



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

(Followed by Community Services & Operations Committees)

**TUESDAY, APRIL 3, 2007**

**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 Council intends to approve the following at its April 10 Meeting:**

1. Amendment to By-Law 160-2005 Procedural By-Law (Standing Committee Meeting Procedures)
2. The 2007 Operating Budget and Capital Budgets for the Kenora Municipal Telephone System (KMTS)

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES**

March 20, 2007.

**D. DEPUTATIONS**

N/A

**E. REPORTS:-**

**Councillor R. McMillan - Chair**

| <b>NO.</b> | <b>REPORT SUBJECT</b> | <b>DISPOSITION</b> |
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| <b>1.</b> | <b>Community Medical Clinic – Interim Funding</b> | ..... |
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**RECOMMENDATION:**

THAT Council of the City of Kenora hereby authorize a repayable loan in accordance with Section 107(2)(a) of the Municipal Act in an amount not to exceed \$350,000.00 to the Kenora Health Care Centre Corporation; and further

THAT Bylaw No. 127-2006 be amended to increase the debenture amount from \$2.450 million to \$2.8 million with provision for a lump sum repayment.

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| <b>2.</b> | <b>Parking Ticket Summer Student</b> | ..... |
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**RECOMMENDATION:**

THAT Council approve the hiring of a summer student to perform parking ticket processing in the Finance & Administration department.

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| <b>3.</b> | <b>Christmas Eve/New Years Eve</b> | ..... |
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**RECOMMENDATION:**

THAT Council approve closing City Hall on Christmas Eve and New Years Eve; and

THAT Council direct administration to monitor City Hall activity between Christmas and New Years in 2007 to determine potential impacts for a City Hall closure during that same time period commencing in 2008, and report back to Council on the viability of such a closure on a forward basis, including a plan detailing anticipated impacts to the public and ensuring necessary services would be maintained.

**4. KMTS 2007 Capital and Operating Budgets** .....

**RECOMMENDATION:**

THAT the 2007 Operating and Capital Budgets of the Kenora Municipal Telephone System be approved; and further

THAT in accordance with Notice By-law #14-2003, public notice is hereby given of Council's intention to adopt the 2007 KMTS Operating and Capital Budgets.

**5. Cashier Summer Student** .....

**RECOMMENDATION:**

THAT Council approve the hiring of a summer student to act as relief cashier in the Finance & Administration department.

**6. New Construction and New to Class Properties** .....

**RECOMMENDATION:**

THAT Council approve the implementation of the minimum tax level of 90% for new construction / new to class properties for 2007, and;

THAT the appropriate By-law be approved for this purpose.

**7. Video Surveillance – BIZ Support** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby suspend any further efforts in implementing a video surveillance program until advised of BIZ's position or April 15<sup>th</sup>, whichever comes first; and

THAT City Administration pursue other partnerships and opportunities during this interim period; and further

THAT the City of Kenora 2007 Video Surveillance program be placed on the April 16<sup>th</sup> agenda for final recommendation.

**8. Board Remuneration** .....

**9. LOWPOA – Cottage Show & AGM – April 30, 2007** .....

**RECOMMENDATION:**

THAT the following Council members be hereby authorized to attend the Lake of the Woods Property Owners' Association Annual Cottage Show and Annual General Meeting being held in Winnipeg on April 30, 2007; and further

THAT all eligible expenses be hereby authorized for payment.

**10. Lake of the Woods Development Commission** .....

**RECOMMENDATION:**

THAT Council give three readings to a By-Law to authorize an application pursuant to the Corporations Act to incorporate The Lake of the Woods Development Commission.

**11. Section 357-Cancellation and Refund of Taxes** .....

**RECOMMENDATION:**

THAT the Section 357 tax adjustments totaling \$2,522.04, (plus applicable penalty adjustment), with potential refunds of \$2,046.80 be approved.

**12. 2007 Vehicle Purchases – KMTS** .....

13. Applications for KMTS Commission Member

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**ITEMS ON HOLD:**

- Youth Appointment to Urban Aboriginal Committee
- Library Request
- Noise By-Law

Hold for Names  
Hold for Info.  
Draft Approval.

**OTHER BUSINESS**

**NEXT MEETING**

- Monday, April 16, 2007.

**ADJOURNMENT**