

# Memorandum

*Office of the City Clerk*  
**Fax: 623-5468**  
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**TO:** Members of Council  
**FROM:** Krista Power, City Clerk  
**DATE:** Friday, October 2, 2020  
**SUBJECT: Additional Information/New Business  
Committee of the Whole – October 5, 2020**

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## COMMITTEE OF THE WHOLE

### **Additional Information**

1. Memorandum from Councillor S. Ch'ng, dated September 30, 2020 containing a motion relative to Report No. R 23/2020 (Infrastructure & Operations - Parks and Open Spaces), Centennial Botanical Conservatory – Expanded Services Opportunity Evaluation and Facility Renewal Updates.

### **New Business**

1. Establishment of October 19, 2020 Committee of the Whole – Closed Session

The following resolution will be presented to Committee of the Whole for consideration:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 19, 2020 at 4:30 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.”

# Memorandum

*Office of the City Clerk*  
**Fax: 623-5468**  
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**TO:** Krista Power, City Clerk

**FROM:** Councillor Shelby Ch'ng

**DATE:** September 30, 2020

**SUBJECT:** Amendment – Conservatory Report R 23/2020  
Committee of the Whole – October 5, 2020

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In response to the recommendation from R 23/2020 (Infrastructure & Operations - Parks and Open Spaces) as it relates to the Conservatory, it is my request that we allocate capital funds towards renewal for this important city asset in the 2021 Budget.

I appreciate the recommendation from Administration relative to the replacement of the existing Seasonal Cold Frame Greenhouse but also want to ensure we are continuing to plan for the future and continued improvement over time. In order to achieve this the facility requires capital funding on a consistent basis to upgrade and maintain the facility. As a result of my support for the facility and renewal options I would ask that Council consider allocating \$130,000 of the 2018 Municipal Accommodation Tax Reserve Fund for work to be completed in 2021 and that this funding allocation be included in the 2021 Capital Budget for Council's consideration.

As such, I offer the following amendment for Council's consideration;

With respect to the recommendation in Report R 23/2020 (Infrastructure & Operations - Parks and Open Spaces), we recommend that the following be added to the recommendation after paragraph 3, "AND THAT \$130,000 of Municipal Accommodation Tax Reserve Fund from 2018 be allocated for facility upgrades of the Conservatory subject to approval of the 2021 Tax Supported Capital Budget"