Extract from David Dunlap Observatory Park Project Steering Committee Meeting DDOP#01-17 held October 24, 2017

4. David Dunlap Observatory Building Conditional Assessment – (Staff Report SREIS.17.021)

Moved by: Mayor Barrow

That the David Dunlap Observatory Park Project Steering Committee recommends to Council:

- a) That the David Dunlap Observatory Building Condition Assessment prepared on behalf of the Town by the Ventin Group Ltd. be received;
- b) That all the short term rehabilitation work as identified in the Conditional Assessment report carried out by the Ventin Group Ltd. for the Administration Building, Observatory Building and Radio Shack Building as outlined in SREIS.17.021 from year's 1 to 5 totaling \$5,745,300 be included as part of the 2018 Capital Budget process, and that the funding source be Cash in Lieu of Parkland Reserve Funding;
- c) That upon approval of the capital budget, staff be directed to retain the necessary project consultants to undertake the designs necessary to complete the rehabilitation work as outlined in staff report SREIS.17.012 from year's 1 to 5;
- d) That the longer term rehabilitation work as identified in the Conditional Assessment report carried out by the Ventin Group Ltd. for the Administration Building and Observatory Building as outlined in SREIS.17.021 totaling \$698,000 be placed in year 2028 of the 10 Year Capital Program;
- e) That the ultimate occupancy work as identified in the Conditional Assessment report carried out by Ventin Group Ltd. for the Administration Building and Observatory Building as outlined in staff report SREIS.17.021 totaling \$5,262,500 be placed in year 2023 of the 10 Year Capital Program;
- f) That staff be directed to report back on the next steps on the Radio Shack Building including options to decommission and or a restoration plan;
- g) That staff be directed to seek alternative funding sources, including grant opportunities, for this project.

Carried Unanimously