

CITY OF HAMILTON

MOTION

Council Date: November 22, 2017

MOVED BY COUNCILLOR T. WHITEHEAD.....

SECONDED BY COUNCILLOR.....

Amendment to the Motion Respecting Garth Reservoir and/or William Connell Park as a Winter Destination Location(s)

That the motion respecting Garth Reservoir and/or William Connell Park as a Winter Destination Location(s) which was approved by Council on November 8, 2017, be **amended** by deleting the reference to Account Numbers “3301709800 and 3301809800” and replacing them with “**Area Rating Reserve Account 108058**” to read as follows::

Garth Reservoir and/or William Connell Park as a Winter Destination Location(s)

WHEREAS the Garth reservoir has already been designated as a toboggan hill;

WHEREAS staff have already been working in earnest with the city councillor to establish the Garth reservoir as a winter destination;

WHEREAS winter activities are limited for families across the city;

WHEREAS William Connell Park is adjacent to the Garth Reservoir and may afford opportunities for winter destination activities as well;

WHEREAS tobogganing hill design is a specialty within landscape architecture profession and Baker Turner Inc. is an Ontario firm that has experience in the design and construction of tobogganing and winter recreation facilities;

WHEREAS the city has already established the healthy kids community initiative to encourage healthy habits in our youth; and,

WHEREAS the reservoir is well attended in the winter months;

THEREFORE BE IT RESOLVED:

- (a) That staff be directed to bring back a concept plan funded through Ward 8 Area Rating to an upset limit of \$200,000 **from Area Rating Reserve Account 108058** (~~\$100,000 for 2017 from Account 3301709800 and \$100,000 from Account 3301809800 for 2018~~) that would evaluate the capital and operating costs and scope of work for the options for the creation of a winter destination at either the Garth Reservoir or William Connell Park or a combination thereof; and

- (b) That the single source procurement to Baker Turner Inc., pursuant to Procurement Policy #11 – non-competitive procurements, for the design and analysis of the options for creating a winter destination in Ward 8, funded by **Area Rating Reserve Account 108058** ~~Area Rating Account 3301709800~~, be approved.