



ACTION

Community Services Committee MINUTES

Held Tuesday, January 9, 2007
City Council Chambers
4:10 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
Mayor L. Compton
B. Preisentanz, CAO
J. McMillin, City Clerk
B. Reynard, Community Services Manager

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

B. DECLARATION OF PECUNIARY INTEREST There was none declared.

C. CONFIRMATION OF MINUTES
Moved by A. Poirier, Seconded by W. Cuthbert, and Carried:-
THAT the Minutes of the last meeting held December 12, 2006 be confirmed as written.

D. REPORTS:-

1. KAR Agreement and the Future

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes the extension of the service delivery 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 termination notice by either party; and further

THAT three readings be given 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.

AMENDED RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes Administration to proceed with negotiations with the Kenora Assembly of Resources for the provision of special events/social programming for the period January 1,

2007 to December 31, 2008.

Recommendation approved (resolution only at this time).

It was noted that Section 10 of the agreement requires an amendment with respect to the status of funds at the time of termination of the agreement (by either party) and this is to be included into the agreement. Barry Reynard advised there will be a meeting of KAR next week at which time the final draft of the agreement/by-law will be reviewed and will be brought back to Committee at a later date.

2. Kenora Nordic Trails Association – Lease Renewal

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes a lease agreement extension between the City of Kenora and the Kenora Nordic Trails Association (KNTA) for a five (5) year period for the use of municipal property for a trail network commencing at Mount Evergreen Ski Club and proceeding over 20 km, commencing February 1, 2007; and further

THAT three readings be given to a by-law for this purpose.

Recommendation approved (resolution and by-law).

OTHER BUSINESS

Kraft Hockeyville – Support of Kenora Application

Councillor Van Wallegghem read a request from Jon Kozak for an endorsement from the City with respect to an application for participation in the Kraft Hockeyville Contest (deadline is January 22).

Barry Reynard gave the background on the City’s application that was submitted last year in conjunction with the Thistles Celebration. He advised he met with Mr. Kozak and requested a copy of his application for review. Committee agreed that a letter of support be provided on behalf of the City, once Barry has viewed the video and if it and the application are appropriate. There would be no financial support in connection with this application.

Kenora’s Amazing Race for Health – Information Only

Councillor Van Wallegghem read the notice regarding the proposed program challenge for tracking personal health goals for a 20 week period (February 4 to June 23). He noted there will also be corporate challenges as well as an Activity Fair to inform participants as to what activities are available.

PENDING BUSINESS

- Coney Island South Board Walk

HOLD

NEXT MEETING

- Tuesday, January 23, 2007.

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

THAT this meeting be now adjourned at 4:40 p.m.

JMcMillin/
PGrouda

JMcMillin/
PGrouda