

Report to Council

Report Title:	Elmwood Community Centre Board Agreement		
Prepared By:	Eric McDougall, Parks, Recreation and Facilities Supervisor		
Department:	Parks and Recreation		
Date:	November 5, 2018		
Report Number:	REC2018-14	File Number:	C11REC, L04EL
Attachments:	By-Law 2008-06 - Elmwood Community Joint Recreation Agreement Proposed 2018 Elmwood Community Centre Joint Recreation Agreement		

Recommendation:

That the Council of the Municipality of Brockton hereby receives Report Number REC2018-14, prepared by Eric McDougall, Parks, Recreation and Facilities Supervisor and in so doing approves the amendments proposed to the agreement between the Municipality of Brockton and the Municipality of West Grey regarding the Elmwood Community Centre Board to exclude the provision for an automatic Consumer Price Index (CPI) and authorizes a By-Law coming forward.

Report:

Background:

The role of the joint Elmwood Community Centre Board was established between West Grey and Brockton to operate and maintain the Elmwood Community Centre. The joint board was established by By-Law 2008-06 on January 21, 2008. The joint board shares financial responsibilities which have recently been amended to include the following:

Analysis:

The proposed amendment to By-Law 2008-06 states two items to highlight that should be given consideration due to budget implications:

Item 10.

The Municipalities of Brockton and West Grey shall each provide annual operating funds of \$15,000 to the Elmwood Community Centre, 50% on January 15th and 50% on August 15th in each year. Annual capital funds of \$3500 each are transferred when the Board requests the funds for capital purchases.

- a) The operating funds will increase each year by the Ontario Consumer Price Index commencing January 1, 2019 in accordance with the previous October of each year.
- b) The capital funds will increase each year by the Ontario Consumer Price Index commencing in 2019 in accordance with the previous October of each year

Council should be aware The Municipality of West Grey has approved the agreement at the Committee of Whole meeting **as amended to exclude the provision for an automatic Consumer Price Index (CPI)**. We have prepared the motion accordingly to exclude the CPI increase and allow the opportunity for the Committee to seek increases yearly as required for operating purposes similar to other Committees of Council. We seek Council's direction.

If council approves the agreement coming forward, The Elmwood Community Centre Board Agreement will take effect January 1, 2019 through to December 31, 2022.

Sustainability Checklist:

What aspect of the Brockton Sustainable Strategic Plan does the content/recommendations in this report help advance?

- | | |
|---|-----|
| • Do the recommendations help move the Municipality closer to its Vision? | N/A |
| • Do the recommendations contribute to achieving Cultural Vibrancy? | N/A |
| • Do the recommendations contribute to achieving Economic Prosperity? | N/A |
| • Do the recommendations contribute to Environmental Integrity? | N/A |
| • Do the recommendations contribute to the Social Equity? | N/A |

Financial Impacts/Source of Funding:

- Do the recommendations represent a sound financial investment from a sustainability perspective? Yes

This will be included as part of the 2019 budget.

Reviewed By:



Chief Financial Officer

Respectfully Submitted by:



Eric McDougall, Parks, Recreation and Facilities Supervisor

Reviewed By:

A handwritten signature in dark ink, appearing to read "Sanya Ull", with a long, sweeping horizontal stroke extending to the right.

Chief Administrative Officer