



2. **"NINETEEN ON THE PARK!": AN ALTERNATE USE FOR 19 CIVIC AVENUE (C10-DV & A19)**

Council resolved:

- 1) THAT Council adopt the preliminary business case plan for *Nineteen on the Park* as the preferred use of 19 Civic Avenue which would see the building used as flexible programming space for the arts, cultural and entertainment sectors to serve as a catalyst in Downtown revitalization;
- 2) AND THAT Council agree to a minor addition to the north and south walls of the building to accommodate an entrance foyer, and, storage / loading, circulation, HVAC / utility room(s) and program / preparation space;
- 3) AND THAT Council adopt a 'Board of Management' governance model as the preferred means of operating and programming *Nineteen on the Park*;
- 4) AND THAT the Mayor and Chief Administrative Officer co-Chair and be authorized to appoint a Project Implementation Team which is empowered by Council to ensure that the redevelopment of 19 Civic Avenue and the advancement of the principles of *Nineteen on the Park* moves forward in a timely fashion;
- 5) AND THAT Staff be authorized to prepare for Council's consideration Terms of Reference for:
 - a) the Project Implementation Team and the associated sub-committees which will oversee building implementation, fundraising and grants;
 - b) a Proposal Call for consultant services, such as architectural, project management, and, fundraising;
- 6) AND THAT Council adopt the model of 50% Town financing and equal components of 25% financing secured through community fundraising and senior level government grants as the mechanism to fund the capital construction / adaptive reuse of 19 Civic Avenue.