



AGENDA
SPECIAL MEETING OF THE TOWN OF BARRHEAD COUNCIL TO
BE HELD FRIDAY, JULY 5, 2019 IN THE
TOWN OF BARRHEAD COUNCIL CHAMBERS
5014-50 AVENUE, SOUTH DOORS

Barrhead....a quality community...giving a quality lifestyle

Present

Absent

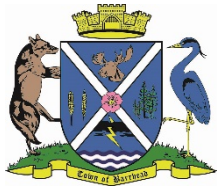
Others Present

1. Call to Order

2. Acceptance of Agenda

3. New Business
 - a) Western Provinces Hockey Association
 - b) In Camera- FOIP Sections 24 & 25

4. Adjournment



Item No.

REQUEST FOR DECISION

To: Town Council

From: Edward LeBlanc, CAO

cc: File

Date: July 5, 2019

Re: Western Provinces Hockey Association

1.0 Purpose:

For Council to rescind Resolutions 180-19, 181-19 and 182-19 from the June 11, 2019 Council Meeting.

2.0 Background and Discussion:

Council may recall that during the June 11th, 2019 Council Meeting, A Request For Decision (RFD) report was presented to Council advising that the Town was approached by the Western Provinces Hockey Association (WPHA) on the possibility of hosting a Junior A hockey team in the Town of Barrhead.

A representative from the WPHA visited our facility and wished to move forward with endorsing an ice rental agreement.

Entering into an ice rental agreement is very much an administrative function, however there was a need to have a discussion at Council on June 11th to address the following:

- a) The request for the exclusive use of one dressing room.
- b) The establishment of a hourly practice ice rental rate for day time hours (Policy 72-002 Recreation Facility & Rental Policy) does include one.
- c) The matter of a shared advertisement revenue schedule.

After some discussion Council passed the following resolutions:

To grant the request from Western Provinces Hockey Association to provide them with exclusive use of one dressing room at the Agrena for the 2019 – 2020 hockey season.

(Resolution Number: 180-19)

To authorize a charge of \$80.00 per hour to Western Provinces Hockey Association for arena ice time between the available hours of 9:00 a.m. to 3:00 p.m. from Monday to Friday.

(Resolution Number: 181-19)

To instruct Administration to negotiate an advertisement revenue schedule with the Western Provinces Hockey Association for the 2019-2020 hockey season, and report back to Council.

(Resolution Number: 182-19)

However, based on further research and discussion, Administration decided not to enter into an ice rental agreement with the Western Provinces Hockey Association.

In light of this new development, it would be in order to rescind the three noted resolutions, as there are no longer relevant.

3.0 Alternatives:

3.1 To rescind resolution # 180-19:

To grant the request from Western Provinces Hockey Association to provide them with exclusive use of one dressing room at the Agrena for the 2019 – 2020 hockey season.

3.1 To rescind resolution # 181-19:

To authorize a charge of \$80.00 per hour to Western Provinces Hockey Association for arena ice time between the available hours of 9:00 a.m. to 3:00 p.m. from Monday to Friday.

3.2 To rescind resolution # 182-19:

To instruct Administration to negotiate an advertisement revenue schedule with the Western Provinces Hockey Association for the 2019-2020 hockey season, and report back to Council.

3.3 To instruct Administration to obtain further information relating to the possibility of rescinding Resolutions 180-19, 181-19 and 182-19 from the June 11th Council Meeting, as directed and report back at the next Council meeting.

3.3 That Council receives this report relating the possibility of rescinding Resolutions 180-19, 181-19 and 182-19 from the June 11th Council Meeting as information and no further action to be taken.

4.0 Financial Implications:

Not applicable

5.0 Interdepartmental Implications:

Not applicable

6.0 Senior Government Implications:

Not applicable

7.0 Political/Public Implications:

None

8.0 Attachments:

None

9.0 Recommendations

9.1 To rescind resolution # 180-19:

To grant the request from Western Provinces Hockey Association to provide them with exclusive use of one dressing room at the Agrena for the 2019 – 2020 hockey season.

9.2 To rescind resolution # 181-19:

To authorize a charge of \$80.00 per hour to Western Provinces Hockey Association for arena ice time between the available hours of 9:00 a.m. to 3:00 p.m. from Monday to Friday.

9.3 To rescind resolution # 182-19:

To instruct Administration to negotiate an advertisement revenue schedule with the Western Provinces Hockey Association for the 2019-2020 hockey season, and report back to Council.

(original RFD was signed)

Edward LeBlanc
CAO