



**CITY OF KENORA
COMMUNITY SERVICES COMMITTEE
AGENDA**

(Following Finance & Administration Committee Meeting)

Tuesday, July 11, 2006

3:30 p.m. to 6:30 p.m.

City Hall Council Chambers

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

TAKE NOTICE THAT AS REQUIRED UNDER NOTICE BY-LAW NO. 14-2003, COUNCIL INTENDS TO APPROVE THE FOLLOWING AT ITS JULY 17 MEETING:

- An increase in daily rates at the Castle of Learning & Discovery Children's Centre, effective September 1, 2006.

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

June 20, 2006.

D. DEPUTATIONS:-

- Lori Nelson & Maureen Witherspoon - LOW Museum

E. REPORTS:-

COUNCILLOR T. SZAJEWSKI - CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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1. Museum Annex Restoration

RECOMMENDATION:

THAT Council approve an amendment to the 2006 capital budget, authorizing funding of the Museum Annex Restoration Project in the amount of \$227,000, with funding to be provided as follows:

- \$25,000 allocated from the Museum Annex heating renovation capital project already approved for 2006;
- \$7,694 to be appropriated from the Museum Annex Reserve;
- \$35,000 to be appropriated from the interest accrued in the Museum Annex Reserve Fund; and
- \$159,306 to be appropriated from the City's Contingency Reserve; and

THAT this withdrawal from the City's Contingency Reserve be repaid through a reduction in the Lake of the Woods Museum Budget in the amount of \$14,700 commencing in July 2007 relating to expenditures anticipated for the Museum Annex building as requested in the 2006 budget; and

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that Council intends to amend the 2006 Budget for this purpose at its June 26th meeting; and further

THAT Council give three readings to the related by-law to amend the 2006 capital budget.

2. Amended Report - Day Care Fees

RECOMMENDATION:

THAT Council of the City of Kenora approve the fee increase for the daily rates for the Castle of Learning & Discovery Children’s Centre from \$25.00/day to \$26.00/day for the School-Age Day Camp, \$28.00/day to \$29/day for preschool children and for an increase in the toddler daily rate from \$31.00/day to \$32.00/day effective September 1, 2006; and

THAT notice is hereby given in accordance with Notice Bylaw No. 14-2003 to increase the daily rate fee for the Castle of Learning; and further

THAT Resolution #12 dated June 26, 2006 be and is hereby rescinded.

3. Women’s National Team Report

RECOMMENDATION:

THAT Council give approval to the Community Services Department to secure the opportunity to host the National Women’s September Festival event with Hockey Canada to be held at the Kenora Recreation Centre from September 2-10, 2006; and further

THAT Council authorize the purchase of a self contained dehumidifier, installation costs and operating budget to a maximum for \$25,000 for the hosting of the event; and further

THAT this purchase be funded from the incremental and unbudgeted revenues accruing to the City generated through corporate funding and game revenue, resulting from the hosting of this event in 2006.

DISCUSSION

- **Vandalism at Recreation Centre**

OTHER BUSINESS

PENDING BUSINESS

- **70 Park Street**

HOLD – Lease & By-law

NEXT MEETING

- **Tuesday, August 15, 2006.**

Adjournment.