

Added item 14.2 Motions From Committee of the Whole

Strategic Capital Funding Strategy

Committee of the Whole recommends that Halifax Regional Council:

1. Approve the use of the Capital Reserves Q101 Sale of Assets; Q126 Strategic Growth; Q139 Central Library Repayment Reserve; and Q145 Regional Facility Expansion Reserve to fund the **Planned Strategic Projects** and the **Potential Strategic Projects** should they proceed.
2. Dedicate the net proceeds from the sale of Bloomfield, 3rd Queen Street Site, Red Cross Building, Bayne Street and St. Pat's Alexandra to fund the **Planned Strategic Projects** should they proceed
3. Dedicate the net proceeds from the potential sale of St. Pat's High, Alderney and Ochterloney lot, Lyle Street and the arenas made surplus by the Long Term Arena Strategy for interim financing of **Planned Strategic Projects** and funding of **Potential Strategic Projects**.
4. Approve amending the Multi-Year Fiscal Plan to permit up to \$100,000,000 of debt financing above the limits set by that plan for the **Potential Projects**.
5. Approve adding 1 cent to the general tax rate as determined by the 15/16 budget. The proceeds are to be placed in the Q126 Strategic Growth reserve to fund **Potential Strategic Projects**.
6. Approve adding the Library Facilities Plan to the scope of work for the Community Facility Master Plan review so the timing and placement of these potential facilities can be considered in context with other HRM facilities.
7. Direct staff to recommend funding in the 15/16 Capital Budget to:
 - a. Complete feasibility study, business case and Class C costing for the Police Station Renewal and Fire Services Training Facility
 - b. Develop business model and partnerships for a stadium and supporting Infrastructure for presentation to the Executive Committee in fall 2014
 - c. Develop a Cultural Spaces plan through a consultation, through the municipality's Arts Halifax committee, that includes other stakeholders and public engagement, and that shall include completion of a needs assessment, feasibility studies and identify potential partners and service delivery models that may include new cultural spaces and/or recapitalization of existing facilities.

8. Approve the **Planned Strategic Projects** referenced in these recommendations as: Halifax Multi-pad; Dartmouth Multi-pad; Dartmouth Sportsplex; Cogswell and the \$50 million, 5 Year Downtown Investment
9. Approve the **Potential Strategic Projects** referenced in these recommendations as: the Police Station Renewal; Fire Services Training Facility; Stadium; Library Facilities Plan; capital initiatives to be approved by Council as an outcome of a Cultural Spaces Plan and Commuter Rail / Fast Ferry.
10. Approve an increase of \$2.2 million to the 2014-2015 gross capital budget for the Dartmouth Sportsplex Renewal and Refurbishment (Account CB0006) with funding from Regional Facility Expansion Reserve – Q145.

Long Term Arena Strategy – Consolidation of Aging Arenas

Committee of the Whole recommends that Halifax Regional Council:

1. Direct staff to commence planning for the renovation of the Halifax Forum in as a multi-year planned strategic project based on the Forum Community Association submission and developed to ensure best design, plan, and possible on site partnerships for the forum site including possible mixed use opportunities, targeted for completion in 2019;
2. Declare the Devonshire arena building surplus to recreation needs upon completion of the Dartmouth 4-pad complex and direct staff to initiate the process to demolish the building and retain the land for future recreation needs;
3. Direct staff to commence planning for the construction of a 4-pad arena in Dartmouth at Commodore Drive as a planned strategic project to replace the Gray, Bowles, Lebrun arenas targeted for completion in 2017;
4. Declare Gray, Bowles, and Lebrun arenas surplus to recreation needs upon the completion of the Dartmouth 4-Pad arena and direct staff to review the properties under Administrative Order 50;
5. Direct staff to continue to explore funding from other levels of government and potential private sector partners.