

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 16, 2017

Item 6, Report No. 5, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on May 16, 2017.

6 PARTNERSHIP FUNDING AND BUDGET AMENDMENT TORII PARK IMPROVEMENTS WARD 3

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Parks Development, dated May 1, 2017:

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Parks Development, in consultation with the Chief Corporate Initiatives and Intergovernmental Relations and the Director of Financial Planning and Development Finance & Deputy City Treasurer recommend:

1. That the approved budget in Capital Project PK-6382-14 Torii Park Improvements be increased in the amount of \$50,000, funded from a contribution to be received through the Corporate Partnership Program to support redevelopment of the existing tennis courts at Torii Park;
2. That funding in the amount of \$40,000 from Capital Project PK-6504-15 Hefhill Park Tennis Court Redevelopment and \$20,000 from Capital Project PK-6525-15 City Hall Tennis Court Redevelopment be transferred to Capital Project PK-6382-14 Torii Park Improvements to support redevelopment of the existing tennis courts at Torii Park; and
3. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget as identified above be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002 as amended.

Contribution to Sustainability

This report is consistent with the priorities previously set by Council in Green Directions Vaughan, specifically Community Sustainability Environmental Master Plan, Goal 2, Objective 2.2:

- To develop Vaughan as a City with maximum green space and an urban form that supports our expected population growth.

Economic Impact

In March 2017 the City received a commitment of \$50,000 from Saputo Inc. through the Corporate Partnership Program to support redevelopment of the existing tennis courts at Torii Park. The funding is proposed to be added to the approved budget in Capital Project PK-6382-14 Torii Park Improvements, with an administration recovery to be applied to the capital project in accordance with the Corporate Partnerships Policy and Procedures.

Based on cost estimates prepared during the detailed design phase of this project it is expected that funding in PK-6382-14 will not be sufficient to reconstruct the existing tennis courts due to additional geotechnical requirements. Staff recommend that funds remaining in completed PK-6504-15 Hefhill Park Tennis Court Redevelopment and PK-6525-15 City Hall Tennis Court Redevelopment be transferred to PK-6382-14 Torii Park Improvements which are funded from

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 16, 2017

Item 6, Finance Report No. 5 – Page 2

the same funding source the Parks Infrastructure Reserve. These projects are planned to be closed in 2017 upon expiry of the warranty for each project, and any remaining funds will be returned to their original source.

A summary of the proposed capital budget amendments is illustrated below:

Financial Summary –Torii Park Improvements	PK-6504-15 Hefhill Park- Tennis Court Redevelopment	PK-6525-15 City Hall- Tennis Court Redevelopment	PK-6382-14 Torii Park Improvements
Approved capital budget	\$196,674	\$298,612	\$359,993
Less: Expenses/Commitments to Date	\$151,822	\$262,972	\$20,385
Available Budget remaining	\$44,852	\$35,640	\$339,608
<i>Capital budget amendments:</i>			
Corporate Partnership Contribution			\$50,000
PK-6571-15 to PK-6382-14	(\$40,000)		\$40,000
PK-6525-15 to PK-6382-14		(\$20,000)	\$20,000
Total revised available balance	\$4,852	\$15,640	\$449,608

Communication Plan

A public open house meeting with local residents was held on May 26, 2015 to receive comments on proposed park improvements which included a strong desire from the community to have the tennis court redevelopment works completed as part of the overall project.

As per the Corporate Partnerships Policy and Procedures, once corporate interest was expressed to support the Torii Park tennis court rejuvenation project, the Municipal Partnerships Office met with the local councillor to identify the opportunity, which was met with support. The Municipal Partnerships Office is in discussion with the Parks Development department to incorporate a sign near the tennis courts to recognize Saputo Inc.'s support for this project.

Purpose

The purpose of this report is to seek Council approval for a capital budget amendment to PK-6382-14 Torii Park Improvements, to be funded from a contribution from Saputo Inc. and capital budget transfers from two completed park redevelopment projects.

Background - Analysis and Options

The purpose of the Corporate Partnerships Program is to build partnerships with companies that want to make a positive contribution to the community.

As per the Corporate Partnerships Policy, the City welcomes and encourages Corporate Partnership to assist in the provision of City services and projects. In March 2017 an opportunity was brought forward by the Municipal Partnerships Office from Saputo Inc. as a way to support tennis court redevelopment at Torii Park to further enhance the public space for the community.

The corporate partnership at Torii Park was developed after multiple discussions with Saputo Inc. and their marketing agency starting in June 2016.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 16, 2017

Item 6, Finance Report No. 5 – Page 3

In learning that Saputo Inc. had interest in supporting healthy active living in the community, the Municipal Partnerships Office worked with the Parks Development team to identify options within the approved capital plan that related to this focus area. After a number of options were considered and further meetings and discussions took place, Saputo Inc. selected Torii Park tennis courts as the most appropriate project to direct their support. The existing tennis courts at Torii Park are in need of redevelopment including geotechnical works, paving, fixtures and furniture. The funding from this partnership will assist in the delivery of these components and will help ensure the other project components can be delivered for the community.

In addition to reconstruction of the existing tennis courts, improvements at Torii Park are planned to include redevelopment of the existing playground, installation of a new shade shelter, and associated site works as determined through the community consultation process. Detailed cost estimates for these improvements, including redevelopment of the existing tennis courts, are estimated at \$448,000 (including 15% contingency).

Project timing for the completion of Torii Park Improvements is planned as follows:

- Detailed Design and Tender (Q1-Q2-2017)
- Contract Award (Q2-2017)
- Construction Start (Q3-2017)
- Substantial Completion (Q2-2018)

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

This report is consistent with the priorities established in the updated Term of Council Service Excellence Strategy Map, specifically:

- Invest, renew and manage infrastructure and assess; and
- Support and promote arts, culture, heritage and sports in the community.

Regional Implications

N/A.

Conclusion

In March 2017 a commitment of Partnership funding in the amount of \$50,000 was received from Saputo Inc. to support the redevelopment of the existing tennis courts at Torii Park. Additional funds transfers from PK-6504-15 Hefhill Park-Construction Redevelopment and PK-6525-15 Civic Tennis Court Redevelopment are also requested to be added to Capital Project PK-6382-14 Torii Park Improvements.

Attachments

N/A

Report prepared by:

Melanie Morris, Manager, Parks Development and Construction, Ext. 8058
Katie Maginn, Manager, Municipal Partnerships, Ext. 8841
Rita Selvaggi, Manager, Financial Planning & Analysis, Ext. 8438