



Community Services Committee
MINUTES

Held Tuesday, April 4, 2006
City Council Chambers
4:30 p.m.

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PRESENT: Chair, Councillor Szajewski
Vice-Chair, Councillor McMillan
Councillor L. Compton
Councillor I. Parkes
Mayor D. Canfield
Councillor C. Wasacase
B. Preisentanz, CAO
J. McMillin, City Clerk
B. Reynard, Community Services Manager

REGRETS: Councillor Poirier, Member

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003
N/A

B. DECLARATION OF PECUNIARY INTEREST
There was none declared.

C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by C. Wasacase, & Carried:-
THAT the Minutes of the last Committee meeting held March 21, 2006 be confirmed as written.

D. REPORTS:-

COUNCILLOR T. SZAJEWSKI - CHAIR

1. KMTS Skate Park

RECOMMENDATION:

THAT the Council of the City of Kenora hereby accepts the bid from EHR Construction Ltd. and approve the award of the KMTS Skate Park contract to EHR Construction Ltd. in the amount of \$268,556 plus GST.

Recommendation approved.

Frank Bergman attended the meeting and explained there are two major companies that do this work, and that in 2005 the City had requested prices, however we did not have the funds to commit to the project. The other company is unavailable at this time to submit a bid, but Spectrum is now available and they have negotiated down some of the prices with them. Barry Reynard confirmed all pricing has been included in the budget.

JMcMillin

2. Community Club Grants – Pinecrest

RECOMMENDATION:

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, approving the grant in the amount of \$4,000.00 to Pinecrest Community Club.

Recommendation approved.

It was noted this item has been provided for in the budget and the Club has met all required obligations for grant eligibility.

OTHER BUSINESS

Safeway Request - Charity Challenge for "Steaks, Suds and Spuds"

The event organizers are requesting the City to waive the \$500+ rental fee for the holding of this event that was held under at the Harbourfront last year. It was explained the proceeds are going to the Hospital Foundation as a fundraiser.

Ms Brown pointed out to Committee that there is no money in the 2006 budget to make this type of donation.

Councillor Szajewski recommends that individual Councillors help volunteer at the June 3rd event since the City cannot otherwise assist them, and Committee agreed this would be appropriate.

Mr. Reynard will advise John Dahl at Safeway of this decision.

ITEMS ON HOLD

- **Child Minding Centre (Kenora Recreation Centre)
HOLD**

NEXT MEETING

- **Tuesday, April 18, 2006.**

The meeting adjourned at 4:40 p.m.

JMcMillin

Council

BReynard