

**ST. GEORGE'S ON-THE-HILL ANGLICAN CHURCH, TORONTO**  
**Special Vestry June 1, 2025**

**Motion**

Whereas the Corporation of St George's on the Hill has proposed a renovation of the Luxton Hall servery and washrooms encompassing the following elements:

The servery will be expanded to include the existing adjacent washroom area. Dilapidated flooring, cupboards, and appliances will be replaced with those of improved durability, function and appearance.

The washroom area will be reconfigured to include three washrooms, considerably modernised with new flooring, lighting, plumbing fixtures. One larger washroom will conform to current code requirements for accessibility including grab bars, an automated door and emergency assistance indicators.

Both the servery and washroom areas will receive new wiring, new plumbing and ventilation exhaust systems presently absent.

And whereas at the Vestry Meeting held on March 9 2025, comprehensive documentation regarding the proposed project was duly presented and reviewed;

Now, therefore, be it resolved that St George's on the Hill:

- Commits to initiating the renovation project as described herein;
- Allocates a budget not to exceed \$500,000.00;
- Plans to finance the project via existing designated funds, proceeds of the current Our Mission: Our Building Capital Campaign, and, if needed, by temporarily borrowing from the Trust Fund;
- Undertakes to proceed with the project in accordance with the Anglican Diocese of Toronto's Canon 6 approval process for building or structural alterations; and
- Ensures that the project execution will be subject to a competitive procurement process, aimed at securing the best value for money.