

Community Services Committee *MINUTES*

Held Tuesday, April 18, 2006 City Council Chambers 4:20 p.m.

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PRESENT: Chair, Councillor Szajewski

Vice-Chair, Councillor McMillan Councillor Poirier, Member Councillor L. Compton

Mayor D. Canfield Councillor C. Wasacase

B. Preisentanz, CAO P. Grouda, Deputy Clerk

C. Neil, Recreation Co-ordinator B. Manson, Parks Supervisor

REGRETS: Councillor I. Parkes

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

1. To establish parking fees at the Kenora Recreation Centre by amending Parking Lot By-law Number 18-2002.

B. <u>DECLARATION OF PECUNIARY INTEREST</u>

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 April 4, 2006 be confirmed as written.

D. REPORTS:-

COUNCILLOR T. SZAJEWSKI - CHAIR

Integrated Pest Management

RECOMMENDATION:

THAT Council of the City of Kenora approve the Turf Management Demonstration Project; and

THAT the project site be located at the Kenora Central Park for two years; and further

THAT the Kenora Integrated Pest Management Committee submit a final report to Council after the completion of this project.

Recommendation Approved.

JMcMillin

2. Code of Conduct Policy

RECOMMENDATION:

THAT Council of the City of Kenora receive the recommendation from the Leisure Services Committee, to approve the Code of Conduct Policy for City of Kenora recreation facilities; and

THAT this resolution be incorporated into the City of Kenora Policy Manual.

It was suggested that the Recommendation should reference the fact that this is a Code of Conduct Policy for users/visitors or anyone on the premises/grounds, etc. and not Code of Conduct for employees.

Amended Recommendation:

THAT Council of the City of Kenora receive the recommendation from the Leisure Services Committee, to approve the Kenora Recreation Centre & Keewatin Memorial Arena Code of Conduct Policy for City of Kenora recreation facilities; and

THAT this resolution be incorporated into the City of Kenora Policy Manual.

JMcMillin

Recommendation Approved.

3. Kenora Recreation Centre Parking Lot

RECOMMENDATION:

THAT Council give three readings to a by-law to amend Schedule "A" to By-law Number 18-2002 being a by-law for regulating, supervising and governing of parking and the operation of vehicles within parking lots and structures: and

THAT in accordance with Notice By-law Number 14-2003, notice is hereby given that Council intends to adopt a by-law at its April 24 meeting to establish a schedule of fees associated with Lot "O" at the Kenora Recreation Centre; and further

THAT Council approve the parking rates at the Kenora Recreation Centre and hereby establishes Lot "O" by amending Schedule "A" to By-law Number 18-2002 as follows: -

Lot "O": Kenora Recreation Centre Long Term Parking Control: Recreation Centre Manager and Peace Officer

Fees: Over night \$7.00 plus GST

Weekly (7 day) \$35.00 plus GST Monthly (30 day) \$130.00 plus GST (No refunds for unused parking)

JMcMillin/ PGrouda

Recommendation Approved.

4. Mount Evergreen Property Acquisition

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law to

authorize the execution of an assignment of agreement of purchase and sale between the Corporation of the City of Kenora and Mount Evergreen Ski Club.

JMcMillin/ PGrouda

Recommendation Approved.

OTHER BUSINESS

N/A

ITEMS ON HOLD

• Child Minding Centre (Kenora Recreation Centre)
HOLD

NEXT MEETING

• Tuesday, May 2, 2006.

Motion to adjourn to Closed Meeting to discuss:

Moved by A. Poirier, Seconded by C. Wasacase, and Carried:-

THAT this meeting be now declared closed at 4:35 p.m.; and further

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

• Disposition of municipal property matter

No Action as a Result of In Camera Session.

Adjournment - Meeting adjourned at 4:35 p.m.