

The Corporation of the City of Kawartha Lakes

Council Report

Report Number CS2020-005

Meeting Date: March 24, 2020

Title: Release of Woodville Legacy C.H.E.S.T. Funds

Ward Number: Four

Author and Title: LeAnn Donnelly, Executive Assistant Community Services

Recommendation(s):

That Report CS2020-005, **Release of Woodville Legacy C.H.E.S.T. Funds**, be received;

That the Woodville Lions Club be approved for funding in the amount of \$130,000.00 with the allocation to come from the Woodville Legacy C.H.E.S.T. Reserve (3.24320).

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

A request for the disposition of Woodville residual C.H.E.S.T. funding has been received by Community Services Administration on behalf of community interests. The local Councillor is supportive of the request. Total funding requested is \$130,000. There is \$219,770.72 residual funding available for distribution.

Residual fund distributions are treated in the same manner, and subject to the same criteria as the ongoing C.H.E.S.T. funding programs in Lindsay and Bobcaygeon. The distribution of these funds is also subject to requirement for a full reconciliation of costs at the end of the project.

This report is brought forward to Council to approve the release of funds from the Woodville C.H.E.S.T. Fund Reserve (3.24330).

Rationale:

Since its inception in 1968 the Woodville Lions Club has worked toward their purpose of promoting the general welfare of the community through their many worthwhile projects. Throughout the years the Woodville Community Centre and Woodville Park have continued to benefit from the Lions Club with projects such as the installation of an artificial ice plant in 1969, assisting with dismantling the former arena, and extensive upgrades to the ballpark over the years.

The Woodville Lions Club is seeking \$130,000.00 to install two accessible washrooms and renovate the current warm viewing area. The total cost of the project is expected to be approximately \$200,000. The Lions Club has committed to contributing \$25,000 as well as conduct a fundraising campaign to generate the remaining funds required.

Representatives from the Lions Club have been working with Parks, Recreation and Culture staff to coordinate the facility needs and construction logistics and will continue to do so until the project is complete.

The construction period for the project is currently planned for April – August 2021. Funding is being requested at this time for planning purposes.

Other Alternatives Considered:

This report is brought to Council at the request of the Ward Councillor in keeping with the established policy for disposition of residual C.H.E.S.T. funds in the absence of a community committee. No alternative has been considered.

Financial/Operation Impacts:

As of December 31, 2019, the Woodville Legacy C.H.E.S.T. Fund has residual funds remaining in the amount of \$219,770.72. With the recommendations outlined within this report if approved will leave a balance of \$89,770.72 for further distribution in future years.

Relationship of Recommendation(s) To The 2020-2023 Strategic Plan:

The recommendations within this report directly align with all Strategic Goals, through our Value of Collaboration namely:

- Goal 1 – A Vibrant and Growing Economy
- Goal 2 – An Exceptional Quality of Life
- Goal 3 – A Healthy Environment
- Goal 4 – Good Government

Review of Accessibility Implications of Any Development or Policy:

There are no accessibility implications associated with this report.

Servicing Implications:

There are no servicing implications associated with this report.

Consultations:

Councillor Veale

Treasury

Manager of Parks, Recreation, and Culture

Attachments:

N/A

Department Head E-Mail: cshanks@kawarthalakes.ca

Department Head: Craig Shanks, Director of Community Services