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Director's Report No.....	1
Meeting	2020 Jan 21

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION AND CULTURE
COMMISSION

DATE: 2020 Jan 13

FROM: DIRECTOR PARKS, RECREATION AND
CULTURAL SERVICES

FILE: 62500-01

SUBJECT: 2020 JANUARY – COVERED SPORTS BOXES - COMMUNITY
BENEFIT RESERVE FUNDS REQUEST

PURPOSE: To request the use of Community Benefit Reserves to finance the Covered Sports Boxes Project.

RECOMMENDATION:

1. **THAT** the Parks, Recreation and Culture Commission recommend that Council authorize the use of Community Benefit Reserves in the amount of \$4,000,000 to finance the project outlined in this report.

REPORT

1.0 INTRODUCTION

The 2020–2024 Annual Financial Plan will provide funding for various Parks capital projects. Upon approval of this funding request by Council, these expenditures will be included in the 2020–2024 Provisional Financial Plan (Parks Section). Community Benefit funding approval is being requested to allow staff to proceed with the project identified in this report. The project cost is estimated and the funds are planned to be expended in 2020 subject to operating conditions.

2.0 POLICY SECTION

The project identified in this report is aligned with the Corporate Strategic Plan by supporting the following goals and sub-goals of the plan.

- A Dynamic Community – City facilities and infrastructure
- A Connected Community – Social connection
- An Inclusive Community – Create a sense of community

To: Parks, Recreation and Culture Commission
From: Director Parks, Recreation and Cultural Services
Re: 2020 January – PRCS Community Benefit Fund Request

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**1. Covered Sports Boxes
(DPW.0399)**

\$4,000,000 (estimated)

Funding is for design and construction of covered sports boxes (located at Riverway Sports Complex and Confederation Park) as well as addition of lights at select existing lacrosse boxes. Initial work includes geotechnical site assessments to determine construction strategy and cost implications with detail design and construction to follow.

These expenditures will be included in the 2020-2024 Provisional Financial Plan and sufficient Community Benefit Reserves are available to finance the capital project outlined in this report.

3.0 RECOMMENDATION

It is requested that the Parks, Recreation and Culture Commission recommend Council authorize the use of Community Benefit Reserves in the amount of \$4,000,000, to finance the project outlined in this report.



Dave Ellenwood
DIRECTOR PARKS, RECREATION and CULTURAL SERVICES

JQ:km:tc

P:/admin/prcc/reports/2020.01.21/2020 January PRCS Community Benefit funding request.docx

Copied to: Director of Finance