

The Capital Planning Recommendation (Revised)

The following recommendation has been developed primarily from a financial sustainability perspective and is informed by the information within the Council report. The proposed recommendation is based on timelines that align to a cumulative effect of approximately \$15M per year and smooth the projects out over that time. The assumption used was that Strathcona County would like to remain in a similar financial position as current day.

For 2023:

1. **The Pointe:** Administration to provide a report, for Council's consideration by the end of Q4, for The Pointe project, outlining proposed revisions to the concept and design that would reduce the scope, providing a revised budget based upon the proposed scope and anticipated project timelines.
2. The Seniors' Hub: Administration to investigate non-capital-intensive alternatives and provide a report for Council's consideration. Due Date: Q1 2023
3. bgc Strathcona County: County has committed land to bgc. Administration to provide a report confirming whether land servicing is required and detailing the costs of any such required land servicing. Due Date: Q3 2022
(Note: costs are anticipated to be minimal)
4. Affordable Housing: Former Clover Bar Lodge (Fir Street) site: Administration to work with Pioneer Housing Foundation (PHF) and Heartland Housing Foundation to arrange for donation of the land for development that furthers the objects of PHF (Part Nine Company wholly owned by the County).
(Note: costs are anticipated to be minimal)
5. The RVA Footbridge: Administration will proceed as approved by Council on April 26, 2022, and no further decisions are required.

For 2025:

- Centre in the Park: Administration to finalize design, scope and budget in 2023/2024, with construction to commence in 2025, subject to budget approval.

For **2022-2027:**

Indoor Fieldhouse:

- Administration to:
- provide a report, for Council's consideration by the July 19 Council meeting, with a reduced scope for the Indoor Fieldhouse project;
- provide an additional report, for Council's consideration by the end of Q4 2022, on the Indoor Fieldhouse to provide the design and concept foundation that will allow for future validation of final design, budget and timelines (this will ensure that value is obtained from the work done to date by the Project Management Team);
- reports will be based upon a proposed timeline for design completion by 2025/2026 and construction to commence by 2027; and
- determine whether any other sources of funding, such as sponsorships, are available to fund some of the costs of the Fieldhouse Project.

Triggered Projects:

- Community Broadband: Administration to withdraw from the current RFP process and focus future scope and budget to grant-funded eligible components only. County to foster greater partnership roles and pursue funding opportunities from other levels of government.
- Affordable Housing – Habitat for Humanity: Administration will proceed, as directed by the April 26, 2022 Council motion, to pursue affordable housing options that maximize value on investment.
- Ardrossan Expansion: Administration to limit efforts to monitoring and report to Council when triggers occur.
- Bremner Reservoir: Administration to limit efforts to monitoring and report to Council when triggers occur.
- North of Yellowhead / Bremner Interchange: Administration to limit efforts to monitoring and report to Council when triggers occur.