Minutes - Executive Policy Committee – February 15, 2006

Minute No. 224
Report - Standing Policy Committee on Protection and Community Services - February 7, 2006

Item No. 2 Pembina Trail Library - Facility Naming Opportunity
File L(31)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits the following to Council:

1. That the naming of the Pembina Trail Library meeting room in memory of Mrs. Myrtle Lorimer, former Winnipeg Public Library Board member, be approved.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Minutes - Executive Policy Committee – February 15, 2006

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DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On February 7, 2006, the Standing Policy Committee on Protection and Community Services concurred in the administrative recommendation and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

RE: APPROVAL OF NAMING OPPORTUNITY AT THE PEMBINA TRAIL LIBRARY

FOR SUBMISSION TO: Standing Policy Committee on Protection and Community Services

ORIGINAL REPORT SIGNED BY: Ursula Stelman, Director
Community Services Department

REPORT DATE: **December 22, 2005**

RECOMMENDATION(S):

1. That Council approves the naming of the Pembina Trail Library meeting room in memory of Mrs. Myrtle Lorimer, former Winnipeg Public Library Board member.

2. That the proper officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.

REPORT SUMMARY:

Key Issues:

- The Pembina Trail Library has a multi-purpose meeting room that the library and the community use to hold a variety of programming events.
- Mrs. Myrtle Lorimer, who passed away in April 2005, was a former member of the Winnipeg Public Library Board and was involved in the development of the Pembina Trail Library.
- The Riel Library Advisory Committee has recommended to the Winnipeg Public Library Board that the Pembina Trail Library meeting room be named in memory of this former Library Board member and supporter of the Pembina Trail Library.

Implications of the Recommendation(s):

General implications:

None

x **For the organization overall &/or for other departments**

For the community and/or organizations external to the City

Involves a multi-year contract

Comment(s): Administration recommends that the Pembina Trail Library multi-purpose meeting room be named in memory of Mrs. Myrtle Lorimer.

Policy implications:
x No
Yes Comment(s):

Environmental implications:
x No
Yes Comment(s):

Human Resources implications:
x No
Yes Comment(s):

Financial implications:
x Within approved current and/or capital budget
Current and/or capital budget adjustment required
Comment(s): The Community Services Department, Library Services Division will purchase appropriate signage to recognize the naming opportunity at the Pembina Trail Library.

REASON FOR THE REPORT:

Council approval is required for all facility naming opportunities.

HISTORY:

At the September 20, 2005 meeting of the Riel Library Advisory Committee, the committee recommended that the Pembina Trail Library meeting room be named in memory of Mrs. Myrtle Lorimer for her many years of service to the library and her involvement with the development of the Pembina Trail Library.

At the October 5, 2005 meeting of the Winnipeg Public Library Board, the Board referred the matter to Library Administration for consideration.

DISCUSSION:

Myrtle Lorimer was a former member of the Winnipeg Public Library Board who passed away on April 6, 2005. Mrs. Lorimer first began her involvement with libraries in 1970 and served as the Treasurer of the former Fort Garry Public Library Board until 1979. After Unicity, she was an active member of the Winnipeg Public Library Board from 1980 - 1987. A passionate supporter of libraries in the city of Winnipeg, Mrs. Lorimer was involved in the development of the Pembina Trail Library that opened in 1987.

If approved, the Community Services Department, Library Services Division will purchase appropriate signage to name the meeting room at the Pembina Trail Library in memory of Mrs. Myrtle Lorimer.

FINANCIAL IMPACT STATEMENT:

The Community Services Department, Library Services Division, will purchase appropriate signage to recognize the naming opportunity from within the approved operating budget.

Financial Impact Statement

Date: December 22, 2005

Approval of Naming Opportunity at the Pembina Trail Library

First Year of Program 2006

	2006	2007	2008	2009	2010
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
External	-	-	-	-	-
Grants (Identify)	-	-	-	-	-
Reserves, Equity, Surplus, Other	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ 1,000		$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ 1,000	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	1,000	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

The Community Services Department, Library Services Division, will purchase appropriate signage to recognize the names of the individuals involved from within the approved operating budget .

Clive Wightman
Manager of Finance and Administration Services

IN PREPARING THIS REPORT THERE WAS CONSULTATION WITH, AND CONCURRENCY BY:

THIS REPORT SUBMITTED BY:

Community Services Department
Prepared by: Rick Walker, Arthur Cohen
File No.

6016