



## **Community Services Committee MINUTES**

Held Tuesday, February 7, 2006  
City Council Chambers  
3:57 p.m.

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**PRESENT:** Chair, Councillor Szajewski  
Member, Councillor Poirier  
Councillor Compton  
Councillor Wasacase  
B. Preisentanz, CAO  
J. McMillin, City Clerk  
B. Reynard, Community Svces Manager  
R. Perchuk, Operations Manager

**REGRETS:** Vice-Chair, Councillor McMillan

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

Take Notice that as required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to adopt the following by-law at its meeting on Monday, February 13, 2006:-

To amend Tariff of Fees By-law #100-2003 to provide for an increase in the Summer Ice rental rate to \$115.50 per hour, plus GST.

### **B. DECLARATION OF PECUNIARY INTEREST**

There was none declared.

### **C. CONFIRMATION OF MINUTES**

Moved by L. Compton, Seconded by T. Szajewski, and carried that the Minutes from the Community Services Committee held January 24, 2006 be confirmed as written.

### **D. REPORTS:-**

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

**2. Summer Ice Rental Increase**

#### **RECOMMENDATION:**

THAT as recommended by the Leisure Services Committee the rental rate of \$115.50 per hour, plus G.S.T., for the Summer Ice Program for ice

booked starting July 24, 2006 be hereby approved; and

THAT in accordance with Notice Bylaw 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 this increase takes effect immediately.

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

**3. Minimum Wage Increase – Concession & Rink Attendants**

**RECOMMENDATION:**

THAT Council of the City of Kenora receive the recommendation from the Community Services Committee, to authorize the increase and implementation of the wage step level plan for the Concession, Rink Attendants and **Desk Attendants**, as outlined below: -

<b>Concession</b>	<b>Step 1 - Start</b>	<b>Step 2 - Experience</b>
Student (17 years & under)	\$7.25 (Ontario min. wage)	\$7.70
Adult (18 years & over)	\$7.75(Ontario min. wage)	\$8.20
Team Leader	\$10.00 (since 2004)	\$12.00

<b>Rink Attendants</b>	<b>Step 1 - Start</b>	<b>Step 2 - Experience</b>
Students - 17 years & under	\$7.25 (Ontario min. wage)	\$7.70
Students – 18 years & over	\$ 7.75(Ontario min. wage)	\$8.20

<b>Desk Attendants</b>	<b>Step 1 - Start</b>	<b>Step 2 - Experience</b>
Students - 17 years & under	\$7.25 (Ontario min. wage)	\$7.70
Students – 18 years & over	\$ 7.75(Ontario min. wage)	\$8.20

; and

THAT the graduation to Step 2 is pending satisfactory performance as monitored through regular performance appraisals; and

THAT all Concession and Rink Attendant staff remain strictly seasonal with interested staff being required to re-apply annually; and further

THAT these increases take effect as of February 1, 2006.

**It was noted that "Desk Attendants" should appear in the first paragraph, in keeping with the recommendation submitted by the Recreation Coordinator.**

JMcMillin/  
PGrouda

**Recommendation approved.**

**JMcMillin**

**4. Community Club Grant**

**RECOMMENDATION:**

THAT as recommended by the Leisure Services Committee, the grant amount of \$4,000.00 to each of Rideout, Evergreen and Central Community Clubs be hereby approved.

**Recommendation approved.**

**JMcMillin**

**5. Lake of the Woods Sports Association – Awards Banquet**

**RECOMMENDATION:**

THAT the Council of the City of Kenora hereby approves a donation in the amount of \$200.00 to the Lake of the Woods Sports Association to host its 21<sup>st</sup> Annual Sports Awards Dinner; and further

THAT Councillor Szajewski, be hereby authorized to attend this function as the City of Kenora representative.

**Recommendation approved.**

**JMcMillin**

**6. Main Street Development Plan**

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby request proposals for the lease of the Main Street dock (perpendicular portion) for the 2006-07 season.

**Discussion:**

As a result of a Port Authority Meeting held today that included a Deputation from Jeff Gordon of Houseboat Adventures, it was noted Mr. Gordon has looked at other opportunities which at this point have not worked out in terms of finding another location for his boats.

One question asked by Mr. Gordon was why he has been singled out for having to move from the Main Street location, and the response was that the City is considering what the highest and best use of the property may be. However, the general consensus of the Port Authority was to allow Mr. Gordon a **final** season at the Main Street location for the 2006 season only, following which the City would put out a 'Request for Proposals.'

Concern was expressed regarding the clean-up of the leased area and it was noted Frank Bergman will be requested to inspect the site and make recommendations as to what could be done to improve the aesthetics of the subject location.

The Community Services Committee agreed the recommendation on today's agenda be amended as follows: -

**AMENDED RECOMMENDATION:**

THAT as recommended by the Kenora Port Authority, authorization be hereby given to extend the lease at the Main Street dock with Houseboat Adventures for the 2006 season only; and

THAT prior to ratification of the 2006 lease, Houseboat Adventures be required to clean-up the site to the satisfaction of the Community Services Department; and

THAT Houseboat Adventures be advised to vacate the premises prior to October 31, 2006 and to make alternate docking arrangements; and further

THAT the City proceed with a request for proposals for the lease of the Main Street dock (perpendicular portion), to be advertised in the Fall of 2006 for the 2007 season.

**Recommendation approved as amended.**

It was suggested the Economic Development Officer could also possibly assist the business owner in finding an alternate location before the end of 2006 lease.

**OTHER BUSINESS**

**Status Report – Anicinabe Park Contract**

Councillor Compton referred to this contract, and specifically how various and outstanding items can be tracked/followed up? Barry Reynard advised he would keep the Committee apprised of outstanding items by e-mailing updates on a regular basis.

**NEXT MEETING**

Tuesday, February 21, 2006 between 3:30 p.m. and 6:30 p.m.

**The meeting adjourned at 4:12 p.m.**

JMcMillin

BReynard



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