

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 19, 2016

Item 3, Report No. 5, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on April 19, 2016.

3 **CAPITAL BUDGET AMENDMENT**
GARNET A. WILLIAMS COMMUNITY CENTRE (GAWCC) – UPGRADE OPTION STUDY
WARD 5

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated April 4, 2016:

Recommendation

The Deputy City Manager of Public Works and the Director of Infrastructure Delivery, in consultation with the Director of Financial Planning and Development Finance & Deputy City Treasurer, recommend:

1. That the budget for approved capital project BF-8472-15 Garnet A. Williams Community Centre (GAWCC) Upgrade Option Study be increased by \$51,050;
2. That funding for the capital budget increase of \$51,050 be sourced from remaining funds in capital project BF-8345-12 Garnet A. Williams Replace Arena Chiller and Brine Pump; and,
3. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Capital Budget Amendment Garnet A. Williams Community Centre (GAWCC) – Upgrade Option Study is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002.

Contribution to Sustainability

An integral part of a sustainable city is effective asset management. Infrastructure investments ensure that optimal service is provided to residents. The Upgrade Option Study at GAWCC will guide future capital investment strategy and maximize the return on the City's capital and operating investments and ensure that acceptable levels of service are maintained at this municipal facility, for the health and well-being of its citizens.

Economic Impact

A budget increase of \$51,050 is required for capital project BF-8472-15 GAWCC Upgrade Option Study. There is sufficient funding remaining in capital project BF-8345-12 GAWCC Replace Arena Chiller and Brine Pump that can be repurposed to fund this increase. Both capital projects are funded from the Building & Facilities Infrastructure Reserve. As such, there is no additional economic impact associated with this request.

Communications Plan

Not applicable.

Purpose

The purpose of this report is to recommend that Council approve an increase of \$51,050 for capital project BF-8472-15 GAWCC Upgrade Option Study, funded through the repurposing of remaining funds in capital project BF-8345-12 GAWCC Replace Arena Chiller and Brine Pump.

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Background - Analysis and Options

GAWCC has been in operation since 1984 and capital project BF-8472-15 was initiated in 2015 to identify renovation options for the facility

GAWCC was constructed and has been in operation since 1984. Funding for capital project BF-8472-15 was approved in 2015 to identify renovation options for the facility. A study was initiated in late 2015 to determine what renovation and upgrade options are feasible for GAWCC. Consultation has been initiated with internal stakeholders, including the local Councillor, Facility Maintenance Services staff, Recreation Services staff, as well as the Corporate Asset Management Division, for their input. During these early consultations, it was identified that a more comprehensive engagement program found on patrons and citizens in the surrounding community would better inform the renovation and upgrade options.

Additional funds would be required to accommodate an expanded public engagement and consultation program

The following activities are proposed as part of an expanded engagement strategy:

- Further consultation with relevant stakeholders, members of Council, staff and facility users;
- Preparation of documents for public consultations;
- 2 visioning sessions whereby staff, facility users and public at large may provide input on the proposed options;
- 2 public information sessions;
- Preparation of a report summarizing the findings, including but not limited to:
 - Design assumptions;
 - Community benefits;
 - Basis of the selection of the preferred option;
 - Budget for the preferred option;
 - Prepare a schedule indicating the timeline required for the designer to prepare construction documents;
 - Design drawings to include as a minimum:
 - Site plan and landscaping;
 - Floor plans;
 - Building elevations;
 - Interior views;

Surplus funds available following the replacement of the arena refrigeration system at GAWCC can be repurposed

Capital project BF-8345-12 was approved for the replacement of the arena refrigeration system at GAWCC. Following a competitive bid process, the refrigeration system was replaced in 2015 and surplus funding, of approximately \$52,000, is available. Staff recommends that these surplus funds be repurposed to supplement the upgrade study currently being undertaken at GAWCC.

The capital project budget & expenditure summary to date for the GAWCC Upgrade Option Study is calculated as follows:

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PROJECT FUNDING POSITION SUMMARY		
	BF-8472-15	BF-8345-12
Approved Budget	56,650	80,400
Less: Exp. & Commitments to Date	(21,700)	(27,900)
Current Funds Remaining	34,950	52,500
Less: Additional Estimated Costs for RFP & Contingency	(86,000)	
Balance Remaining / (Funding Required)	(51,050)	52,500
Transfer Funds from BF-8345-12 to BF-8472-15	51,050	(51,050)
Balance Remaining after Budget Amendment	-	1,450

Relationship to Term of Council Service Excellence Strategy Map (2014-2018)

The GAWCC Upgrade Option Study supports the Term of Council Priority: *Invest, review and manage infrastructure and assets.*

Regional Implications

Not applicable.

Conclusion

GAWCC has been in operation since 1984 and is in need of a renovation. Capital project BF-8472-15 GAWCC Upgrade Option Study was approved and initiated in 2015. Additional funding is required to support a more robust and extensive stakeholder consultation. Surplus funds can be repurposed from capital project BF-8345-12 to support the additional activities for the Upgrade Option Study. It is recommended that a capital budget amendment of \$51,050 to BF-8472-15 be approved by Council.

Attachments

N/A

Report prepared by:

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