

- A. **THAT** the report of the Manager of Cultural Affairs responding to M150-2013 regarding the recommendations of Lord Cultural Resources Museum Feasibility Development Study **BE RECEIVED AND**;
- B. **THAT** City Council **APPROVE** Proposal B (Table 4) with an upset capital funding limit for new museum development at 401 Riverside Drive West in the amount of \$6,180,642; to **BE FUNDED** as follows: \$2,400,321 to be requested from the Canada Cultural Spaces Fund; \$405,000 from 2013 pre-approved funding, \$3,272,856 from the Bequest of Joseph Chimczuk and the remaining \$102,465 as a precommitment to the 2015 capital budget **AND**;
- C. **THAT** City Council **CONFIRM** their direction to the Executive Director of Recreation and Culture to apply to the Canada Cultural Spaces Fund to request up to 50% of the museum developments eligible capital expenses **AND**, as required by the Grant guidelines;
- D. **THAT** City Council **COMMIT** to funding all capital costs associated with the museum development not funded through the Canada Cultural Spaces Fund **AND**;
- E. **THAT** Administration **BE AUTHORIZED** to take any other steps as may be required to bring effect to these resolutions, and that the CAO and City Clerk **BE AUTHORIZED** to execute any required documents for that purpose, subject to legal approval by the City Solicitor, financial approval by the City Treasurer, and technical approval by the Community Development and Health Commissioner; **AND**
- F. **THAT** any such steps taken **BE REPORTED** to City Council as soon as is practical following the action **AND**;
- G. **THAT** the Purchasing Manager **BE AUTHORIZED** to issue an RFP - Consulting Services for Architectural Services and Exhibition Planning Services pursuant to the Purchasing Bylaw to a combined upset limit of \$607,000 **AND**; subject to the results falling within those parameters;
- H. **THAT** the City Clerk and Chief Administrative Officer **BE AUTHORIZED** to award and execute an Agreement with the successful architectural services and exhibition planning services proponent(s) subject to technical content satisfactory to the Executive Director of Recreation and Culture and the Executive Director of Parks and Facilities, in form to the City Solicitor, and in financial content to the City Treasurer, with a Communication Report to Council to follow **AND**;
- I. **THAT** Parks and Facilities **BE AUTHORIZED** to issue a tender for scope of work developed by the consultants and approved by the Executive Director of Recreation and Culture and the Executive Director of Parks and Facilities **AND**;
- J. **THAT** the results of the tender and a Project Charter **BE BROUGHT BACK** to City Council for approval **AND**;

- κ. **THAT** City Council **APPROVE IN PRINCIPLE** a baseline net annual operating budget for Windsors Community Museum in 2015 of \$774,941, (this includes the original \$352,417 for the current Francois Baby House and the incremental increase of \$422,524 for the new Museum site) based upon the City operating model, with an expected staff complement total of 10.5 FTE positions (reflecting an incremental increase of 4.5 FTE positions), and resultant projections by Administration, subject to annual inflationary and other business adjustments.

Carried.

Councillor Halberstadt voting nay.

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Internal Distribution

Recreation and Culture [Cathy Masterson; Sandra Bradt]

Executive Director of Recreation and Culture

Community Development and Health Commissioner

Executive Director of Parks and Facilities

City Engineer

Manager of Purchasing and Risk Management

Chief Financial Officer & City Treasurer

City Solicitor

Senior Legal Counsel, Mark Nazarewich

External Distribution

Ms. Leisha Nazarewich- Windsor Historic Sites Association	322 Rosedale Windsor, ON N9C 2N2	
Dr. Catharine Mastin Art Gallery of Windsor	401 Riverside Drive West, Windsor	cmastin@agw.ca

Abstract Budget File