

CITY OF HAMILTON

NOTICE OF MOTION

Council: August 12, 2022

MOVED BY COUNCILLOR L. FERGUSON.....

Amendment to Item 2 of the Public Works Committee Report 19-011, respecting Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12) (Item 10.1)

WHEREAS, the Fieldcote Memorial Park & Museum (“Fieldcote”), located at 64 Sulphur Springs Road, Ancaster, Ontario, is a City-owned facility which is cultural heritage centre;

WHEREAS, EarlyON Child and Family Centres offer a range of free programs that support parents and caregivers, encourage positive interactions with children and provide information regarding early learning and child development;

WHEREAS, EarlyON Child and Family Centres are rooted in collaboration across the system working with partners in recreation, libraries, school boards, arts and museums to ensure children and families are connected to essential resources that support optimal development;

WHEREAS, EarlyON Child and Family Centres require further support in Ancaster through an accessible, community-based location to meet service demands;

WHEREAS, the current indoor space and outdoor landscape at “Fieldcote” effectively complements EarlyON Child and Family Centre’s need for an accessible, community-based location in Ancaster;

WHEREAS, it is proposed that the “Fieldcote” be used as the primary program space for an EarlyON Child and Family Centre, with the new Ancaster Memorial Arts & Culture Centre offering a secondary space available to the program occasionally (3-4 times per month at a minimum, when permissible);

WHEREAS, the use of primary program space at “Fieldcote” for an EarlyON Child and Family Centre can be accommodated without adversely impacting existing museum programs and services;

WHEREAS, the two City-owned facilities in close proximity to each other and on a transit route in downtown Ancaster has created a prominent presence and synergy to the community of Ancaster;

WHEREAS, a significant capital contribution of \$500,000 has been made from the Early Years Reserve #112218 to the new Ancaster Memorial Arts & Culture Centre Project;

WHEREAS, the Ancaster Memorial Arts & Culture Centre project is nearing substantial completion and the capital budget sits with a favorable variance due to

anticipated property sale of the Carluke Community Centre, which has increased from its original appraised value of \$300,000 to favourable range of \$550,000 – \$600,000 based on current real estate market conditions; and

WHEREAS, due to popular and overwhelming demands at the Ancaster Memorial Arts & Culture Centre with the arts and theatre programming, available space for the EarlyON program has been reduced significantly, accordingly, another nearby location is required to meet the needs of the Ancaster community.

THEREFORE, BE IT RESOLVED:

- (a) That Sub-section (b) to Item 2 of the Public Works Committee Report 19-011, respecting Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12) (Item 10.1), be **amended** to redistributed the original capital contribution of the \$500,000 from Early Years Reserve to Ancaster Memorial Arts & Culture Centre Project to include Fieldcote Memorial Park & Museum at 64 Sulphurs Spring Road as part of the EarlyON Child and Family Centre support in the Ancaster area, as follows:
 - (i) \$860,000 from Councillor Priority Roads Work-In-Process (for road access upgrade to property);
 - (ii) \$540,000 from additional Property Sales;
 - (iii) \$2,000,000 from additional Community Contribution, of which \$1,000,000 will be loaned from the Investment Stabilization Reserve 112300;
 - (iv) \$2,738,333 from Federal Gas Tax;
 - (v) \$2,738,334 from the Unallocated Capital Reserve 108020;
 - (vi) \$2,738,333 from a 10-year Ancaster area-rating charge to be loaned from the Investment Stabilization Reserve 112300;
 - (vii) \$500,000 from Early Years Reserve 112218;
- (b) That the following funding strategy for an additional \$12.115M be approved for Project 3541641602, Ancaster Memorial Arts & Culture Centre **and Fieldcote Memorial Park & Museum at 64 Sulphurs Spring Road as part of the EarlyON Child and Family Centre support in the Ancaster area**, to complete construction of the projects as well as cover any associated project costs and fees:
 - (i) \$860,000 from Councillor Priority Roads Work-In-Process (for road access upgrade to property);
 - (ii) \$540,000 from additional Property Sales;
 - (iii) \$2,000,000 from additional Community Contribution, of which \$1,000,000 will be loaned from the Investment Stabilization Reserve 112300;
 - (iv) \$2,738,333 from Federal Gas Tax;
 - (v) \$2,738,334 from the Unallocated Capital Reserve 108020;
 - (vi) \$2,738,333 from a 10-year Ancaster area-rating charge to be loaned from the Investment Stabilization Reserve 112300;
 - (vii) \$500,000 from Early Years Reserve 112218;
- (c) **That staff be directed to set up a new Capital Project ID #7202241002 called “Ancaster Heritage Improvements”;**
- (d) **That funding be made available from the Ancaster Memorial Arts Project 3541641602 – “Ancaster Memorial Arts & Culture Centre”, in the amount of \$200,000 to be transferred to Capital Project ID #7202241002 “Ancaster Heritage Improvements”, in lieu of a rental fee and that the available funds be committed to future heritage-related capital initiatives at Ancaster museums and grounds together with the EarlyON Child and Family Centre; and**

