



**CITY OF KENORA
COMMUNITY SERVICES COMMITTEE
AGENDA**

(Following Finance & Administration Committee Meeting)

Tuesday, June 20, 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 JUNE 26 MEETING:

- **An increase in daily rates at the Castle of Learning & Discovery Children’s Centre, effective September 1, 2006;**
- **An amendment to the 2006 Capital Budget to accommodate the Museum Annex Restoration Project.**

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

June 6, 2006.

D. REPORTS:-

COUNCILLOR T. SZAJEWSKI - CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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1. Increase in daily rates – Castle of Learning Children’s Ctre

RECOMMENDATION:

THAT the 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, \$27.00/day to \$28/day for preschool children and for an increase in the toddler daily rate from \$30.00/day to \$31.00/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THAT Resolution #9 dated July 12, 2004 be and is hereby rescinded.

2. Kenora Borealis Multi Sport Request – Garrow Park Paving

RECOMMENDATION:

That the Mayor and Council of the City of Kenora authorize the approval of the Garrow Park Parking Lot Paving Project; and further

That the funding of this project be utilized from that approved City Capital Paving Program and a partnership contribution from the Kenora Borealis of \$3,000.00.

3. Designated Handicap Accessible Boat Parking

RECOMMENDATION:

THAT Council accepts and approves the recommendation of the Accessibility Committee to establish two (2) Designated Handicap Boat parking stalls at the Kenora Harbourfront.

4. 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.

OTHER BUSINESS

- **Accessibility Committee Update Frank Bergman**
- **KMTS Skate Park Update Barry Reynard**

PENDING BUSINESS

- **70 Park Street**

HOLD – By-law & Lease

NEXT MEETING

- **Tuesday, July 11, 2006.**

Adjournment.