

Report to Council

Report Title: Twice the Ice Zamboni Donation Request

Prepared By: Trish Serratore, Chief Financial Officer

Department: Finance

Date: October 29, 2019

Report Number: FIN2019-36 **File Number:** C11FIN, F01

Attachments: Twice the Ice Request Letter
By-Law 2019-042 – Twice the Ice Memorandum of Understanding
Surplus Asset Policy - F06-0500-18
Draft Memorandum of Understanding

Recommendation:

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019- 36 – Twice the Ice Zamboni Donation Request, prepared by Trish Serratore, Chief Financial Officer for information and approves the donation of the Zamboni to Walkerton Minor Hockey Association (WMHA); and authorizes an exemption to the Surplus Asset Policy to donate the equipment.

Report:

Background:

In 2002, The Municipality purchased the Zamboni, model 440 for \$60,320. This machine is beyond its useful life and was replaced with an Olympia in 2014.

The Municipality has entered into an agreement with the Twice the Ice Volunteer Committee for the use of the 2002 Zamboni. By-law 2016-042 is the most recent agreement which expired in March 2019. The Twice the Ice Volunteer committee, in partnership with Walkerton Minor Hockey Association have used and maintained the Zamboni for the second ice surface located at the Walkerton Agricultural Building.

Analysis:

On October 23, 2019, staff received a request from the Twice the Ice Volunteer committee, along with the support from Walkerton Minor Hockey Association for the donation of the equipment. The Surplus Asset Policy, F06-0500-18 has been attached for Council's reference.

Staff have determined that the Zamboni is surplus equipment and it is used for the maintenance of the second ice service which is operated and managed solely by the volunteer committee. Since this equipment is being

used by a volunteer group, it is our recommendation that Council approves the donation of the equipment and approves an exemption from the Surplus Asset Policy, F06-0500-18.

Staff also recommend a simple, revised Memorandum of Understanding (“MOU”) with the Walkerton Minor Hockey Association, as the old MOU has expired. The revised MOU anticipates that Brockton will continue to provide blade sharpening, propane for the Zamboni and hydro and bill these costs back to the Walkerton Minor Hockey Association. The MOU also states that the Municipality of Brockton would be able to use the Zamboni in emergency situations (such as if the Olympia needed repairs).

Sustainability Checklist:

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


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| • Do the recommendations help move the Municipality closer to its Vision? | Yes |
| • Do the recommendations contribute to achieving Cultural Vibrancy? | N/A |
| • Do the recommendations contribute to achieving Economic Prosperity? | Yes |
| • 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

No financial impact on the budget, but a potential loss of sale if the Zamboni was listed on a public auction site for sale. The potential loss of the revenue from the sale of the Zamboni may be offset by the goodwill created by supporting an active and dedicated organization that provides a benefit to residents of Brockton and has been diligently maintaining the equipment in recent years.

Respectfully Submitted by:



Trish Serratore, Chief Financial Officer

Reviewed By:



Sonya Watson, Chief Administrative Officer