

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 17/08

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 17/08 held Monday, June 16, 2008, Council Chambers, commencing at 4:15 pm.

MEMBERS PRESENT: Chair: Coun. D. Buglas
J. George
L. Hurlburt

MEMBERS ABSENT: K. Villeneuve
Coun. R. Fox

EX-OFFICIO ABSENT: Mayor: J. Sadlowski

ADMINISTRATION PRESENT: Parks Director
Secretary
Programmer

Councillor: G. Lang was in attendance also.

AGENDA

134) BE IT RESOLVED that Agenda No. 17/08 for June 16, 2008, be approved.

Moved by L. Hurlburt,
CARRIED

MINUTES

135) BE IT RESOLVED that the minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 16/08 dated May 20, 2008, be adopted as circulated.

Moved by J. George,
CARRIED

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

136) BE IT RESOLVED that the following reports be received:

PARKS AND RECREATION DEPARTMENT
Re: May, 2008

Moved by L. Hurlburt,
CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF PARKS AND RECREATION

McKitrick School
Re: Community Grant Request

McKitrick School is requesting assistance for swimming lessons.

137) BE IT RESOLVED that the community grant request from McKitrick School be approved to a maximum of \$500 for swimming lessons.

Moved by J. George,
CARRIED

Re: Rental Rates

It was agreed in 2007 that a 15% increase in user rates, over two years, was required in order to lessen the gap between revenue generation and the cost of operating facilities. It was established that an additional 2.5 percent was required to accomplish this.

138) RECOMMEND TO COUNCIL that the rental rates at all City facilities be increased by 7.5 percent effective September 1, 2008.

Moved by L. Hurlburt,
CARRIED

INQUIRIES

None

NEXT MEETING Monday, July 16, 2008, at 4:15 pm

**FREEDOM OF INFORMATION
AND PROTECTION OF PRIVACY ACT
PART III EXEMPTIONS**

None

ADJOURNMENT

139) BE IT RESOLVED that the meeting do adjourn.

Moved by J. George.

CHAIR

SECRETARY