

Priorities Committee Meeting_Sep18_2018

STRATEGIC INITIATIVE AND UPDATE**Multi-Purpose Agricultural Facility Update Q3 2018****Report Purpose**

To provide the Priorities Committee with an update on the Multi-Purpose Agricultural Facility.

Our Prioritized Strategic Goals

Goal 1 - Build strong communities to support the diverse needs of residents

Goal 2 - Manage, invest and plan for sustainable municipal infrastructure

Goal 6 - Provide facilities and services that are available and accessible to residents

Report**Planning**

Over the summer, conceptual site layouts were developed. Throughout the months of September and October, Transportation and Agriculture Services will be meeting with the user groups and requesting their feedback on the potential layouts.

Planning and Development Services and Transportation and Agriculture Services are currently developing a Master Plan for the site which is required for the permitting process.

Construction

Facility Services is finalizing the contract with an architectural firm who will complete the site design once the conceptual drawings have been vetted through the user groups.

The development of a master timeline is in progress for the project. This timeline will help provide awareness on the milestones for the project.

Finance

Summary of approved projects as of August 23, 2018.

Project	Budget Year	Budget	Actual costs	Remaining budget
Functional Planning Study	2016	650,000	574,802	75,198
Design, Land, Utilities	2017-2018	7,000,000	75,267	6,924,733
Outdoor amenities and servicing	2018-2019	16,110,000	-	16,110,000
Total		23,760,000	650,069	23,109,931

The land purchase for this project is currently being finalized. Once complete, coordination for construction of utilities, outdoor amenities and servicing can begin.

The detailed business case for the facility construction and operation has been completed and will be presented for Council's approval as part of the 2019 - 2023 budget process.

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Operating

We are currently refining the list of user groups that we will be engaging for feedback on the conceptual drawings. These user groups will include: local groups and individuals, provincial level groups, agricultural associations, agricultural experts as well as other agricultural facility operators.

Communication

Transportation and Agriculture Services and Crown Strategic Consulting will be meeting with the user groups to gather feedback on the conceptual site design options.

Council and Committee History

March 13, 2018	Priorities Committee was updated on the background of the Multi-Purpose Agricultural Facility project and the Regional Plus concept.
February 13, 2018	Priorities Committee was updated on the Regional Plus concept for the Multi-Purpose Agricultural Facility.
September 12, 2017	THAT Enclosure 6 be added to item 4.3 <i>Multi-Purpose Agricultural Facility Site Servicing Update</i> of the September 12, 2017 Council Agenda; and THAT Administration take the actions set out in enclosure 6; and THAT enclosure 6 to item 4.3 remain private pursuant to FOIP section 25.
October 25, 2016	THAT the Regional Multi-Purpose Agricultural Facility concept, as outlined in Enclosure 2 of the October 25, 2016 Transportation and Agriculture report, be approved and that the site chosen be of adequate size to allow opportunity for growth.
April 19, 2016	Priorities Committee was updated on the Development of a Functional Plan for the Multi-Purpose Agricultural Facility.
May 12, 2015	THAT Council approve proceeding with partnership solicitation for the construction and operation of a Multi-Purpose Agricultural Facility. THAT Council approve funding in the amount of \$75,000 from the Municipal Project Reserve (1.3773) to support the partnership solicitation process for the Multi-Purpose Agricultural Facility.
April 21, 2015	THAT the Priorities Committee refer the Multi-Purpose Agricultural Facility Solicitation Process to the May 12, 2015 Council meeting for formal direction.
January 20, 2015	THAT Council direct Administration to bring back to the April 21, 2015 Priorities Committee Meeting a draft process to solicit partnership interest in building and operating a Multi-Purpose Agricultural Facility. Council approved.

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Other Impacts**Policy:** n/a**Legislative/Legal:** n/a**Interdepartmental:** Transportation and Agriculture Services; Facility Services; Planning and Development Services; Legislative and Legal Services; Utilities; Corporate Finance; Recreation, Parks and Culture; Economic Development and Tourism**Master Plan/Framework:** n/a