



## BOARD / ADVISORY COMMITTEE / TASK FORCE REPORT

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**Date** March 26, 2019

**To** Mayor and Members of City Council

**From** Chair and Members  
Accommodations Task Force

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### 1.0 Type of Report

Consent Item	<input type="checkbox"/>
Item For Consideration	<input checked="" type="checkbox"/>

### 2.0 Topic Accommodations Task Force Report Re: Northridge Clubhouse and Parking Lot Project Steering Committee

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### 3.0 Recommendation

- A. THAT a Steering Committee BE CREATED to assist with the Northridge Golf Clubhouse Project; and
- B. THAT the Northridge Golf Clubhouse Project Steering Committee BE COMPRISED of Councillors Utley, Sless, Carpenter and Martin; and
- C. THAT the Terms of Reference for the Northridge Clubhouse Steering Committee, attached hereto and marked as Appendix "A", BE APPROVED; and
- D. THAT Option 2 of the Northridge Golf Clubhouse conceptual design, attached hereto and marked as Appendix "B", BE ADOPTED.

## 4.0 Background

In 2018 Council approved staff report CPREC2018-040, Northridge Golf Clubhouse Project Update which included the following clauses:

- A. THAT Report CPREC2018-040, Northridge Golf Clubhouse Project Update – BE RECEIVED; and
- B. THAT Staff BE DIRECTED to pursue a new build for the Northridge Clubhouse instead of a renovation within the existing capital budget allocation; and
- C. That Staff PROVIDE regular updates on the Northridge Golf Clubhouse Project to the City Accommodation Task Force.

The Accommodations Task Force met on February 26, 2019 to review two schematic design options for the Northridge Golf Clubhouse. Both options addressed requests from the Accommodations Task Force from its meeting held February 13, 2019 by including a separate lounge for golfers.

A subsequent meeting was held on March 19, 2019 and a motion to select Option 2 was approved by the Task Force.

At these same meetings, the Accommodations Task Force also recommended the creation of a Steering Committee to assist with the Northridge Golf Clubhouse Project. The Terms of Reference for said Steering Committee are attached.

This report is being advanced directly to City Council for adoption as an urgent report to meet project timelines.



Attachments:

Appendix "A": Proposed Terms of Reference for Northridge Clubhouse and  
Parking Lot Steering Committee

Appendix "B": Schematic Design Option 2