



**Community Services Committee**  
***MINUTES***

Held Tuesday, March 7, 2006  
City Council Chambers  
4:45 p.m.

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**PRESENT:** Chair, Councillor Szajewski  
Member, Councillor Poirier  
B. Preisntanz, CAO  
J. McMillin, City Clerk  
B. Reynard, Community Svces Manager

**REGRETS:** Vice-Chair, Councillor McMillan

**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 A. Poirier, Seconded by L. Compton, and Carried:-**  
THAT the Minutes of the last meeting held February 21, 2006 be confirmed  
as written.

**D. REPORTS:-**

**Councillor T. Szajewski - Chair**

**1. Public Wharf and Mooring Agreement**

**RECOMMENDATION:**

THAT Council of the City of Kenora continue to partner with Aulneau Adventure Tours to manage the City Wharf agreement for Public Docking and Mooring Ball Collections for a two year period ceasing in November 2007 operating season with the following conditions:

THAT the proposal from the Aulneau Adventure tours based on a fee structure of 40% seasonal docking, 50% overnight docking and 90% for mooring ball docking revenue be accepted; and

THAT an agreement be presented to ratify this Wharf and Mooring Ball management proposal with Aulneau Adventure Tours.

**Recommendation approved** (resolution and by-law).

**JMcMillin/  
PGrouda**

**2. Hockeyville**

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby endorses the application submitted by the Thistle 2007 Committee for the Kraft Hockeyville competition; and

That Council will entertain financial support to the Committee if selected as one of the up to fifty (50) communities to move forward to Stage Two of the competition.

**Recommendation approved.**

JMcMillin

**Discussion**

It was asked what the financial support will be and Barry Reynard advised of the process, and if Kenora is selected we can submit a 2 minute video. From that process, the video is essentially voted on across the country, so it is difficult to determine the cost at this time.

**3. KRC Parking Lot Development**

**RECOMMENDATION:**

THAT Council approve the 2006 capital project request to develop the Kenora Recreation Centre Parking lot for seasonal parking.

**Barry Reynard referred to his amended report, as follows:-**

**AMENDED RECOMMENDATION:**

THAT Council approve the 2006 capital project request to develop the Kenora Recreation Centre Parking lot for seasonal parking; and further

THAT this request be conditional upon Council approval of the 2006 Municipal Capital Budget.

**Recommendation approved as amended.**

JMcMillin

**4. Loonie Bear Site Location**

**RECOMMENDATION:**

THAT Council of the City of Kenora accepts the gift-in-kind from Andrew Paterson, in partnership with the Kenora and Lake of the Woods Regional Community Foundation and agrees to place "The Loonie Bear" near the Thistle Pavilion in the summer of 2006; and further

THAT the Black Bear remain in this location, and should it be required to be moved, a mutually agreeable site location be determined in full consultation with Andrew Paterson and the Community Foundation.

**Barry Reynard referred to his amended report, as follows:-**

**AMENDED RECOMMENDATION:**

THAT Council of the City of Kenora accept the gift-in-kind from Andrew Paterson, in partnership with the Kenora and Lake of the Woods Regional Community Foundation and agree to place "The Loonie Bear" near the Thistle Pavilion in the summer of 2006; and further

THAT the City will establish a policy or process by which to decide the

location of "The Loonie Bear" in 2007 and beyond for this and any additional public art projects once the renovations to the Harbourfront are finalized in the Downtown Revitalization Plan; and further

THAT a " Letter of Agreement" between the City of Kenora, the Kenora and Lake of the Woods Regional Community Foundation and Mr. Paterson will be forthcoming to the City for review and mutual approval.

**Recommendation approved (resolution only at this time).**

JMcMillin

**5. Main St. Wharf-Houseboat Adventures Lease/End-date request  
RECOMMENDATION:**

THAT the Council of the City of Kenora continues to partner with Houseboat Adventures to lease the Pier Head of Main St Wharf for the 2006 season commencing April 1 to November 15/06; and

THAT further to Houseboat Adventures agreeing to complete repairs to the storage buildings at the Main St dock on or before June 1, 2006 authorization be hereby given for Council to give three readings to a by-law to enter into a lease agreement for the 2006 season, effective April 1; and further

THAT the term of the lease, at the request of Houseboat Adventures, be extended to November 15, 2006 to accommodate a longer operating season.

**Discussion**

Reference was made to the requirement of Houseboat Adventures to complete the necessary repairs to the satisfaction of the City (F. Bergman) by June 1, 2006. Frank Bergman advised this issue will become a matter of a cancellation clause within the lease should the June deadline not be met for these repairs.

It was also mentioned that while this is not set out in the report, there is a 3% increase reflected in the lease concerning the 2006 fee.

**Recommendation approved (resolution and by-law).**

JMcMillin

**6. Kenora Police Service Building – Roof Report**

**RECOMMENDATION:**

THAT Council of the City of Kenora authorize an appropriation from KPS Building Replacement Reserve of \$12,000 to offset the incremental costs relating to the KPS roof repair; and

THAT Council incorporates the KPS Roof Repair project in the 2006 draft capital budget.

**Recommendation approved.**

JMcMillin

**ITEMS ON HOLD**

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

**HOLD**

- **Old Keewatin Ballpark – Play Structure**

**HOLD**

**NEXT MEETING:** Tuesday, March 21, 2006.

**MOTION TO ADJOURN TO CLOSED MEETING:**

**Moved by C. Wasacase, Seconded by L. Compton, and Carried:-**

THAT this meeting be now declared closed at 5:37 p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- **Security of Municipal Property.**

**ACTION REQUIRED FROM CLOSED MEETING**

**Committee rose from its Closed Meeting with the following recommendations:**

**Security of Municipal Property:-**

- **Youth Drop-in Centre**

**RECOMMENDATION:**

THAT Council of the City of Kenora support the development of a 'Request for Proposal' for municipal facility located at 70 Park Street.

**Recommendation approved.**

**JMcMillin**

- **KMTS Skate Park**

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby supports the KMTS Skate Park project in the 2006 Capital Plan; and

THAT funding from the City of Kenora to complete the Skate Park be authorized to a maximum of \$200,000; and

THAT continued fund-raising from the Skate Park Committee and the sale of City surplus property be utilized to fund this project; and further

THAT the Property & Planning Committee be requested to identify surplus City lands to be used for these purposes.

**Recommendation approved.**

**JMcMillin**

The meeting adjourned at 6:20 p.m.