



**Date** October 12/10

## **City Council Committee Report**

**To: Mayor Compton & Members of Council**

**Fr: Charlotte Edie, Treasurer**

**Re: Kenora Golf Club – Capital Improvement Disbursements**

**Recommendation:** That Council hereby approves the use of donations received for the purposes of capital improvements to the Kenora Golf Club up to a maximum of \$50,000; and

**That** payment of the specific invoices be conditional upon receipt of written confirmation by the Greens Chairman (Brian Apland) and Director (Rod Shewchuk) on golf course letterhead that certain specific invoices delivered to the City relate to the capital expenditure (the new practice putting green); and

**That** the invoices be paid from the special fund as set up for the golf course donations; and

**That** the expenditures are to be in accordance with the budget estimate as provided by the Kenora Golf Club; and further

**That** the incremental request over and above \$50,000 be forwarded to the new Council for their consideration.

**Background:** In 2009 Council approved accepting charitable donations for the purpose of funding capital improvements at the Kenora Golf Club (the Club) subject to certain conditions. Later in 2009 Council also approved the use of the donations up to a maximum of \$10,000 or the balance of the donations for the purpose of hiring an architect to determine potential improvements to the putting green and ninth hole.

The City was recently contacted by Mr. Rod Shewchuk on behalf of the club to increase the maximum expenditure to \$75,000 on disbursements for the improvement of the putting green as per the estimate provided by the Club as attached. Unfortunately, with the lame duck provisions of Council in effect, Council cannot approve an amount in excess of \$50,000. As such, it is recommended that \$50,000 be approved, and that any additional amount be forwarded to the new Council for their consideration.

**Sources of Financing:** To date the City has a net amount of \$78,799.27 which has been collected in donations on behalf of the Club.

**Communication Plan/Notice By-law Requirements:** The Club would be advised as to Council's decision in this matter.