



**Community Services Committee
MINUTES**

Held Tuesday, December 12, 2006
City Council Chambers
4:40 p.m.

.....

PRESENT: Councillor C. Van Walleghem, Chair
Councillor C. Drinkwalter, Vice-Chair
Councillor R. McMillan, Member
Councillor W. Cuthbert
Councillor D. McCann
Councillor A. Poirier
Mayor L. Compton
B. Preisntanz, CAO
J. McMillin, City Clerk
B. Reynard, Community Services Manager

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

To amend Schedule "B" Tariff of Fees By-Law No. 100-2003 to implement a Personal Training Rate.

B. DECLARATION OF PECUNIARY INTEREST
N/A

C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by A. Poirier & Carried:-
THAT the Minutes of the last regular meeting held October 17, 2006, be confirmed as written.

D. REPORTS:-

1. Personal Training Rate

RECOMMENDATION:

THAT Council of the City of Kenora receives the recommendation from the Recreation Coordinator, approving the following new service and rate: -

Service:	Rate:
Personal Training	\$30.00 per hour plus GST

THAT in accordance with Notice By-Law Number 14-2003, public notice for this increase is hereby given; and

THAT Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-law Number 100-2003; and further

THAT the new rate takes effect upon third and final reading of the by-law.

Recommendation approved (resolution and by-law).

JMcMillin/
PGrouda

2. Judo Club Lease Renewal

RECOMMENDATION:

THAT Council of the City of Kenora approves extending the lease with the Jaffray Melick Judo Club for the operation and maintenance of the Jaffray Melick Centennial Hall as a judo training centre for an additional 5 years commencing March 1, 2007; and further

THAT By-law Number 13-2002 be and is hereby repealed.

Recommendation approved (resolution and by-law).

JMcMillin/
PGrouda

3. Harbourfront Parking Lot – Contract Renewal

RECOMMENDATION:

THAT Mayor and Council approve the revised seasonal contract agreement between the City of Kenora and Ann Matiowski (the Contractor) to operate and supervise the Harbourfront Parking Lot for the period January 1, 2007 to January 31, 2007 and May 1, 2007 to October 31, 2007; and

THAT the Contractor be paid a fee for service in the amount of \$19,805 payable on a bi-monthly basis; and further

THAT an automated parking unit (currently owned by the City) be installed and utilized for the non-peak season.

Recommendation approved (resolution and by-law).

JMcMillin/
PGrouda

PENDING BUSINESS

- MS Kenora Request for Norman Park

It was noted this item may be removed from the Agenda.

- Coney Island South Board Walk

NEXT MEETING

- Tuesday, January 9, 2007 between 3:30 p.m. & 6:30 p.m.

ADJOURNMENT

Moved by D. McCann, Seconded by C. Drinkwalter & Carried: -

THAT this meeting be adjourned at 4:55 p.m.