



## **Community Services Committee MINUTES**

Held Tuesday, February 21, 2006  
City Council Chambers  
3:40 p.m.

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**PRESENT:** Chair, Councillor Szajewski  
Vice-Chair, Councillor McMillan  
B. Preisentanz, CAO  
J. McMillin, City Clerk  
B. Reynard, Community Svces Manager

**REGRETS:** Member, Councillor Poirier

**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 T. Szajewski, and Carried:-

THAT the Minutes of the last meeting held February 7, 2006 be confirmed as written.

**D. REPORTS:-**

**COUNCILLOR T. SZAJEWSKI - CHAIR**

**1. Youth Drop-in Centre Agreement**

**HOLD**

**2. Child Minding Centre (Kenora Recreation Centre)**

**REPORT TO FOLLOW.**

In the absence of a written report, the Recreation Coordinator gave a brief explanation of this proposal, noting that a corporate sponsor will be attached to the plan that is being considered. A survey revealed parents require approximately 4 (four) hours a day, with between 10:00 a.m. and 2:00 p.m. being the most desirable time period for the 'child minding' service. Some parents are waiting for this service to be offered before they will commit to purchasing a membership. This type of service is not offered in the community, or a space for the holding of children's parties, etc. The space for this plan could also be used for other meetings at the Centre. It was further explained the child minding service would not be a licenced day care arrangement as the parent would remain in the building, and the fee

structure would be similar to the current existing day care fees already in place. Room fees would also be comparable to that of other room rentals in the facility.

### **3. Summer Students/Labourers**

#### **RECOMMENDATION:**

THAT Council of the City of Kenora approves the hiring of one seasonal parks labourer for a total of 36 weeks between March to December, 2006.

THAT Council approve the hiring of three (3) summer students for the Lake of the Woods Cemetery (for 18 weeks each for a total of 54 weeks) from April 24 – August 25, 2006; and further

THAT Council approve the hiring of three (4) parks students for the Parks Department (for 14 weeks each for a total of 56 weeks) from May 15 – August 25, 2006; and further

THAT Council approves the hiring of four (4) roads students for the Operations Department (for 14 weeks each for a total of 56 weeks) from May 15 – August 25, 2006; and further that all positions approved are conditional upon council approvals of the 2006 City Operational Budgets.

**Recommendation approved.**

### **4. Elevator Maintenance Contracts**

#### **RECOMMENDATION:**

THAT the Council hereby receives the following quotations for elevator maintenance contracts for the Kenora Recreation Centre and the City Operations Centre: -

#### **THYSSENKRUPP ELEVATOR**

Public Works Centre (quarterly inspection)	\$840 per year
Kenora recreation Centre (monthly inspection)	\$4,080 per year
5-year contract with annual renewal of wages	
GST extra	

#### **OTIS ELEVATOR**

Public Works Centre (quarterly inspection)	\$1,560 per year
Kenora recreation Centre (monthly inspection)	\$3,120 per year
5-year contract with annual renewal of wages	
GST extra; and further	

THAT quotation from Thyssenkrupp Elevator as set out above, be hereby accepted.

#### **Discussion**

Frank Bergman explained the reason for recommending the higher quote from Thyssenkrupp is that it is based on the fact that Thyssenkrupp is the proprietor for the operation of the computer programming unit. Access to it in the case of any breakdowns would require the involvement of Thyssenkrupp at an additional cost if Otis was accepted. As Thyssenkrupp manufactures the replacement parts, they would charge a higher cost to provide parts to Otis. Therefore the purchase of service from the

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manufacturer/installer (Thyssenkrupp) is more beneficial with this specific type of equipment.

**Recommendation approved.**

JMcMillin

**5. Diamonds & Ice Tournament (August 4,5, and 6, 2006)**

**RECOMMENDATION:**

THAT Council of the City of Kenora declare the 12<sup>th</sup> *Annual Diamonds & Ice Hockey & Baseball Tournament* a Community Festival; and

THAT the Council of the City of Kenora approve the request to operate a beer gardens at the following times during the above described event subject to compliance with the Municipal Alcohol Policy and Liquor Control Regulations:

Location	Fri. August 4, 2006	Sat. August 5, 2006	Sun. August 6, 2006
Keewatin Community Hall (Arena upstairs)	3:00 p.m. – 1:00 a.m.	11:00 a.m. – 12:00 a.m.	12:00 p.m. – 10:00 p.m.
Portage Bay Keewatin	3:00 p.m. – 10:00 p.m.	11:00 a.m. – 12:00 a.m.	12:00 p.m. – 10:00 p.m.

AND FURTHER THAT the Council for the City of Kenora authorize the donation of a total of sixteen (16) Golf Shirts, T-Shirts &/or Sweat Shirts to be used as part of the Tournament prize package in keeping with past practice; and further

THAT the overnight parking tow-away by-law be lifted at the Keewatin Memorial Arena from Friday August 4, 2006 to Monday August 6, 2006 at 8:00 a.m. in the interest of public safety.

**Recommendation approved.**

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**6. Coney Island Winter Road**

**RECOMMENDATION:**

THAT Council approves, that effective immediately, the Coney Island Winter road “Beach Street” portion be restricted to local use only prior to January and after the last week of February subject to weather and ground conditions; and further

THAT Resolution Number 13 dated September 11, 2000 be and is hereby rescinded.

**Discussion**

It was questioned what will be done about accessibility during that portion of time when the public was previously able to use the winter road as the current resolution does not restrict access to “local traffic” only?

It was explained the Coney Island Property Owners Association and year 'round residents had made this request to the City, and the intent is to leave the road open to the residents who will monitor the condition due to the spring thaw, and it will be available to the public to use at any other

time.

The suggested operation of the road is to be by signage and restricting use to local traffic only during the periods of poor road conditions.

Frank Bergman explained it is not the intention to close the road, but what needs to be in place is accurate signage to explain this regulation. Such signage would indicate "LOCAL USE ONLY prior to January 1 and after March 1."

The control will be monitored closely by the Roads, and Parks Departments to determine if this approach will work.

**Recommendation approved.**

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**NEXT MEETING**

Tuesday, March 7, 2006.

**The meeting adjourned at 3:59 p.m.**