CITY OF HAMILTON

NOTICE OF MOTION

Council Date: February 27, 2013

MOVED BY COUNCILLOR L. FERGUSON.....

RE: Theatre Ancaster Renovation with Mohawk College

WHEREAS, Hamilton All Star Jazz Band Inc. and Theatre Ancaster are in good standing with their lease for the building commonly identified as the former Fire Hall at 334 Wilson Street in Ancaster; and,

WHEREAS, there are provisions in the lease for the lessee to make alterations to the premises with the prior written approval of the Lessor; and

WHEREAS, Theatre Ancaster received a Trillium grant in the amount of \$74,000 to make renovations to the Theatre Ancaster space at 334 Wilson Street in Ancaster; and

WHEREAS, Theatre Ancaster has requested permission to engage students from the Mohawk College Construction Engineering Technician – Building Renovation Program, a two-year program which offers students intensive handson education consisting of various lab and practical projects, to undertake this work as part of their program; and

WHEREAS, Procurement, Risk, Legal, and Facilities Management have reviewed this request and identified the necessary requirements to ensure the protection of the City of Hamilton if entering into an agreement of this nature;

Therefore Be It Resolved:

- (a) That the Theatre Ancaster proposal to renovate the Theatre Ancaster space at 334 Wilson Street, Ancaster by entering into an agreement with Hamilton All Star Jazz Band Inc. and Theatre Ancaster be endorsed at no cost to the City of Hamilton;
- (b) That Theatre Ancaster fund \$74,000 for the renovation costs:
- (c) That prior to the renovation of Theatre Ancaster, that staff be directed to prepare, with Hamilton All Star Jazz Band Inc. and Theatre Ancaster any

- necessary documentation, in a form satisfactory to the City Solicitor and the General Manager of Public Works;
- (d) That the Mayor and the City Clerk be authorized and directed to execute an Agreement with Hamilton All Star Jazz Band Inc. and Theatre Ancaster for the renovation of the theatre space at 334 Wilson Street in Ancaster and any further agreements or documents as may be required to give effect to the foregoing, in a form satisfactory to the City Solicitor.

CITY OF HAMILTON

MOTION

MOVED BY COUNCILLOR L. FERGUSON....

SECONDED BY COUNCILLOR

That the Rules of Order be waived in order to allow the introduction of a motion

respecting Theatre Ancaster Renovation with Mohawk College

CITY OF HAMILTON

MOTION

Council Date: February 27, 2013

MOVED BY COUNCILLOR L. FERGUSON
SECONDED BY COUNCILLOR

RE: Theatre Ancaster Renovation with Mohawk College

WHEREAS, Hamilton All Star Jazz Band Inc. and Theatre Ancaster are in good standing with their lease for the building commonly identified as the former Fire Hall at 334 Wilson Street in Ancaster; and,

WHEREAS, there are provisions in the lease for the lessee to make alterations to the premises with the prior written approval of the Lessor; and

WHEREAS, Theatre Ancaster received a Trillium grant in the amount of \$74,000 to make renovations to the Theatre Ancaster space at 334 Wilson Street in Ancaster; and

WHEREAS, Theatre Ancaster has requested permission to engage students from the Mohawk College Construction Engineering Technician – Building Renovation Program, a two-year program which offers students intensive handson education consisting of various lab and practical projects, to undertake this work as part of their program; and

WHEREAS, Procurement, Risk, Legal, and Facilities Management have reviewed this request and identified the necessary requirements to ensure the protection of the City of Hamilton if entering into an agreement of this nature;

Therefore Be It Resolved:

- (a) That the Theatre Ancaster proposal to renovate the Theatre Ancaster space at 334 Wilson Street, Ancaster by entering into an agreement with Hamilton All Star Jazz Band Inc. and Theatre Ancaster be endorsed at no cost to the City of Hamilton;
- (b) That Theatre Ancaster fund \$74,000 for the renovation costs;
- (c) That prior to the renovation of Theatre Ancaster, that staff be directed to prepare, with Hamilton All Star Jazz Band Inc. and Theatre Ancaster any necessary documentation, in a form satisfactory to the City Solicitor and the General Manager of Public Works;

(d) That the Mayor and the City Clerk be authorized and directed to execute an Agreement with Hamilton All Star Jazz Band Inc. and Theatre Ancaster for the renovation of the theatre space at 334 Wilson Street in Ancaster and any further agreements or documents as may be required to give effect to the foregoing, in a form satisfactory to the City Solicitor.