



## THE CORPORATION OF THE TOWN OF MARKHAM

**EXCERPT CONTAINING ITEM #006a OF THE COUNCIL COMMITTEE (May 13, 08)**

### **(6) MARKHAM MUSEUM WARD BUILDING REHABILITATION AND COLLECTIONS BUILDING SCHEMATIC DESIGN APPROVAL (6.7)**

#### **Report**

**That the report entitled "Markham Museum Ward Building Rehabilitation and Collections Building Schematic Design Approval" be received; and,**

**That the allocation of \$557,000 for the Ward Building Rehabilitation be funded and spent as identified in Council report "Award of Tender 018-T-08 Markham Museum Ward Building Rehabilitation"; and,**

**That Council approve locating the new Museum Collections Building on a site adjacent to the north side of the Reception Centre; and,**

**That Council approve the Schematic Design of the new Museum Collections Building that includes a 16,000 square foot split-level building including site development work, and LEED Silver certification, as detailed in this report as Option 4; and,**

**That Council approve a Schematic Design project cost estimate for the new Collections Building including site development work as summarized below:**

Construction	\$ 7,300,000
Furniture Fixtures and Equipment	\$ 840,000
Internal*	\$ 1,018,000
<b>TOTAL</b>	<b>\$ 9,158,000</b>

**\*Internal costs include architectural Fees, signage, insurance, and storage etc**

**And that funding be provided from the following sources:**

Previously Approved Capital Funding- Collections Building Project	\$ 4,390,000
Cultural Spaces Federal Grant and Ward Family Contribution	\$ 954,500
<b>Total Approved Funding</b>	<b>\$ 5,344,500</b>
Life Cycle and Capital Reserve	\$ 2,283,500
Development Charges Reserve Fund	\$ 1,530,000
<b>Total Additional Funding</b>	<b>\$ 3,813,500</b>

**That Council authorize the architect to proceed with the design of the Collections Building; and,**

**That Staff report the results of the public information meeting to Council as part of the Site Plan Approval process; and,**

**That the Director of Asset Management and the Manager of Purchasing be authorized to negotiate an increase in fees to Ventin Group Architects for the design and construction administration of the Collections Building to reflect the increased complexity and scope of this project; and,**

**That staff make an application for funding to the Federation of Canadian Municipalities' Green Municipal Fund; and further,**

**That staff report back on options and costs for achieving net zero emissions for the new buildings.**

**CARRIED**