Memorandum

Date: March 23, 2021

Submitted by: Finance and Technology Department – Financial Services Division

Subject: Funding Source – Shoreline House Post Project Update

At the Council meeting held on February 9, 2021, Council considered a report dated January 25, 2021 from the Community Services Department – Cultural Services Division regarding Shoreline House Post Project Update (**Attachment 1**) and passed the following resolution:

RC21/071

THAT staff proceed with the archaeological, geotechnical, environmental, and design work for the five sites identified, and the installation of the House Posts at sites 1 to 3, as recommended in the report dated January 25, 2021 from the Community Services Department – Cultural Services Division regarding Shoreline House Post Project Update;

AND THAT staff report back to Council with an updated budget once the project design work has been completed and all costs are better known;

AND THAT \$5,000 be allocated for environmental investigations and liaising with the Department of Fisheries and Oceans, and the Port Authority for the permitting process in order to proceed with the Pigeon Cove (site 4) and Old Mill (site 5) sites;

AND THAT \$6,000 be allocated for structural investigations and determining additional design options at the Pigeon Cove (site 4) and Old Mill (site 5) sites, with a report back to Council outlining options and costs;

AND THAT the additional funding requests be forwarded to the Finance Committee to identify a funding source.

The additional budget of up to \$11,000 for the Shoreline House Post Project is now before the Finance Committee for identification of a funding source. Staff recommend the Art Works Reserve as a funding source.

The recommended resolution is:

THAT the additional budget of up to \$11,000 for the Shoreline House Post Project be funded from the Art Works Reserve as recommended in the memo dated March 23, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Shoreline House Post Project Update.

Attachments:

1. Report considered at February 9, 2021 Council meeting – House Post.

Report Approval Details

Document Title:	Funding Source – Shoreline House Post Project Update.docx
Attachments:	- Attachment 1 - Report considered at February 9, 2021 Council meeting - House Post.pdf
Final Approval Date:	Mar 29, 2021

This report and all of its attachments were approved and signed as outlined below:

Dorothy Shermer, Corporate Officer - Mar 23, 2021 - 2:25 PM

Paul Rockwood, General Manager of Finance and Technology - Mar 23, 2021 - 7:05 PM

Tim Savoie, City Manager - Mar 29, 2021 - 4:21 AM