



Report to: General Committee

Meeting Date: May 13, 2016

SUBJECT: Senior Centre Facility Operating Agreement(s)
PREPARED BY: Mary Creighton, Director of Recreation Services

RECOMMENDATION:

- 1) That the report entitled Seniors Centre Facility Operating Agreement(s) be received: and
- 2) That the Commissioner of Community and Fire Services be authorized to execute a Facility Operating Agreement between the Older Adults in Action (O.A.I.A) at 22 Water Street and the City of Markham for the period January 1, 2016 to December 31, 2020 and in a form satisfactory to the City Solicitor;
- 3) That the Commissioner of Community and Fire Services be authorized to execute a Facility Operating Agreement between the Thornhill Seniors Club at 7755 Bayview Avenue and the City of Markham for the period of January 1, 2016 to December 31, 2020 and in a form satisfactory to the City Solicitor;
- 4) That in future years the Commissioner of Community and Fire Services be authorized to execute facility agreements between the City and both the Thornhill Seniors Centre and the Older Adults in Action at Water Street.
- 5) And that Staff be authorized and directed to do all things necessary to give effect to this resolution.

PURPOSE:

The purpose is to execute a formal Facility Operating Agreement between Older Adults in Action Club and Thornhill Seniors Club and the city of Markham, in a form satisfactory to the City Solicitor for the period January 1, 2016 to December 31, 2020.

BACKGROUND:

Older Adults in Action (O.A.I.A)

The Older Adults in Action have been in existence since the late 1980s. The O.A.I.A. entered into its fourth Facility Operating agreement in 2010 to formalize the hours of operating and the operating responsibilities between the O.A.I.A. and the City of Markham, Recreation Services Department. The 2010 agreement expired December 31, 2015. The new Agreement will be for a five-year period, 2016 to 2020.

Thornhill Seniors Club

The Thornhill Seniors Club began operation at the Thornhill Seniors Centre in June 2004. Staff worked with the club and executed their second Agreement in 2010 to 2015 time period. The new Agreement will be for a five-year period, 2016 to 2020.

OPTIONS/ DISCUSSION:

The Facility Operating Agreement between the City and the Older Adults in Action and the Thornhill Seniors Club clarifies the roles, responsibilities and framework for operations. The Older Adults Seniors Club facility use policy stipulates that agreements are required under a club model by executing the two agreements we will be in compliance with the policy.

The Recreation Services Department staff worked closely with the Boards to support and facilitate their governance structure and functions. The Senior Clubs organize and provide volunteer leadership for their activities and club operations with support from the Recreation Services staff.

Both the Older Adults in Action and the Thornhill Seniors Club continue to work in a positive partnership with the Recreation Department.

FINANCIAL CONSIDERATIONS AND TEMPLATE: (external link)

The revenue from the older Adults in Action is estimated to be \$28,260.00 based upon the 2015/2016 membership year. The revenue from the Thornhill Seniors Club is estimated to be \$41,670.00 based upon the 2015/16 membership year. The 2016 operating budgets reflect these estimates.

HUMAN RESOURCES CONSIDERATIONS


Not Applicable

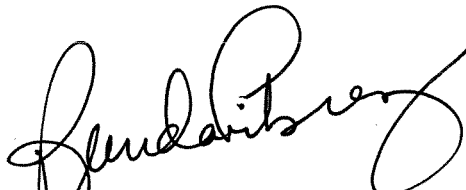
ALIGNMENT WITH STRATEGIC PRIORITIES:

Supports senior services as identified in the Integrated Leisure Master Plan

BUSINESS UNITS CONSULTED AND AFFECTED:

The Facility use Agreement(s) have been discussed and reviewed with members of O.A.I.A. and the Thornhill Seniors Club.
Legal Department

RECOMMENDED BY:

Mary Creighton
Director of Recreation Services

Brenda Librecz
Commissioner of Community
& Fire Service