



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

(Followed by Community Services & Operations Committees)

TUESDAY, SEPTEMBER 19, 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

i) To Amend 2006 Capital Budget to offset costs related to repairs to the City's heating/cooling systems at City Hall

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

September 5, 2006.

D. DEPUTATIONS

3:30 D. Denver. OPP

E. REPORTS:-

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
1.	Discharge of Firearms Regulation By-law – Boundaries - OPP Detach. Commander Don Denver will attend
2.	Kenora Children's Charter - Dan Essery will attend
3.	Meeting Schedule 2007 Municipal Budget Preliminary Plan
4.	Hospital Action Plan	HOLD
5.	Kenora Recreation Centre Fitness Schedule- Stuffers

RECOMMENDATION:

THAT the attached stuffer be approved for inclusion in the KMTS telephone bills; and

THAT the \$.05 stuffer fee is waived in accordance with Council policy and we insert the Kenora Recreation Centre stuffer in our KMTS bills for the month of October 2006.

6.	Basement Storage – Mobile Storage Unit
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RECOMMENDATION:

THAT Council approve the purchase of the mobile storage units from Millennium Office Furnishings for a total cost of \$32,222.87 plus any applicable taxes.

7.	KMTS Operating Budgets
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RECOMMENDATION:

THAT Council of the City of Kenora hereby approve the KMTS 2006 Operating Budgets.

8. Capital Funding Option – Kenora Health Care Centre

RECOMMENDATION:

That the Council of the City of Kenora hereby support the request from the Kenora Health Care Centre Board with respect to a funding plan for the expansion of the Kenora Medical Clinic:

1. that the realty taxes for the Kenora Medical Clinic be cancelled effective January 01, 2007 in accordance with Section 361 of the Municipal Act
2. that Bylaw No. 14-2006 authorizing a loan to establish a community medical clinic be amended to increase the loan amount from \$1,800,000.00 to \$2,450,000
3. that the provision of Bylaw No.14-2006 with respect to repayment of loan interest only in the first year be extended from December 31, 2007 to December 31, 2008

9. Municipal Performance Measurement

RECOMMENDATION:

That Council of the City of Kenora receive the July 2006 report on the Municipal Performance Measurement Program; and further

That the City of Kenora Municipal Performance Measurement Program – 2005 Results be provided to the Minister and circulated to the public in accordance with Section 299 of the Municipal Act.

10. Municipal Budget Public Consultation Policy

RECOMMENDATION: to follow....

11. City Hall Heating System Repairs

RECOMMENDATION:

THAT Council authorize an appropriation from the City Hall Reserve in the amount of \$5,673.55 to offset costs related to required repairs to the City's heating / cooling systems 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 September 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.

ITEMS ON HOLD:

Draft Noise By-law

HOLD-BRichardt

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.

OTHER BUSINESS

NEXT MEETING

- Tuesday, October 3, 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:

- A personnel matter pertaining to an identifiable individual;
 - Litigation or Potential Litigation;

Reconvene to Open Session with any Report

Adjournment.