tax Certificate Fees be increased from \$25.00 to \$30.00 and the initial Tax Sale Registration Fee be increased from \$1,000 to \$1,500; and further

THAT Public Notice is hereby given that Council intends to give three readings to a by-law to amend Tariff of Fees By-law #100-2003 at its June 12<sup>th</sup>, 2006 meeting for the purposes of the above-noted increases.

**12. Staff Parking** .....

**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.

**13. Proposed Taxi Fare Increase** .....

**RECOMMENDATION:**

WHEREAS the costs of operation including the astronomical gas prices are placing an additional burden on Taxi owners;

THEREFORE be it resolved that the Kenora Police Services Board approves the recommendation from the Kenora Police Service to increase taxi fares as requested by Co-ot Taxi as follows;

<u>Rates</u>	<u>Old Rates</u>	<u>New Rates</u>
First One Tenth Kilometer	\$ 3.13 plus GST	\$ 3.44 plus GST
Per One Tenth Kilometer	.17 plus GST	.19 plus GST
Waiting Time Hourly	36.00 plus GST	39.60 plus GST

AND THAT this increase be effective July 1, 2006.

**14. 2005 Annual Report and Audited Financial Statements .....**

**RECOMMENDATION:**

THAT Council approve the 2005 City of Kenora Annual Report, including the 2005 audited financial statements for the City; and

THAT a copy of this report be made available for public viewing on the City’s new portal, as well as at the front desk at City Hall.

**ITEMS ON HOLD:**

- **Kenora Thistles Centennial Celebration** **HOLD**-Council Support
- **Staff Parking** **HOLD** for policy
- **Loss of Livestock Claim** **HOLD** for report

**OTHER BUSINESS**

**NEXT MEETING**

- Tuesday, June 20, 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:

- Litigation/Potential Litigation Matter

**Reconvene to Open Session with any Report(s)**

**Adjournment.**