



ACTION

Community Services Committee
MINUTES

Held Tuesday, January 23, 2007
City Council Chambers
4:45 p.m.

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PRESENT: Councillor C. Van Walleghem, Chair
Councillor C. Drinkwalter, Vice-Chair
Councillor R. McMillan, Member
Councillor W. Cuthbert
Councillor D. McCann
Councillor A. Poirier
B. Preisentanz, CAO
J. McMillin, City Clerk
B. Reynard, Community Services Manager

REGRETS: Mayor Compton

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

- To amend Tariff of Fees By-law to provide for a Post Secondary Student's Membership Rate at the Kenora Recreation Centre.

B. DECLARATION OF PECUNIARY INTEREST

There was none declared.

C. CONFIRMATION OF MINUTES

Moved by C. Drinkwalter, Seconded by W. Cuthbert & Carried:
THAT the Minutes of the last meeting held January 9, 2007 be confirmed as written.

D. REPORTS:-

1. Wage Increase – Contracted Fitness Instructors

RECOMMENDATION:

THAT Council of the City of Kenora receive the recommendation from the Leisure Services Committee to authorize the increase the implementation of the contracted fitness instructors wage to \$20.00 per hour, effective immediately.

Recommendation approved.

2. Community Club Grants

RECOMMENDATION:

THAT Council of the City of Kenora receive the recommendation from the Leisure Services Committee approving the grant amount of \$4,000.00 to Central, Rideout and Evergreen Community Clubs.

JMcMillin

It was noted that financial statements have been received by the Leisure Services Committee for these Clubs, however Pinecrest has not yet forwarded their grant request.

Councillor Cuthbert expressed her concern that the operation of the facilities should not be at the expense of the Clubs, and it was noted this is something Council could discuss during the budget process.

Recommendation approved.

JMcMillin

**3. Jack Pine Budworm Infestation – Kenora Urban Forest
(Information Report)**

Barb Manson attended and advised this item should continue to be monitored but that no further action is needed at this time. She explained there are two ways to control this problem either naturally or with the use of a chemical (BTK) which does not affect humans or nature, and is environmentally friendly. MNR is currently using the chemical on Crown Lands however Barb sees no reason to use this in the urban forest.

4. Post Secondary Student Rate

RECOMMENDATION:

THAT Council of the City of Kenora receive the recommendation from the Leisure Services Committee, approving the rate of \$140.00 for a post secondary student's membership rate at the Kenora Recreation Centre; and

THAT Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-law Number 100-2003; and further

THAT the new rates take effect immediately upon third and final reading of the by-law.

Recommendation approved (resolution and by-law).

**JMcMillin/
PGrouda**

5. Lake of the Woods Sports Assoc. – Dinner & Annual Donation

RECOMMENDATION:

THAT authorization be hereby given for a donation in the amount of \$200.00 to the Lake of the Woods Sports Association; and further

THAT authorization be hereby given for Councillor Van Wallegghem to attend the Dinner on behalf of the City of Kenora.

Recommendation approved.

JMcMillin

6. Request for Extension of Ice Use – Keewatin Arena

RECOMMENDATION:

THAT Council of the City of Kenora receive the recommendation from the Leisure Services Committee to authorize the ice in the Keewatin Memorial Arena be left in for one additional week to facilitate the hosting of an additional tournament for Lake of the Woods Girls Minor Hockey April 13-15, 2007.

Recommendation approved.

JMcMillin

7. Communities in Bloom – 2007 Request

RECOMMENDATION:

THAT Council of the City of Kenora hereby accept the 2006 Kenora in Bloom Report and Evaluation Grid; and

THAT Council hereby supports the City of Kenora's participation in the 2007 National Communities in Bloom Competition in the Friends Category; and further

THAT Council support a budget of \$6,150.00 for the 2007 Parks Operating Budget to operate this program (pending approved 2007 Operating Budget), representing the required fee, registration fee, operation expenses, and program delivery of Kenora in Bloom.

AMENDED RECOMMENDATION:

THAT Council of the City of Kenora hereby accept the 2006 Kenora in Bloom Report and Evaluation Grid; and

THAT Council hereby supports the City of Kenora's participation in the 2007 National Communities in Bloom Competition in the Friends Category; and further

THAT this item in the amount of \$6,150.00 representing the required fee, registration fee, operation expenses, and program delivery of Kenora in Bloom be referred to the 2007 Parks Operating Budget review process.

Recommendation approved.

JMcMillin

PENDING BUSINESS

- **Coney Island South Board Walk** **HOLD**
- **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.

NEXT MEETING

- **Tuesday, February 6, 2007.**

The meeting adjourned at 5:15 p.m.