



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

(Followed by Community Services & Operations Committees)

**TUESDAY, MARCH 6, 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**

February 6, 2007.

**D. DEPUTATIONS**

N/A

**E. REPORTS as follows:-**

**Councillor R. McMillan - Chair**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	Library Request – Additional Budget Requirements	HOLD FOR INFO
2.	Reminder–March 12 Video Surveillance Mtg @ Rotary Room (7 pm) .....	
3.	Curling Club Washroom Accessibility .....	

**RECOMMENDATION:**

THAT Council approve a supporting resolution permitting the City of Kenora to enter into a grant agreement with the Rick Hansen Foundation with respect to an accessible washroom at the Kenora Curling Club; and further

THAT Council given three readings to a by-law for this purpose.

**4. Community Medical Clinic – Loan Advance .....**

**RECOMMENDATION:**

WHEREAS Council of the City of Kenora previously ratified By-law Number 14-2006 and By-law Number 127-2006, being by-laws to authorize a repayable loan up to \$2,450,00.00 to establish a community medical clinic through the Kenora Health Care Centre Corporation; and

WHEREAS the Kenora Health Care Centre Corporation now requires funds from the approved City loan for capital purposes;

Now Therefore Be It Resolved that Council hereby authorize the following loan advances to the Kenora Health Care Centre Corporation in accordance with the terms and conditions of By-law Numbers, 14-2006 and 127-2006:-

- 1. \$35,000 effective January 19, 2007
- 2. \$155,000 effective February 15, 2007
- 3. \$195,000 effective March 06, 2007

**5. Council Remuneration Reports** .....

**RECOMMENDATION:**

THAT Council receive the reports prepared by Charlotte Edie, Deputy Treasurer dated February 27, 2007 as required under Section 284 of The Municipal Act, 2001, as amended, setting out the Annual Statement of Remuneration and Expenditures for Members of Council in accordance with Remuneration By-law #128-2002.

**6. Meeting date with Ministry of Natural Resources (F. Hall)** .....

**7. Overtime Report – 2006** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby receives the 2006 Overtime Analysis Report.

**8. Superior Court of Justice Appointment** .....

**RECOMMENDATION:**

Whereas the District of Kenora has had a resident District Court Judge, and since 1990, a Superior Court Judge, continuously for a period in excess of one hundred years; and

Whereas the current judge of the Superior Court of Justice at Kenora is expected to attain supernumery status this year; and

Whereas the geography of the District of Kenora places the Kenora Courthouse a distance of 500 kilometers and one time zone from the next closest Courthouse located at Thunder Bay, Ontario; and

Whereas concerns have arisen regarding the possible assignment of the Kenora vacancy of the Superior Court of Justice to a position in some other District or Municipality; and

Whereas this Council believes that it is vitally important for the future of the District of Kenora, and for the administration of Justice, that a full time resident judge of the Superior Court of Justice be maintained in Kenora;

Now therefore the Council of the City of Kenora resolves as follows:

- 1) To urgently request the Chief Justice of the Superior Court of Justice to continue the historic tradition of maintaining a full time resident judge of the Superior Court of Justice in Kenora.

**9. Applications for KMTS Commission Member** .....

**10. S.T.R.O.N.G. – Petition & Resolution** .....

**RECOMMENDATION:**

Whereas the McGuinty government has failed to protect communities in Northern Ontario by allowing companies to shut down mills and redirect wood supplies outside of the local region; and

Whereas the McGuinty government supports Stephen Harper's unfair and unsustainable softwood lumber agreement with the United States; and

Whereas the McGuinty government has neglected to adequately support value-added initiatives that create jobs and wealth in Northern Ontario; and

Whereas the McGuinty government has continued to pursue disastrous energy policies; and

Whereas the McGuinty government continues to disregard potential solutions put forth by industries, communities, and the citizens of Northern Ontario;

Therefore, the Council of the City of Kenora petitions the Legislative Assembly of Ontario as follows:

To reverse the above policies which are destroying the economic and social fabric of Northern Ontario; and

To make sure that wood fibre harvested in the North and the mineral resources from our mines are processed locally, as much as is practical; and

To promote value-added initiatives to build a solid foundation for the economy of Northern Ontario before it is totally decimated; and

To refuse to allow companies to separate power dams from wood and pulp and paper operations; and

To implement a regional pricing policy for hydro-electricity that is generated here in the North to support all Northern industries; and

To implement sectoral strategies to ensure communities in Northern Ontario remain sustainable despite inevitable economic downturns in the primary resource industries of forestry and mining.

