



ACTION

Community Services Committee *MINUTES*

Held Tuesday, April 3, 2007
City Council Chambers
4:40 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
Councillor A. Poirier
B. Preisenzanz, CAO
P. Grouda, D/Clerk
B. Reynard, Community Services Manager

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

N/A

B. DECLARATION OF PECUNIARY INTEREST

N/A

C. CONFIRMATION OF MINUTES

Moved by A. Poirier, Seconded by D. McCann & Carried:-
THAT the Minutes of the last regular meeting held March 20, 2007, be confirmed as written.

D. REPORTS:-

1. KAR Agreement

RECOMMENDATION:

That Council of the City of Kenora hereby give three readings to a bylaw authorizing a service agreement with the Kenora Assembly of Resources for the provision of special events/social programming for the term January 01, 2007 to December 31, 2008 subject to a 90 day termination notice by either party.

Recommendation Approved. (Resolution & By-Law)

Note: Agreement to be amended for Council Meeting.

2. Lake of the Woods Soccer Association

RECOMMENDATION:

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee to allow the Lake of the Woods Soccer

JMcMillin/
PGrouda

Association to be an eligible candidate for Community Club Granting process in the budget year of 2008; and further

THAT the 2008 Teams and Clubs budget line reflect the availability of the \$4000.00 should the Lake of Woods Soccer Association's application be approved by the Leisure Services Committee.

HOLD FOR 2008 BUDGET.

KBrown

3. Acoustic Panels for the Aquatic Centre

RECOMMENDATION:

THAT Council approve the capital funding project for the Acoustic Panels for the Aquatic Centre; and

THAT Council authorize the inclusion of the purchase of the Acoustic Panels for the Aquatic centre in the city's 2007 Capital Budget; and further

THAT Council authorize the Manager of Community services to proceed with this project prior to final approval of the City's 2007 Five Year Capital Plan.

Council agreed to amend the Recommendation by adding a fourth clause.

AMENDED RECOMMENDATION:

THAT Council approve the capital funding project for the Acoustic Panels for the Aquatic Centre; and

THAT Council authorize the inclusion of the purchase of the Acoustic Panels for the Aquatic centre in the city's 2007 Capital Budget; and further

THAT Council authorize the Manager of Community Services to proceed with this project prior to final approval of the City's 2007 Five Year Capital Plan; and further

THAT the Draft 2007 Capital Budget be amended to authorize the appropriation of \$15,000 from the Kenora Recreation Centre Reserves.

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Recommendation Approved.

4. Tent Upgrade

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorize the withdrawal of \$15,500.00 from the Tent Replacement Reserve for purposes of major tent repairs for the City Harbourfront tents; and further

THAT the Draft 2007 Operating Budget be amended for this purpose.

Recommendation Approved.

JMcMillin

5. Summer Student for the LOW Museum

RECOMMENDATION:

THAT Council of the City of Kenora approve the hiring of one summer

student for the Lake of the Woods Museum from mid-May to the end of August; and further

THAT the Museum Director be authorized to fill the respective position and to establish the employment terms of reference in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations; and further

THAT this recommendation be conditional upon the approval of the 2007 Operating Budgets.

Recommendation Approved.

JMcMillin

6. Case Worker for Kenora Ontario Works Office

RECOMMENDATION:

THAT Council of the City of Kenora approve the hiring of one full time Caseworker for the OW office; and further

THAT the Ontario Works Supervisor be authorized to fill this position in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations.

Recommendation Approved.

JMcMillin

PENDING BUSINESS

- **Coney Island South Board Walk –**
Barry Reynard will be meeting with them next week.

BReynard

- **Parks Program**
First phase implemented and further information forthcoming.

BReynard

NEXT MEETING

- **Monday, April 16, 2007.**

ADJOURNMENT

Moved by R. McMillan, Seconded by A. Poirier, and carried

That this meeting be now adjourned at 5:23p.m.