



Community Services Committee **MINUTES**

Held Tuesday, August 15, 2006
City Council Chambers
4:05 p.m.

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PRESENT: Councillor T. Szajewski, Chair
Councillor A. Poirier, Member
Councillor C. Wasacase
J. McMillin, City Clerk
K. Brown, Finance & Administration Manager
C. Neill, Recreation Coordinator

REGRETS: Councillor R. McMillan, Vice-Chair

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 C. Wasacase, Seconded by A. Poirier and Carried:
THAT the Minutes of the last meeting held July 11, 2006 be confirmed as written.

D. REPORTS:-

1. Lease – By-law – 70 Park Street (Metis Nation)

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of a lease agreement with the Metis Nation of Ontario Secretariat.

Recommendation approved (resolution and by-law).

It was noted this is a two year lease, and the Metis Nation is considering various youth programs to tie in with their operation and they will attempt to work with the different youth groups for this purpose.

2. Concession Tender for Kenora Recreation Centre

RECOMMENDATION:

THAT the following request for proposals for the lease of Concession at the Kenora Recreation Centre be received:

ACTION

JMcMillin

Company/ Supplier Name	Monthly amount	lease	*Note
Darryl & Ivette Landry	\$ 500.00		See RFP attached to Report.
Randy Nickle	\$ 615.00		See RFP attached to Report.

AND THAT Council of the City of Kenora accepts the recommendation from the Leisure Services Committee to accept the Proposal from Darryl and Ivette Landry to lease the Kenora Recreation Concession on a 3 year term for \$500.00 per month.

Recommendation approved.

JMcMillin

DISCUSSION

- **Vandalism at Recreation Centre**

It was discussed that security cameras are being considered for this area and that the Kenora Police Service do regular checks and has a presence at the Recreation Centre grounds. Better lighting is also deterring vandalism as well as having cleared brush as a means of making the area a further undesirable gathering place.

OTHER BUSINESS

N/A

PENDING BUSINESS

N/A

NEXT MEETING

- **Tuesday, September 5, 2006.**

The meeting adjourned at 4:15 p.m.