**11. Ontario Forestry Coalition** .....

**RECOMMENDATION:**

WHEREAS the Government of Ontario posted its framework for the development of species at risk legislation on the Environmental Bill of Rights web site on December 22, 2006 the day that most municipal offices closed until the New Year, and

WHEREAS the currently proposed language to address species at risk could impose moratoriums affecting the livelihoods of more than 1.2 million people and more than \$100 billion in economic activity, and

WHEREAS there are 12 Provincial and 5 Federal pieces of Legislation including the Federal Species At Risk Act (SARA) and the Provincial Endangered Species Act of 1971 that currently provide protection for some species, and

WHEREAS the new proposed Ontario Species of Risk Legislation as written will:

- add a new and costly layer of bureaucracy and regulatory burden
- create an Act that will not achieve recovery of endangered species
- impose an Act that will not be supported by the landowners, land stewards, employers, unions and developers

- create a further disincentive to invest in Ontario
- result in a loss of jobs
- result in a loss of economic opportunity, and

WHEREAS the currently proposed framework for a species at risk act is wrong for Ontario and will negatively impact the farming community, the forestry and mining sectors, the urban planners and homebuilders, fur managers, anglers and hunters, sand, stone and gravel industry, hydro electric developers and many, many others, and

WHEREAS public hearings by a Legislative Committee prior to Second Reading adoption by the Ontario Legislature will allow for a full and proper debate on the principle of the Bill not just how well the clauses meet the intent of the Act

THEREFORE BE IT RESOLVED that the Council of the City of Kenora forward a copy of this resolution to the Honourable Dalton McGuinty, Premier of Ontario, requesting the full public hearings be held into the proposed Species at Risk Act and that those hearings be held prior to Second Reading by the Ontario Legislature; and

FURTHER BE IT RESOLVED that copies of this resolution and appropriate letter be forwarded to various Government Agencies and related associations for their information and support.

**12. Confederation College Scholarship, Awards & Bursaries** .....  
Request for contribution of award

**13. Application to fill Vacancy – Handi Transit Board** .....

**RECOMMENDATION:**

THAT Diana Jardine be hereby appointed to the Handi Transit Board with a term to expire November 30, 2010.

**14. Application to fill Vacancy – Kenora Non-Profit Housing** .....

**RECOMMENDATION:**

THAT Susan Switch be hereby appointed to replace Doris Bielby on the Kenora Municipal Non-Profit Housing Corporation with a term to expire November 30, 2010.

**15. Draft Noise By-law** .....

**RECOMMENDATION:**

THAT Council give two readings to a by-law to Regulate Noise in the City of Kenora; and further

THAT arrangements be made through our Solicitor’s office to forward the draft Noise By-law to the Attorney General’s office for draft approval with respect to short form wordings prior to Council giving third and final reading to the by-law.

**16. Police Review – Discussion** .....

**17. Financial Discussion** .....

**18. NOMA Conference – Apr. 25-28- Dryden (5 Rooms only)** .....

**19. AMO Conference – Aug. 19-22 – Ottawa (Need names for rooms)** .....

**ITEMS ON HOLD:**

- Youth Appointment to Urban Aboriginal Committee
- Governance Structure Review

Hold for Names  
Hold – March 20 Meeting

**OTHER BUSINESS**

**NEXT MEETING**

- Tuesday, March 20, 2007.

**ADJOURNMENT.**