

MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, MAY 12, 1997, AT 1:00 P.M.

PRESENT:	Chair	- Duncan Wilson
Vice Chair	- Alan Fetherstonhaugh	
	Commissioners	- David Chesman
		- Allan DeGenova
		- Laura McDiarmid
		- Patrick Warren
		- Gabriel Yong
	General Manager	- Vic Kondrosky
	Director of Administrative & Revenue Services	- Philip Josephs
	Director of Operations	- Liane McKenna
	Director of Recreation	- Allan Argent

FRASERVIEV GOLF COURSE MAINTENANCE YARD

Commissioner Chesman left the room because he did not have the opportunity to confirm that there was no potential conflict of interest in regard to his place of employment having any interest in the company recommended in the staff report.

Board members received copies of a staff report dated May 12, 1997 recommending that the Board award the contract for the construction of the Fraserview Golf Course Maintenance Yard to Onyx Contractors Ltd., for an amount not to exceed \$352,000 to the satisfaction of the General Manager.

Moved by Commissioner Fetherstonhaugh,

A. THAT the Board award the contract for the construction of the Fraserview Golf Course Maintenance Yard to Onyx Contractors Ltd. for an amount not to exceed \$352,000 to the satisfaction of the General Manager.

B. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution of the contemplated contract.

- Carried Unanimously.

Q97-27 Trout Lake Community Centre: Gymnasium Heating and Ventilation

Commissioner Chesman left the room because he did not have the opportunity

to confirm that there was no potential conflict of interest in regard to his place of employment having any interest in the company recommended in the staff report.

Board members received copies of a staff report dated May 7, 1997 recommending that the Board award the contract for the heating and ventilation work at Trout Lake Community Centre to the low bidder, Heatherbrae Construction Ltd., for a cost of \$79,500.

Moved by Commissioner Fetherstonhaugh,

A. THAT the Board award the contract for the heating and ventilation work at Trout Lake Community Centre to the low bidder, Heatherbrae Construction Ltd., for a cost of \$79,500.

B. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution of the contemplated contract.

- Carried Unanimously.
