## <u>C34</u> COMMUNICATION COUNCIL – FEBRUARY 15, 2022 CW - Report No. 6. Item 12

From:	Adelina Bellisario CW - Report No. 6, Item 12
To:	Adelina Bellisario
Subject:	FW: Letter to Mayor & Council re Budget Amendment to Development Charges Reserves re Carrville Community Centre, Library and District Park
Date:	February-10-22 6:53:19 PM
Attachments:	VPL Budget Amendment-Carrville Community Centre-Library-District Park-Letter to Council-Feb 10 2022.doc image001.png

From: Pat Yovdoshuk <<u>Pat.Yovdoshuk@vaughan.ca</u>>

Sent: Thursday, February 10, 2022 11:33 AM

To: Todd Coles <<u>Todd.Coles@vaughan.ca</u>>

Cc: Margie Singleton <<u>Margie.Singleton@vaughan.ca</u>>

**Subject:** Letter to Mayor & Council re Budget Amendment to Development Charges Reserves re Carrville Community Centre, Library and District Park

Hi Todd.

The Library Board held a Special Library Board Meeting on February 9, 2022 to receive a report and discuss the agenda item from the Committee of the Whole Meeting (2) held on February 8 in regards to a Budget Amendment to Development Charges Reserves for the Carrville Community Centre, Library and District Park.

Attached is a letter to Mayor and Council forwarding the Board's motion approving the budget amendment, as well as a second motion for consideration by Council.

We would appreciate if you please include this letter with the corresponding item on the Council Meeting agenda for February 15, 2022.

Many thanks!

Pat Yovdoshuk Executive Assistant to the CEO Vaughan Public Libraries 2191 Major Mackenzie Drive Vaughan, ON L6A 4W2 Tel 905.653.7323 x 4603





February 10, 2022

His Worship Mayor Maurizio Bevilacqua and Members of Council City of Vaughan 2141 Major Mackenzie Drive Vaughan, Ontario L6A 1C1

Dear Mayor and Members of Council:

## Re: Award of Tender and Request for Additional Funds for the Construction of Carrville Community Centre, Library and District Park

Further to the Committee of the Whole Report of February 8, 2022 to obtain approval for a budget amendment to Capital Project LI-4522-15 for the Carrville Community Centre, Library and District Park project, The Vaughan Public Library Board held a Special Library Board Meeting on February 9, 2022 to discuss the financial impact to the VPL Board's Development Charges Reserves.

Following discussion, the Board approved the following motion:

MOTION:	THAT the VPL Board approve a budget amendment to the Carrville Library
	Project (LI-4522-15) in the amount of \$2,340,000 payable from VPL
	Development Charges Reserves required to award tender and construction of
	the Carrville Library.
MOVED BY:	G. Sangha
SECONDED BY:	S. Yeung Racco
MOTION CARRIED.	-

After further discussion, the Board also approved the following motion for consideration by Council:

MOTION: THAT Council be requested to provide a one-time increase in allocated VPL Development Charges, recognizing that the Vaughan Public Library Board has been impacted by unforeseen budget demands related to the Carrville Community Centre and Library LI-4522-15) due to COVID.

MOVED BY: L. Hewitt SECONDED BY: D. Da Ros-Presutti MOTION CARRIED.

If you require additional information, please contact me at margie.singleton@vaughan.ca

Yours truly,

Margie Singleton Chief Executive Officer

cc: Todd Coles, City Clerk, City of Vaughan