



Community Services Committee *MINUTES*

Held Tuesday, May 16, 2006
City Council Chambers
4:40 p.m.

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PRESENT: Councillor T. Szajewski, Chair
Councillor R. McMillan, Vice-Chair
Councillor A. Poirier, Member
Mayor D. Canfield
Councillor L. Compton
Councillor C. Wasacase
B. Preisenzanz, CAO
J. McMillin, City Clerk
B. Reynard, Community Services Manager
K. Brown, Finance & Administration Manager
R. Perchuk, Operations Manager

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

**Take Notice that as required under Notice By-law Number 14-2003,
Council intends to adopt the following By-laws at its May 23
Meeting:-**

- To adopt a new Parking Lots By-law to provide for increases in parking lot rates, effective June 1, 2006;
- To establish a special Post Secondary Summer Student Membership Rate for the Kenora Recreation Centre.

B. DECLARATION OF PECUNIARY INTEREST N/A

C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by C. Wasacase & Carried:-
THAT the Minutes from the last meeting held May 2, 2006 be confirmed as written.

D. REPORTS:-

PRESENTATIONS:

- **Kenora Borealis Multi Sport Club.**

Simone Roulston and Lana and Ray Marcine made a presentation to Committee regarding events and partnership opportunities with respect to

their Multi Sport Club. The Committee would like to know if there is an opportunity for some paving to be done in the Garrow Park area which is where their club is hosting its second annual Triathlon Race this summer, which the group is hoping will become an annual event. Ms Roulston noted that 180 participants attended last year and they're hoping this year's July 30 race will attract even more.

Ray Marcine provided a plan of the proposed improvements required at Garrow Park in order to accommodate the various races at this location and illustrated the need for sufficient pavement. He explained this area was used as a qualifier for national events and they would like to attract the international type athletes, but that the area requires improvements for safety reasons as well. Mr. Marcine circulated the drawing to the Committee which outlines the configurations of the area(s) in question.

The group was thanked for attending.

- **IPM (Integrated Pest Management) Curriculum.**

Ms Manson attended to present the Committee with an education package of information regarding Integrated Pest Management and circulated copies to those in attendance for their reference and review.

Committee thanked Ms Manson for attending.

1. Exemption to Noise By-law – Agricultural Fair

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes the Kenora Agricultural Society to hold its 95th Annual Fair at the Kenora Recreation Centre; and further

THAT authorization be hereby given for an exemption under Noise By-law 40-2001 to the Select Shows Midway to operate until 12:00 midnight from August 3 to August 5th, 2006.

Recommendation approved.

JMcMillin

2. Post Secondary Student Summer Special

RECOMMENDATION:

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, approving the rate of \$135.00 for a summer membership for post secondary students on a trail basis for 2006, expiring Labour Day (May 1, 2006 to September 4, 2006); and

THAT this promotion be reviewed in the fall of 2006 to determine if it should be incorporated into the tariff of fees schedule; and

THAT the new rates take effect immediately; and further

THAT Council approves the Recreation Centre Management the authorization to implement promotional and marketing specials.

JMcMillin

Recommendation approved.

3. Parking Rates – South Harbourfront Parking Lot

RECOMMENDATION:

THAT Council of the City of Kenora accepts and approves the revised parking rates and parking options at the Harbourfront South Parking Lot; and further

THAT Council incorporates the following parking fee structure into the Parking Lot By-Law: -

- **Harbourfront South Parking Lot.**
 - \$0.75 cents per hour for daily rates;

- \$7.00 per day (plus applicable taxes) for overnight parking. Maximum of 8 sites to be designated for overnight parking;

- \$49.60 (plus applicable taxes) per month; and further

THAT in accordance with By-law #14-2003, notice is hereby given that Council intends to adopt the above rates by by-law at its May 23 meeting.

Recommendation approved (resolution and by-law).

4. Bench Agreement – Old Time Signs

It was questioned as to when the annual review will take place for this agreement? Barry Reynard advised he will be discussing this further with Bill Preisentanz. He further advised he now has photos of the Beatty Park benches that were in question as the agreement only provides for one bench at that location as set out in the 2002 bench inventory attached to the current agreement. It was asked who is squatting on Beatty Park with this bench? Councillor Szajewski advised that prior to amalgamation the Town of Keewatin provided their own benches around Keewatin and it appears this is one of them.

Councillor Compton referred to a clause in the agreement that sets out the requirement for a mandatory annual review to ensure the sites are still valid and the terms do not need to be changed.

It was agreed the terms of the agreement as well as the sites have to be reviewed. Councillor Compton suggested the City of Kenora have a central depository as to when the various leases and agreements come due.

Barry Reynard will make arrangements for the agreement review.

5. Anicinabe Park Agreement – Quadson

Barry Reynard advised he is setting up long term goals as to what the Park will look like in the future and this will be brought forward. Councillor McMillan asked if there are any changes to the present agreement as his only concern is that the Park not move into a full-time seasonal destination and hopes that any request for more long-term sites will be brought to Council for review. Barry Reynard indicated Mr. Affleck believes he is living up to the terms of the agreement, and it was mentioned that policies need to change to ensure the focus of the Park does not change from the status-

JMcMillin/
PGrouda

BReynard

quo. Councillor Compton mentioned this is another example of the City contracting out a program to a third party. He stated that Mr. Affleck is to maintain accurate financial records and deliver them to the City by a certain time each year; he feels this is an important clause to have in any agreement the City has in place.

Mention was made to seasonal parking and the first right of refusal on subsequent seasons and Councillor Compton believes we have to make changes in the future regarding this matter.

Councillor Wasacase questioned why we are questioning the agreement. Barry Reynard explained there have been a number of concerns brought forward since the inception of the agreement several years ago and these should be looked at and to reflect on the pros and cons of the agreement. Barry Reynard also stated the City should be considering if we should be in this business say 3 years from now?

Barry Reynard will make arrangements to review this agreement.

BReynard

OTHER BUSINESS

Placing of Loonie Bear

Councillor Szajewski advised the dedication of the Bear will be on May 20 at the Harbourfront with a blessing at 10:30 a.m., and 11:00 a.m. for the unveiling. Mr. Andrew Paterson will be in attendance at that time. Councillor Szajewski thanked all those groups and individuals involved with bringing this project to fruition.

ITEMS ON HOLD

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

NEXT MEETING

- Tuesday, June 6, 2006.

The meeting adjourned at 5:25 p.m.