



CITY OF KENORA
FINANCE & ADMINISTRATION COMMITTEE
AGENDA

(Followed by Community Services & Operations Committees)

TUESDAY, MARCH 20, 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

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

March 6, 2007.

D. DEPUTATIONS

N/A

E. REPORTS as follows:-

Councillor R. McMillan - Chair

NO.	REPORT SUBJECT	DISPOSITION
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1.	COMRIF Asset Management Plan
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RECOMMENDATION:

THAT Council approve a supporting resolution ranking the Asset Management Program as the highest priority for funding under the Canada-Ontario Municipal Rural Infrastructure Fund.

2.	Governance Structure Review
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3.	Meeting date with Ministry of Natural Resources (F. Hall)
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4.	Applications for KMTS Commission Member
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5.	NW Health Unit – Endorsation of Resolution
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RECOMMENDATION:

WHEREAS the Board of Health for the Northwestern Health Unit plays an essential role in fostering communities; and

WHEREAS food security is a key determinant of health, a prerequisite for healthy eating and fundamental to human and environmental health; and

WHEREAS the Board of Health for the Northwestern Health Unit supports the operation and development of food security initiatives, such as community gardens and kitchens, cooking classes, food boxes, food localism activities, and related municipal planning and activities; and

WHEREAS the results of the 2006 Nutritious Food Basket survey reveal that the cost of eating in Northwestern Ontario has increased 17% in the past eight years; but in the same period the minimum wage has increased only 13%; and social assistance rates increased only 3% in 2005 and 2% in December 2006;

THEREFORE BE IT RESOLVED THAT the Board of Health for the Northwestern Health Unit further its support for community, food security for residents of Northwestern Ontario by requesting the Premier of Ontario take action to ensure adequate social assistance rates, adequate minimum wage, and affordable housing; and

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Leader of the Opposition, the Minister of Health and Long-term Care, the Minister of Children and Youth Services, the Minister of Health Promotion, local Members of Provincial Parliament, and the Chief Medical Officer of Health for their support and action.

6. Video Surveillance – Next Steps

RECOMMENDATION:

THAT Council of the City of Kenora hereby approve Policy No. AD-3-1 being a policy of the Corporation of the City of Kenora to utilize video surveillance to ensure the security of individuals, assets and property.

7. Liquor License Endorsement Policy

RECOMMENDATION:

THAT Council hereby approves Liquor License Endorsement Policy #CC-11-1; and further THAT the policy be included in the City’s Policy Manual.

8. Reminder – Public Zoning Meeting (Sas) March 26 @ 4:50 pm.....

ITEMS ON HOLD:

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| • Youth Appointment to Urban Aboriginal Committee | Hold for Names |
| • Library Request – Additional Budget Requirements | Hold for info. |
| • Noise By-law | Draft Approval |

OTHER BUSINESS

NEXT MEETING

- Tuesday, April 3, 2007.

ADJOURNMENT.