



Item
Meeting2014 Oct 20

COUNCIL REPORT

TO: CITY MANAGER **DATE:** 2014 October 16
FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES
SUBJECT: **BYLAW TO FUND MATHERS HOUSE FACILITY RENOVATION AND UPGRADE: PHASE 1 (2014)**
PURPOSE: To request to bring forward a bylaw to appropriate \$157,010 from Capital Reserves to finance the Mathers House facility renovation and upgrade.

RECOMMENDATION:

1. **THAT** a bylaw be brought forward to appropriate \$157,010 (inclusive of GST) from Capital Reserves to finance the Mathers House facility renovation and upgrade: Phase 1.

REPORT

At its 'Open' Meeting of 2014 October 15, the Parks, Recreation and Culture Commission received the attached report and adopted the two recommendations contained therein.

A handwritten signature in black ink, appearing to read "D. Ellenwood".

Dave Ellenwood
DIRECTOR PARKS, RECREATION AND CULTURAL SERVICES

DE:tc

Attachment

P:\Admin\tc\Data\Council\141015\Bylaw to Fund Mathers House Facility Renovation and Upgrade Phase 1(2014.10.20)

Copied to: Director Finance
City Solicitor



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| Item | 4 |
| Director's Report No. | 9 |
| Meeting | 2014 Oct 15 |

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION & CULTURE COMMISSION

FROM: DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

SUBJECT: BYLAW TO FUND PARKS, RECREATION & CULTURAL SERVICES
2014 CAPITAL PROJECT

RECOMMENDATIONS:

1. **THAT** the expenditure of \$150,000 from the 2014-2018 Financial Plan for the project outlined in this report be approved.
2. **THAT** Council be requested to bring down a bylaw to appropriate \$157,010 (inclusive of GST) from Capital Reserves to finance this project.

REPORT

The 2014-2018 Financial Plan for Parks, Recreation and Cultural Services contains the following project to be funded from Capital Reserves. To enable work to go ahead on this project, approval is requested to bring down a bylaw for funding.

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| <p>1. Mathers House Facility Renovation and Upgrade: Phase 1</p> <p>To redesign and upgrade the main floor common areas, washrooms, studio and storage spaces for the ceramics program, and to improve facility access and heritage features in a phased project.</p> | <p>\$150,000</p> |
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Sufficient Capital Reserves are available to complete the above project in the 2014-2018 Financial Plan. It is recommended that Council be requested to bring down a bylaw to appropriate \$157,010 (inclusive of GST) from Capital Reserves to finance this project.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

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City Solicitor