



**CITY OF KENORA
COMMUNITY SERVICES COMMITTEE
AGENDA**

(following Finance & Administration Committee Meeting)

TUESDAY, MARCH 7, 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

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

February 21, 2006.

D. REPORTS:-

COUNCILLOR T. SZAJEWSKI - CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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1. Public Wharf and Mooring Agreement

RECOMMENDATION:

THAT Council of the City of Kenora continue to partner with Aulneau Adventure Tours to manage the City Wharf agreement for Public Docking and Mooring Ball Collections for a two year period ceasing in November 2007 operating season with the following conditions:

THAT the proposal from the Aulneau Adventure tours based on a fee structure of 40% seasonal docking, 50% overnight docking and 90% for mooring ball docking revenue be accepted; and

THAT an agreement be presented to ratify this Wharf and Mooring Ball management proposal with Aulneau Adventure Tours

2. Hockeyville

RECOMMENDATION:

THAT Council of the City of Kenora hereby endorses the application submitted by the Thistle 2007 Committee for the Kraft Hockeyville competition; and

That Council will entertain financial support to the Committee if selected as one of the up to fifty (50) communities to move forward to Stage Two of the competition.

3. KRC Parking Lot Development

RECOMMENDATION:

THAT Council approve the 2006 capital project request to develop the Kenora Recreation Centre Parking lot for seasonal parking.

4. Loonie Bear Site Location

RECOMMENDATION:

THAT Council of the City of Kenora accepts the gift-in-kind from Andrew Paterson, in

partnership with the Kenora and Lake of the Woods Regional Community Foundation and agrees to place "The Loonie Bear" near the Thistle Pavilion in the summer of 2006; and further

THAT the Black Bear remain in this location, and should it be required to be moved, a mutually agreeable site location be determined in full consultation with Andrew Paterson and the Community Foundation.

5. Main St. Wharf-Houseboat Adventures Lease/End-date request

RECOMMENDATION:

THAT the Council of the City of Kenora continues to partner with Houseboat Adventures to lease the Pier Head of Main St Wharf for the 2006 season commencing April 1 to November 15/06; and

THAT further to Houseboat Adventures agreeing to complete repairs to the storage buildings at the Main St dock on or before June 1, 2006 authorization be hereby given for Council to give three readings to a by-law to enter into a lease agreement for the 2006 season, effective April 1; and further

THAT the term of the lease, at the request of Houseboat Adventures, be extended to November 15, 2006 to accommodate a longer operating season.

6. Kenora Police Service Building – Roof Report

RECOMMENDATION....to follow

OTHER BUSINESS

ITEMS ON HOLD

- **Child Minding Centre (Kenora Recreation Centre) HOLD**
- **Old Keewatin Ballpark – Play Structure HOLD**

NEXT MEETING

- **Tuesday, March 21, 2006.**

MOTION TO ADJOURN TO CLOSED MEETING:

Moved by , Seconded by , and Carried:-

THAT this meeting be now declared closed at p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- **Security of Municipal Property.**

Adjournment.