Memorandum

Date: August 5, 2021

Submitted by: Finance and Technology Department – Financial Services Division

Subject: Funding Source – Barnet Site RFEI

At the Closed Council meeting held on July 27, 2021, Council considered a report dated May 3, 2021 from the Corporate Planning Advisor regarding Council Strategic Plan – 2021 Q1 New Projects and passed the following resolution:

CC21/139

THAT the following projects be approved with a Priority Level 1 designation as recommended in the report dated May 3, 2021 from the City Manager regarding Council Strategic Plan – 2021 Q1 New Projects:

- · Barnet Site RFEI; and
- Rocky Point Park Master Plan;

AND THAT the following projects be approved with a Priority Level 2 designation:

Moray Street Traffic Calming Study and Design;

AND THAT the following project budget requests be referred to the Finance Committee to identify funding sources:

• Barnet Site RFEI – \$7,500;

AND THAT these resolutions be publicly released.

The budget of up to \$7,500 for the Barnet Site RFEI is now before the Finance Committee for identification of a funding source. Staff recommend the Council Strategic Plan Goals project (CM210001) budget as a funding source. The recommended resolution is:

THAT the budget of up to \$7,500 for the Barnet Site RFEI be funded from the Council Strategic Plan Goals project (CM210001) budget as recommended in the memo dated August 5, 2021 from the Finance and Technology Department – Financial Services Division regarding Funding Source – Barnet Site RFEI.

Report Approval Details

1, 2021

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

Paul Rockwood, General Manager of Finance and Technology - Aug 8, 2021 - 11:59 AM

Tracey Takahashi for Dorothy Shermer, Corporate Officer - Aug 9, 2021 - 11:54 AM

Tim Savoie, City Manager - Aug 11, 2021 - 12:56 PM