- (e) ***That the Energy, Fleet & Facilities Management Division staff work in collaboration with all parties to facilitate the necessary Service Level Agreement(s) (SLA) and/or License Agreement(s) which will outline the terms, conditions and expectation in accommodating the EarlyON Child and Family Centre at the two City-owned properties in Ancaster, being:***
 - (i) ***Fieldcote Memorial Park & Museum at 64 Sulphur Spring Road; and***
 - (ii) ***Ancaster Memorial Arts & Culture Centre at 357 Wilson Street East.***
- (f) That staff be directed to explore funding from other levels of government to offset the City's own source funding commitment;
- (g) That the General Manager, Public Works Department be authorized and directed to negotiate, enter into, execute and amend any ancillary documents with funders or other levels of government for additional funding on the project, with such terms and conditions in a form satisfactory to the City Solicitor; and,
- (h) That pursuant to Procurement Policy #11 – Non-competitive Procurements staff be authorized to enter into single source procurement for \$125,000, with Archaeology Research Associates to complete the final Stage 4 excavation report in accordance with the Ministry of Tourism Culture and Sport Standards and Guidelines for Archaeologists.

Main Motion, as ***Amended***, to read as follows:

2. Ancaster Memorial Arts & Culture Centre (PW19072) (Ward 12) (Outstanding Business Item List) (Item 10.1)

- (a) That the General Manager, Public Works Department be authorized and directed to negotiate, enter into and execute the construction contract and any ancillary documents required to give effect thereto with the prequalified compliant bidder of Tender C13-39-19, in a form satisfactory to the City Solicitor;
- (b) That the following funding strategy for an additional \$12.115M be approved for Project 3541641602, Ancaster Memorial Arts & Culture Centre ***and Fieldcote Memorial Park & Museum at 64 Sulphurs Spring Road as part of the EarlyON Child and Family Centre support in the Ancaster area***, to complete construction of the projects as well as cover any associated project costs and fees:
 - (i) \$860,000 from Councillor Priority Roads Work-In-Process (for road access upgrade to property);
 - (ii) \$540,000 from additional Property Sales;

- (iii) \$2,000,000 from additional Community Contribution, of which \$1,000,000 will be loaned from the Investment Stabilization Reserve 112300;
 - (iv) \$2,738,333 from Federal Gas Tax;
 - (v) \$2,738,334 from the Unallocated Capital Reserve 108020;
 - (vi) \$2,738,333 from a 10-year Ancaster area-rating charge to be loaned from the Investment Stabilization Reserve 112300;
 - (vii) \$500,000 from Early Years Reserve 112218;
- (c) ***That staff be directed to set up a new Capital Project ID #7202241002 called “Ancaster Heritage Improvements”;***
- (d) ***That funding be made available from the Ancaster Memorial Arts Project 3541641602 – “Ancaster Memorial Arts & Culture Centre”, in the amount of \$200,000 to be transferred to Capital Project ID #7202241002 “Ancaster Heritage Improvements”, in lieu of a rental fee and that the available funds be committed to future heritage-related capital initiatives at Ancaster museums and grounds together with the EarlyON Child and Family Centre; and***
- (e) ***That the Energy, Fleet & Facilities Management Division staff work in collaboration with all parties to facilitate the necessary Service Level Agreement(s) (SLA) and/or License Agreement(s) which will outline the terms, conditions and expectation in accommodating the EarlyON Child and Family Centre at the two City-owned properties in Ancaster, being:***
- (i) ***Fieldcote Memorial Park & Museum at 64 Sulphur Spring Road; and***
 - (ii) ***Ancaster Memorial Arts & Culture Centre at 357 Wilson Street East.***
- (f) That staff be directed to explore funding from other levels of government to offset the City’s own source funding commitment;
- (g) That the General Manager, Public Works Department be authorized and directed to negotiate, enter into, execute and amend any ancillary documents with funders or other levels of government for additional funding on the project, with such terms and conditions in a form satisfactory to the City Solicitor; and,
- (h) That pursuant to Procurement Policy #11 – Non-competitive Procurements staff be authorized to enter into single source procurement for \$125,000, with Archaeology Research Associates to complete the final Stage 4 excavation report in accordance with the Ministry of Tourism Culture and Sport Standards and Guidelines for Archaeologists.