

**COMMUNITY
SERVICES
COMMITTEE**

**November 30, 2005
9:30 A.M.
CITY COUNCIL CHAMBERS**

Minutes

Meeting called by:
COMMITTEE
Facilitator: BARRY
REYNARD
Timekeeper:

Type of meeting:
REGULAR
Note taker: Barry
Reynard

Attendees:
TED SZAJEWSKI
CHAIR
R. MCMILLAN
L. COMPTON
B. REYNARD
B. PRESENTANZ
B. MANSON
Please read:
COMMUNITY
SERVICE REPORTS

ABSENT:

Please bring: REPORTS TO COUNCIL emailed Monday, November 28, 2005
COMMUNITY SERVICE REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE

APPROVAL OF MINUTES OF November 9, 2005 MEETING

- **Approved by Councilor Len Compton, seconded by Councilor Rory McMillan**

PRESENTATIONS:

NONE

REPORTS TO COUNCIL:

- **Pepsi Agreement....three readings for By-law**

APPROVED

Pepsi agreement was sent and reviewed by Bruce Ormiston's office. Issues and concerns were brought forward and discussion has taken place with PBG to address the concerns.

NOTE: All recommendations and changes addressed and incorporated into new copy of agreement.

- **Facility Management Overview and Recommendation**

APPROVED

Report and recommendation sent to Sharen McDowell, human resources manager for review and comments. Recommendation to extend contract to Frank Bergman for a 2 year period.

Final report will reflect recommendation to continue contract position versus permanent position until strategic planning completed to address economic downsizing with possible local mill closure.

Draft Operational budgets for 2006 to include funding support if recommendation approved by Council.

- **Garden and Shrub Maintenance Contract Report to Council**

APPROVED

Garden and Shrub Maintenance Tender (Supply, delivery and planting of Bedding Plants and Garden and Shrub Bed Maintenance)

NOTE: Tenders closed on Friday November 25, 2005. Results of the tender brought to Committee for discussion on November 30.

Recommendation to Committee to accept Lori Gray Horticulture with approved rationale from Barb Manson, Parks supervisor. Approval of Committee would support the Supervisors recommendation to approve second lowest bid.

- **Christmas Closures for LOW Museum**

APPROVED

Report to Committee re Closure schedule for the LOW Museum during Christmas vacation.

- **Amended Budget Report for KRC Expansion and Retrofit**

APPROVED

Report to Committee re Final Expenditures to Expansion and Retrofit to the KRC. Meeting with media to take place on Monday prior to Committee of the Whole.

LEASE AGREEMENTS

TENDERS

UPDATES & INFORMATION:

TOPICS FOR DISCUSSION:

IN CAMERA

NEXT MEETING DATE & TIME

Tuesday, January 10, 2006 at 4:30 p.m.

NOTE:

ADJOURN: 11:20 am