ITEM 24

MANAGER'S REPORT NO. 94

COUNCIL MEETING Dec. 17/73

24. Re: Edmonds House (Item 30, Report No. 92, December 10, 1973)

Council, at its meeting of December 10, 1973, received the abovenoted report item regarding finishing work at Edmonds House and referred the matter to the Parks and Recreation Commission for study and comment.

At its meeting of December 12, 1973, the Parks and Recreation Commission took the following actions:

- 1. Approved the planned finishing work at Edmonds House;
- 2. Approved of the recommendation that the Municipal Treasurer be instructed to make application for a grant of \$35,669 under the Elderly Citizens Housing Act;
- 3. Approved of the recommendation that the firm of architects, Harrison and Kiss, be engaged.

Since the Commission meeting, it has been discovered that the allotment for furnishings is not sufficient. It should be raised from \$5,000 to \$6,500 to cover the addition of a desk and a 16 mm. projector and screen with sound. The revised total project budget becomes \$108,507. The revised Elderly Citizens Housing Aid grant becomes \$36,169, and the balance required becomes \$2,338. The balance required will come from our own Senior Citizens Housing Reserve which was established several years ago for senior citizens housing and which was basically used to partially pay further construction of Edmonds House.

RECOMMENDATIONS:

THAT this project be approved in principle; and

THAT the Municipal Treasurer be instructed to make application for a grant of \$36,169 under the Elderly Citizens Housing Aid Act; and

THAT the balance required of \$2,338 be financed through the Senior Citizens Housing Reserve; and

THAT the firm of architects, Harrison and Kiss, who designed the Senior Citizens Housing Project at Edmonds, be engaged to prepare plans and specifications for this project; and

THAT a copy of this report be forwarded to the Parks and Recreation Commission.