



Community Services Committee
MINUTES

Held Tuesday, March 20, 2007
City Council Chambers
4: 18 p.m.

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PRESENT: Councillor C. Van Walleghem, Chair
Councillor C. Drinkwalter, Vice-Chair
Councillor R. McMillan, Member
Mayor L. Compton
Councillor W. Cuthbert
Councillor D. McCann
B. Preisenzanz, CAO
P. Grouda, D/Clerk
B. Reynard, Community Services Manager

REGRETS: Councillor A. Poirier

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

Take Notice that Council Intends to Approve the Following at its March 26 Meeting:

1. Amendment to Schedule "B" Tariff of Fees By-Law (Ice Candles)

B. DECLARATION OF PECUNIARY INTEREST

There was none declared.

C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by W. Cuthbert & Carried:-
THAT the Minutes of the last regular meeting held March 6, 2007, be confirmed as written.

D. REPORTS as follows:-

1. Community Club Grants

RECOMMENDATION:

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, approving the grant amount of \$4000.00 to Pinecrest Community Club.

Recommendation Approved.

2. Ice Candle Festival of Lights

RECOMMENDATION:

PGrouda

THAT Council hereby accepts the 2006 Ice Candle Report; and

THAT authorization be given for the following rate changes associated with Ice Candle purchases at the LOW Cemetery: -

- Pick-up candles from \$5.00 per ice candle to \$8.00 per ice candle
- Place and light candle rate of \$10.00 to remain the same; and further

THAT Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees By-law #100-2003 for this purpose.

Recommendation Approved. (Resolution & By-Law)

PGrouda

3. Summer Students/Labourers

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the hiring of two seasonal parks labourers for a total of 57 weeks between March and December, 2007; and

THAT Council approves 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 to August, 2007; and

THAT Council approves the hiring of four (4) parks students for the Parks Department (for 14 weeks each for a total of 56 weeks) from May to August, 2007; 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 to August, 2007.

THAT this recommendation is pending on the approval of the 2007 Operational Budget.

Recommendation Approved.

PGrouda

4. Bear Wise Program – Application

Application has been sent in for funding for bear-proof dumpsters.

Information only.

5. LOW Museum Annex - Covenant

Information Only

OTHER BUSINESS

NAFN Tournament of Champions 2007

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes a grant of \$3,000.00 for the use of the Kenora Recreation Centre for the 18th Annual Tournament (NAFN Hockey Tournament) being held in Kenora on April 5-8, 2007.

Recommendation Approved.

PGrouda

UPDATES & INFORMATION

PENDING BUSINESS

- **Coney Island South Board Walk** **HOLD**
Parties must get together for meeting.

BReynard

- **KAR – Final Agreement for By-law** **HOLD**

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize an agreement with the Kenora Assembly of Resources for the delivery of Special Events and Community Social Service programs upon determination of the scope of the programs.

- **Parks Program** **HOLD**
Parks Supervisor has been moved to Operations Building.
Report will be finalized and brought forward to Council.

BReynard

NEXT MEETING

- **Tuesday, April 3, 2007.**

ADJOURN

Moved by C. Drinkwalter, Seconded by D. McCann, and carried
That this meeting be now adjourned at 4:51p.m.