

TOWN OF FORT FRANCES

Community Services Executive Committee

AGENDA - March 4, 2015

MEETING - '52 Canadians Meeting Room - Memorial Sports Centre

Page

CALL TO ORDER (Session #0006)

ADOPTION OF AGENDA (call for non-agenda items)

DISCLOSURE OF CONFLICT OF INTEREST (and the general nature thereof)

APPROVAL OF MINUTES

4.1 Monday, February 17, 2015

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ITEMS REFERRED FROM COUNCIL

5.1 NIL

NEW BUSINESS

6.1 Townshend Theatre In-memorium request – June Caul/Jason Kabel – verbal

NON-AGENDA ITEMS

INFORMATION

8.1 IFK Sound System Installation

4 - 5

8.2 Next Meeting Date - Monday, March 16, 2015

CLOSING

Community Services Executive Committee

Minutes of Meeting

Date: Monday, February 17, 2015 **Session No.** 005

This meeting of the Community Services Executive Committee was held in Council Chambers at the Fort Frances Civic Centre.

Committee Members present: Ken Perry – Chair; John Albanese – Councillor; June Caul – Councillor; Jason Kabel – Manager of Community Services

1. CALL TO ORDER:

K. Perry called the meeting to order at 3:31pm. J. Kabel recorded the minutes of the meeting.

2. ADOPTION OF AGENDA (call for non-agenda items): Adopted as circulated and the Theatre item will be considered at the next meeting.

3. DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):

NIL

4. APPROVAL OF MINUTES:

Minutes of the Monday, February 2, 2015 Community Services Executive Committee meeting were approved as circulated.

5. ITEMS REFERRED FROM COUNCIL:

NIL

6. NEW BUSINESS:

a) Daycare Infant Room Renovation – The committee voted to award the project to Ed Halvorsen Construction as the lowest qualified quotation pending the clerk's endorsement regarding the procurement policy.

7. NON-AGENDA ITEMS:

a) Hydro One Grant Application, Sunny Cove Camp – It was reported that 2 members of the Sunny Cove Advisory Committee were interested in seeking funding for kids play equipment through the Hydro One 'Power Play' grant. The committee agreed in principle with the application submission and that if funding were required from the Town then it would be taken to Council at that time.

8. INFORMATION:

a) Next Meeting Date – Monday, March 2, 2015 – 2 members noted that they will be unavailable for this meeting time so the date was changed to Wed. March 2 @ 1:30pm.

9. CLOSING

There being no further matters before the Committee at this time, the meeting was closed by K. Perry at 3:54 pm.

Chair

Manager (or Superintendent)/Secretary

Community Services Division
740 Scott Street, P9A 1H8
Phone: 807-274-4561

Administration & Finance Division
Civic Centre

Operations & Facilities Division
Fifth Street & Wright Avenue
Phone: 807-274-9893



Planning & Development Division
Civic Centre

Civic Centre
320 Portage Avenue
Fort Frances, ON
Phone: 807-274-5323
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www.fort-frances.com

February 26, 2015

RE: Smoking & Alcohol in Dressing Rooms

Dear Travis,

As a follow-up to our telephone conversation, please pass this on to all of the teams participating in the Sunday night hockey league.

I have been contacted by enforcement authorities regarding complaints of smoking and alcohol consumption in the dressing rooms at Memorial Sports Centre during Sunday night hockey. I have been notified that a \$360 fine will be issued to anyone found to be in contravention of provincial policy.

In the interest of insulating anyone, including the Town of Fort Frances, from financial penalty, I am instituting the following measures.

1. Every Sunday night, a representative from each team will be required to stop by the front desk to get a key to one of the locked dressing rooms.
2. They will have to leave their name, Team, and car keys to get a key for access to a dressing room.
3. If the night-time attendant detects any sign of smoking or alcohol consumption than the team that was assigned to that room will not get access to play for the following 2 weeks with no consideration for payment reduction, as per our two week cancellation requirement in our facility booking policy.

Please let me know if you have any questions with this direction.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Kabel".

Jason Kabel
Community Services Manager

Cc: Community Services Executive Committee,
Northwestern Health Unit – Enforcement Officer

Revised..... Bid for removing the existing speakers from the IFK Arena, and installing new JBL AWC129 All Weather Arena speakers in the IFK Arena.

*****Additional items added to this proposal are; the added 300ft of 12 gauge wire for all 9 speakers, the 266 Dual dbx compressor for vocal channels and the labor required to install these additional items.*****

The SoundMan will remove the old speakers and install the new JBL speakers at the most efficient location above the glass, to provide the best possible sound for the bleachers and for the ice surface for large events.

The SoundMan will provide;

9 JBL AWC 129 speakers at a cost of \$9500

*****550ft of double insulated, oxidized 12gauge copper speaker cable at a cost of \$480*****revised

Ashley MQX 2310 Stereo EQ at a cost of \$675

***** (like new) 266 Dual dbx compressor for vocal channel level control at a cost of \$250*****

Quality Podium Condenser mic (with mute switch), in penalty box at a cost of \$300

9 metal mounting brackets and safety cables at a cost of \$400

Properly cleaning of all old system components at a cost of \$200

Rental equipment for safe installation at a cost of \$390

Misc: AC and audio patch cords, tie wraps, electrical connectors etc.... \$100

*****prices include tax and shipping costs*****

The SoundMan will provide the "Proper Installation" of all the equipment and materials listed above at a cost of \$3400.....over and above and not including the equipment and materials listed above.

Work To Be Performed;..... (I will hire my own assistant).

Removing old speakers and their mounting hardware.

Rerouting old 16 gauge speaker cables, to hide them from sight for possible future use.

Installing new oxidized 12 gauge speaker cables for all 9 new speakers.

Continued on Page 2.....

B Harris

Mark McLaughlin

Installing 9 new speakers and their new metal mounting brackets to the beams with safety cables.

Aiming all speakers with laser and ears.

Proper electrical loading of amplifiers.

Install condenser podium mic mounting bracket and microphone in penalty box.

Adjust proper gain structure between components.

Install and adjust vocal compressor

Balancing of levels, between channels and amplifiers.

EQ'ing separate listening areas.

Adjust audio Limiter for system protection.

****It is understood that the SoundMan will be given the use of the Arena's lift (free of charge) with the safety harness, for the duration of this contract****

Total cost of this contract is \$15,700 CDN Funds. ***No HST Required***

Customer agrees to pay \$10,000 in advance for the materials to be ordered.

After the advanced payment of \$10,000 for materials is received by The SoundMan;

The customer agrees to pay the balance owing for this contract of \$5,700 upon the completion of the job, after final sound check is completed.

The SoundMan Cell 807-275-9031 Home 807-274-5633

Brian Harris

1006 colonization Rd W

Ft Frances on P9A-2T4

The Soundman is willing to discuss any additional work not mentioned in this contract.

It is understood that The SoundMan is proving only the work listed in this 2 page document.

Any additional equipment or work required for this job that is not discussed in this document is NOT presumed to be included.

B Harris

Mark McEug