



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

(Followed by Community Services & Operations Committees)

TUESDAY, MAY 2, 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

B.

TAKE NOTICE THAT AS REQUIRED UNDER NOTICE BY-LAW NO. 14-2003, COUNCIL INTENDS TO ADOPT THE FOLLOWING BY-LAW AT ITS MAY 22 MEETING:

1. AMENDMENT TO BY-LAW NUMBER BUSINESS LICENSING BY-LAW 170-2004 TO INCLUDE SPECIAL EVENTS OPERATION AND LICENSING

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

April 18, 2006.

D. DEPUTATIONS:-

E. REPORTS:-

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
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1.	Performance Pay Plan – KMTS
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RECOMMENDATION:

THAT Council of the City of Kenora authorize funding from the 2006 KMTS Operating Budget in the amount of \$39,400.00 for KMTS staff bonuses as recommended by the KMTS Commission for 2005 performance results.

2.	Free Public Parking @ Parkade – Summer Months
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RECOMMENDATION:

THAT Council of the City of Kenora approve the use of the Parkade for free public parking on the weekends for the period June 1 to September 15, 2006 in order to accommodate the onset of traffic during the summer months; and

THAT Buck's Brigade be authorized to patrol and provide security and clean-up services at the Parkade during this period; and further

THAT the following steps be implemented to address issues relating to the use of the Parkade for the purpose of the free weekend parking: -

- a) That free parking at the Parkade be restricted to the first two floors and the third floor (and any on the second floor) be signed and retained for the exclusive use of the Market Square tenants in accordance with the contractual obligations.
- b) That there be adequate notice to the Parkade users of one month's notice in advance of the free public use of the Parkade during the summer months
- c) That there be scheduled patrols of the Parkade during free public use

d) That there be a wash-down of the Parkade following free public use.

3. AMO Alert – Early Learning & Child Care Agreement

4. Leasing of Voting Tabulators – Dominion Voting

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of a lease agreement between Dominion Voting Systems Corporation and the Corporation of the City of Kenora for the rental of two ballot tabulators including required software, training and support for the 2006 Municipal Election.

5. Business Licensing By-Law Amendment

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, May 8 at 4:45 p.m. in the Council Chambers at City Hall 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 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 May 23 meeting; and further

THAT Council give three readings to the amended Business Licensing By-Law at its May 23 meeting.

6. 2006 BIZ Levy

RECOMMENDATION:

THAT Council approve the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2006 Business Improvement Board levy; and

THAT Council give three readings to a by-law to set the 2006 tax rate for the Harbourfront Centre Business Improvement Zone in accordance with the budget as approved by Council.

ITEMS ON HOLD:

- **Kenora Thistles Centennial Celebration** **HOLD**-Council Support
- **Staff Parking** **HOLD** for policy
- **Members – Urban Native Affairs Committee** **HOLD** for names

OTHER BUSINESS

NEXT MEETING

- Tuesday, May 16, 2006.

MOTION TO ADJOURN TO CLOSED MEETING TO DISCUSS:

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:

- Security of Municipal Property

Reconvene to Open Session if necessary with report from Closed Meeting

Adjournment.