

## **SPECIAL COUNCIL #29-95**

*October 11, 1995  
7:05 p.m.,  
Civic Complex, Gallery 1.  
166/95*

### **PRESENT**

A special meeting of Council was held with the following members present: His Worship Mayor Ron Martelle, Aldermen Denis Carr, Brian Lynch, Claude Poirier, Naresh Bhargava, Chris Savard, Brian Sylvester, Chuck Charlebois, and Susan Carter.

### **ABSENT**

Alderman Dean Hollingsworth.

### **IN ATTENDANCE**

Mr. R. Allaire, Chief Administrator / Clerk, Fern Hamelin, Assistant CAO/Manager, Public Works, Stephen Alexander, Brian Casselman, David Fielding, Paul Fitzpatrick, Richard Bourdeau, Sherman Goodwin, Robert Hubsher, Frances Lafave, Frank McDonald, Gerry McKenna, Conrad Miller, Russ Newton, Hugh O'Reilly, Hilda Seguin, Linda Bethune and D. Labelle-Gélinas, Recording Secretary.

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### **DISCLOSURE OF INTEREST - NONE**

### **COMMUNICATION:**

#### **#1 RECREATION FACILITIES - MANAGEMENT PROPOSAL**

It was moved by Aldermen Denis Carr and Chuck Charlebois:

- That the Manager of Parks, Recreation and Convention Services continue working with Ministry personnel to evaluate operating costs of the Civic Complex;
- That Recreation Services International be authorized to complete a proposal to determine if it would be desirable to enter into a partnership to manage the operations of the Civic Complex;
- That the findings from the above be submitted to the City Council Audit Committee for analysis, review and recommendations to City Council.

It was then moved by Aldermen Dick Aubry and Susan Carter to amend the motion and that the third paragraph of the recommendation be deleted.

**THE MOTION TO AMEND WAS DEFEATED.**

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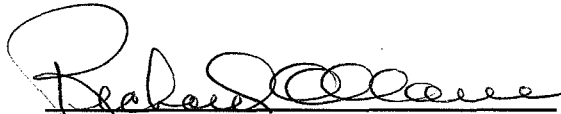
167/95

It was then moved by Aldermen Susan Carter and Chuck Charlebois that the amendment to the main motion be further amended by adding the words "and/or our Parks and Recreation Department" at the end of the second paragraph of the recommendation and that we remove the word "analysis" in the third paragraph.


**THE AMENDMENT TO THE AMENDMENT OF THE  
MAIN MOTION WAS CARRIED.**

Further, it was the concensus of City Council that City Staff prepare its own findings of the process manner in which recreation facility services be delivered and that their report be included with the Audit Committee's report for Council consideration.

Adjournment: 7:40 p.m.

  
Clerk

  
Mayor

  
Recording Secretary

## RECREATION FACILITIES--MANAGEMENT PROPOSAL

October 11, 1995

TO: Mayor Ron Martelle  
Aldermen

Considering the financial constraints municipalities will be facing next year and in future years, it is extremely important that the Corporation be prepared to examine alternative ways of delivering services to the taxpayer.

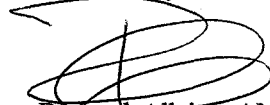
Recreation Services International has offered to examine the possibility of managing the operations of the Cornwall Civic Complex. It will look at the possibility of providing services from this facility by reducing operating costs and maximizing revenues. The proposal from RSI should be completed within the next three (3) weeks.

At the same time, the Manager of Parks, Recreation, and Convention Services is working with a representative from the Ministry of Citizenship, Culture, and Recreation to evaluate the operating costs of the Complex. This information should prove very useful whenever the Corporation is considering privatization. The information obtained can be compared to the savings being offered by firms offering to operate this facility on behalf of the Corporation.

### RECOMMENDATION:

- That the Manager of Parks, Recreation, and Convention Services continue working with Ministry personnel to evaluate operating costs of the Civic Complex;
- That Recreation Services International be authorized to complete a proposal to determine if it would be desirable to enter into a partnership to manage the operations of the Civic Complex;
- That the findings from the above be submitted to the City Council Audit Committee for analysis, review, and recommendation to City Council.

Respectfully submitted,



Richard Allaire, AMCT, CMC  
Chief Administrative Officer

RA:lb