



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

(Followed by Community Services & Operations Committees)

**TUESDAY, MARCH 21, 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

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

March 7, 2006.

D. DEPUTATIONS:-

3:30 p.m. – Sheila Alcock – Triple Play.

E. REPORTS:-

COUNCILLOR R. McMILLAN - CHAIR

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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1.	Triple Play – Partnering for Annual Grant
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2.	Dedicated Gas Tax Funds for Public Transportation Program
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RECOMMENDATION:

THAT Council give three readings to a by-law permitting the City of Kenora to enter into the letter of agreement with the Ministry of Transportation with respect to the Dedicated Gas Tax Funds for Public Transportation Program for 2005-2006.

3.	Endorsation of Resolution – Municipal Financial Crisis
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RECOMMENDATION:

WHEREAS the Association of Municipalities of Ontario (AMO) has recognized that a \$3 billion Provincial/Municipal fiscal gap currently exists, in terms of a shortfall, for municipalities; and

WHEREAS one-third of municipal spending goes to Provincial health and social services programs; and

WHEREAS Ontario is the only Province in Canada where municipal property taxes are used to subsidize Provincial health and social service programs; and

WHEREAS municipalities continue to place increased financial pressure on the property taxpayers to meet these financial demands;

NOW THEREFORE The Corporation of the City of Kenora urges the Association of Municipalities of Ontario (AMO) and the Provincial Government to develop a plan to begin to address this municipal financial crisis, by contributing to municipalities, beginning in 2006, a Provincial commitment to Ontario's municipalities, of \$600 million per year for the next five years, this commitment will begin to address the serious financial crisis facing municipalities in Ontario, and further

THAT we urge the Government of Ontario to come to the AMO Conference with an announcement confirming this commitment and a process to unroll this funding to municipalities, and further

THAT this resolution be sent to the Premier of Ontario, the Ministers of Finance and Municipal Affairs and Housing and all of Cabinet."

4. IBEW Local 559 – Water Plant Unit Collective Agreement

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law, authorizing an agreement between the Corporation of the City of Kenora and IBEW Local 559 – Water Plant Unit for the term January 1, 2004 to December 31, 2006.

5. Overtime Analysis 2005

RECOMMENDATION:

THAT Council of the City of Kenora hereby receive the 2005 Overtime Analysis Report.

6. F.C.M. Conference – Montreal

7. N.O.M.A. Conference – Thunder Bay

8. Winter Tourism and Snowmobile Friendly Steering Committee

9. Appointment for Licensing Purposes

RECOMMENDATION....to follow

ITEMS ON HOLD:

- **Purchase of Property – Mount Evergreen** **HOLD** - April closing
- **Kenora Thistles Centennial Celebration** **HOLD**-Council Support
- **Staff Parking** **HOLD** for policy
- **Members – Urban Native Affairs Committee** **HOLD** for names
- **Review of "Trial Governance Model"** **HOLD** - end of April

OTHER BUSINESS

NEXT MEETING

- Tuesday, April 4, 2006.

Adjournment.