

COUNCIL REPORT

September 1, 2009

To: Mayor & Council

From: Bill Preisenz, CAO

Re: Agreement – Recreation Facility Analysis

Background

In the 2009 budget Council had approved an appropriation to the capital budget for funding to undertake an analysis of City recreation facilities in light of increasing operational costs, aging infrastructure, and the potential to access capital dollars from senior levels of government.

At the May 19, 2009 Council meeting Council accepted the terms of reference to undertake the study and directed administration to request proposals for this purpose.

At the July 13, 2009 Council meeting Council accepted the proposal from Scatliff + Miller + Murray Inc. and Jharper & Associates to undertake the review and analysis in the amount of \$50,000.00. A bylaw is now required to ratify an agreement.

Recommendation:

That Council of the City of Kenora give three readings to a bylaw to ratify an agreement with Scatliff + Miller + Murray Inc. and Jharper & Associates to undertake a recreational review and analysis in the amount of \$50,000.00 as set out in the proposal accepted by Council at its July 13, 2009 meeting.