



Item.....  
Meeting .....2018 Apr 23

## COUNCIL REPORT

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**TO:** CITY MANAGER **DATE:** 2018 April 19

**FROM:** DIRECTOR PARKS, RECREATION & CULTURAL SERVICES **FILE:** 62500-01

**SUBJECT:** THEATRE PROJECTS - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

**PURPOSE:** To request a Capital Reserve Fund Bylaw to finance two theatre projects.

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### RECOMMENDATION:

1. **THAT** Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$95,500 to finance the projects included in the Capital Plan, as outlined in the attached report.

### REPORT

At its 'Open' meeting of 2018 April 18, the Parks, Recreation and Culture Commission received the attached report and adopted the recommendation contained therein.

A handwritten signature in black ink, appearing to read "D. Ellenwood".

Dave Ellenwood  
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:tc

### Attachment

Theatre Projects - Parks, Recreation and Cultural Services Capital Funding Bylaw (2018.04.23)

Copied to: Director Finance  
City Solicitor



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## COMMISSION REPORT

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

**DATE:** 2018 April 18

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

**FILE:** 62500-01

**SUBJECT:** THEATRE PROJECTS - PARKS, RECREATION AND CULTURAL  
SERVICES CAPITAL FUNDING BYLAW

**PURPOSE:** To request a Capital Reserve Fund Bylaw to finance the projects outlined  
in this report.

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### RECOMMENDATION:

1. **THAT** the Parks, Recreation and Culture Commission recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$95,500 to finance the projects as outlined in this report.

## REPORT

### INTRODUCTION

Bylaw funding approval is being requested to enable work to go ahead on the projects listed below. Expenditure for all projects is planned for 2018, subject to operating conditions.

### POLICY SECTION

The projects identified in this report contribute to the Corporate Strategic Plan by providing:

- A Connected Community – Social connection
- A Safe Community – Community amenity safety
- A Dynamic Community – City facilities and infrastructure.

To: Parks, Recreation and Culture Commission  
From: Director Parks, Recreation and Cultural Services  
Re: Theatre Projects- Parks, Recreation and Cultural  
Services Capital Funding Bylaw

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**1. Theatre Manager (DPY.0098) \$75,000 (estimated)**

This project will provide upgrades and enhancement to the current theatre ticketing system to ensure efficient and streamlined entry to off-site events and improved online customer experience.

**2. Theatre Lighting, Sound and Flooring (DPX.0207) \$20,500 (estimated)**

Continued upgrades to both the Studio and James Cowan Theatres to keep up with changing technologies and artist demands, and to improve overall customer experience.

These expenditures are included in the 2018 – 2022 Provisional Financial Plan and sufficient Capital Reserve Funds are available to finance the capital projects outlined in this report.

**RECOMMENDATION**

It is recommended that the Parks, Recreation and Culture Commission recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$95,500 to finance the 2 projects as outlined in this report.



Dave Ellenwood  
DIRECTOR PARKS, RECREATION and CULTURAL SERVICES

DH:km

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City Solicitor