



**Community Services Committee  
MINUTES**

Held Tuesday, March 7, 2006  
City Council Chambers  
4:30 p.m.

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**PRESENT:** Chair, Councillor Szajewski  
Vice-Chair, Councillor McMillan  
Member, Councillor Poirier  
Councillor C. Wasacase  
B. Preisentanz, CAO  
B. Reynard, Community Services Manager

**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, and Carried:-  
THAT the Minutes of the last Committee meeting held March 7, 2006 be confirmed as written.

**D. REPORTS:-**

**COUNCILLOR T. SZAJEWSKI - CHAIR**

**1. Loonie Bear Agreement (By-law required)**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and Andrew B. Paterson with respect to a Black Bear sculpture.

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

**2. 5<sup>th</sup> Street Development**

**RECOMMENDATION:**

THAT Council of the City of Kenora approve the development, as per the conceptual plans of the open green space on 5<sup>th</sup> Street and 8<sup>th</sup> Avenue; and

THAT this project be phased in over three years; and

THAT the monies for this project originate from the following:

JMcMillin/  
PGrouda

- City of Kenora – Ice Candle Account - \$7,000.00 per year for 3 years; total of \$21,000.00
- Kenora in Bloom – \$8,000.00 Donation (2005) (which includes a \$1,000.00 donation from Patrick Brett)
- Nelson Granite – Conceptual Plans (\$1,000 – In Kind) & Commemorative Monument (\$5,000 In Kind)
- Community Donations – Up to a maximum of 10 Benches, 50 Trees & 100 Shrubs (\$25,000.00); and

THAT phase I of this project start in 2006, which would include landscaping, pathways, a bridge & turf; and further

THAT this park be named “Enchanted Memory Park”

JMcMillin

**Recommendation approved.**

### 3. Old Keewatin Ballpark – Play Structure

#### RECOMMENDATIONS:

**A)** THAT the following proposals be received for the construction and installation of a play structure at Keewatin Central Park:

- Blue Imp \$26,909.58  
 {This fee includes additions of Off Roader & Climb-a-Round \$19,889.00 (playstructure)+ 4113.00 (additions) + taxes = \$26,909.58}
- Gametime \$19,980.50
- Belair Rec. Products 19,999.96
- Kangaroo Products 21,399.89
- Henderson Rec. Equip. Ltd. 26,169.21; and further

THAT the proposal from Blue Imp in the amount of \$26,909.58 be accepted for the Keewatin Central Play Structure.

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**Recommendation approved.**

**B)** THAT a cheque in the amount of \$22,800.00 be received by the City of Kenora from the Friends of Old Keewatin Ball Park from their fundraising efforts; and

THAT a separate account for the Keewatin Central Park project be created to place these funds into; and

THAT all monies in this account be utilized for the Keewatin Central Park project; and

THAT any funds remaining after completion of the play structure project be allocated through the Friends Committee for betterment of the park; and further

THAT Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and the Friends of Old Keewatin Ball Park with provisions for the above noted items as well as ownership and liability.

**AMENDED RECOMMENDATION:**

THAT a cheque in the amount of \$22,800.00 be received by the City of Kenora from the Friends of Old Keewatin Ball Park from their fundraising efforts; and

THAT a separate account for the Keewatin Central Park project be created to place these funds into; and

THAT all monies in this account be utilized for the Keewatin Central Park project; and

THAT any funds remaining after completion of the play structure project be allocated through the Friends Committee for betterment of the park; and

THAT Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and the Friends of Old Keewatin Ball Park with provisions for the above noted items as well as ownership and liability; and further

THAT withdrawal of \$20,000 from the Parks Reserve be hereby authorized as the City's share of the project.

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

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PGrouda

**4. Summer Student – Lake of the Woods Museum**

**RECOMMENDATION:**

THAT Council of the City of Kenora approve the hiring of one summer student for the Lake of the Woods Museum for the months of July and August 2006; and

THAT the Museum Director be authorized to fill the respective position and to establish the employment terms of reference in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations; and further

THAT this recommendation be conditional upon approval of the 2006 Operating Budgets.

**AMENDED RECOMMENDATION:**

THAT Council of the City of Kenora approve the hiring of one summer student for the Lake of the Woods Museum from mid-May to the end of August, 2006; and

THAT the Museum Director be authorized to fill the respective position and to establish the employment terms of reference in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations; and further

THAT this recommendation be conditional upon approval of the 2006 Operating Budgets.

Recommendation approved.

JMcMillin

OTHER BUSINESS

ITEMS ON HOLD

- Child Minding Centre (Kenora Recreation Centre)  
HOLD

NEXT MEETING

- Tuesday, April 4, 2006.

The meeting adjourned at 4:45 p.m.