

## COMMISSION REPORT

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**TO:** CHAIR AND MEMBERS  
PARKS, RECREATION AND CULTURE  
COMMISSION

**DATE:** 2018 Mar 05

**FROM:** DIRECTOR PARKS, RECREATION AND  
CULTURAL SERVICES

**FILE:** 62500-01

**SUBJECT:** 2018 MARCH - PARKS, RECREATION AND CULTURAL SERVICES  
GAMING FUND PROJECT

**PURPOSE:** To request the use of Gaming Reserves to finance the parks project outlined in this report.

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**RECOMMENDATION:**

1. **THAT** the Parks, Recreation and Culture Commission recommend the Financial Management Committee authorize the use of Gaming Reserves in the amount of \$192,000 to finance the project outlined in this report.

**REPORT****INTRODUCTION**

Gaming funding expenditure approval is being requested to allow staff to proceed with the project identified in this report. The project cost is estimated and the funds are planned to be expended in 2018 subject to operating conditions.

**POLICY SECTION**

The project identified in this report is aligned with the Corporate Strategic Plan by supporting the following goals and sub-goals of the plan.

- A Safe Community – Community Amenity Safety
- A Dynamic Community – City facilities and Infrastructure

**Mathers House (DPX.0104)****\$192,000 (estimated)**

Program and studio upgrades to the Mathers House and Mathers Kiln Shed facilities. Upgrades to the main floor Mathers glaze room will take place in 2018 to support clay storage and open up the Turret for renovation mid-2018.

To: Parks, Recreation and Culture Commission  
From: Director Parks, Recreation and Cultural  
Services  
Re: 2018 March – PRCS Gaming Fund Request  
..... Page 2

These expenditures are included in the 2018 – 2022 Provisional Financial Plan and sufficient Gaming Reserves are available to finance the project outlined in this report.

## **RECOMMENDATION**

It is requested that the Parks, Recreation and Culture Commission recommend the Financial Management Committee authorize the use of Gaming Reserves in the amount of \$192,000, to finance the project outlined in this report.

A handwritten signature in black ink that reads "D. Ellenwood". The signature is written in a cursive, flowing style.

Dave Ellenwood  
DIRECTOR PARKS, RECREATION and CULTURAL SERVICES

DH:km:tc  
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Copied to Director of Finance