Minutes – Executive Policy Committee – September 21, 2006

REPORTS

Minute No. 643 St. James Lawn Bowling Club - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council:

1. That funding in the amount of $38,498.32 be authorised from the Assiniboia Land Dedication Reserve to The St. James Lawn Bowling Club Inc. for upgrades and renovations to the ditches and banks (plinths and backboards) of the lawn bowling greens.

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

Minutes – Executive Policy Committee – September 21, 2006

DECISION MAKING HISTORY:

Moved by Councillor De Smedt,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor De Smedt,

That the recommendation of the Assiniboia Community Committee be concurred in and forwarded to the Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On September 21, 2006, the Assiniboia Community Committee recommended:

1. That funding in the amount of $38,498.32 be authorised from the Assiniboia Land Dedication Reserve Fund to The St. James Lawn Bowling Club Inc. for upgrades and renovations to the ditches and banks (plinths and backboards) of the lawn bowling greens.

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

and forwarded the matter to the Executive Policy Committee.

RECEIVED

St. James Lawn Bowling Club Inc.

381 Guildford Street - Winnipeg, Manitoba - R2J 2J6

August 23, 2006

Councillor Jae Eadie
St. James - Brooklands Ward
510 Main Street
Winnipeg MB, R3B 1B9

re: Land Dedication Reserve (upgrade/renovation of ditches and banks
i.e. Plinth/Backboards of St. James LBC greens)

Dear Mr. Eadie:

The St. James Lawn Bowling Club, which comes under the jurisdiction of Parks & Recreation, offers recreational lawn bowling to the people of St. James and surrounding areas. The Club is open to anyone interested in lawn bowling.

Currently, the Club regular membership is larger than any other public club in the province and is the only club with a Youth Program. Our intention is to have the Club grow with the City and serve many more bowlers in the future.

In order to achieve this goal, our Club needs to ensure that our facilities are maintained to an acceptable standard. As you are probably aware, the Club operates two greens and it is essential the ditches and banks (plinth/backboards) are upgraded and renovated to meet lawn bowling requirements from time to time.

It is these upgrades and renovations that require support from you and City Council.

Attached are descriptions and estimated costs of these lawn bowling renovations. Also enclosed for your perusal is a copy of Club Constitution and By-Laws.

Thank you for your time and consideration of this matter. We hope to hear from you in the near future.

Respectfully,

President

Past President

St. James Bowls: Plinth/Backboard

Estimate Given by Parks and Open Spaces Branch

Item	Description	Units	Qty	00 Unit $s	Extension
1	**Renovation**				
1.1	Plinth Boards, 2 x 6 x 10' PT - S & I	Each	50	$25.00	$1,250.00
1.2	Cap Boards, 2 x 6 x 10' PT - S & I	Each	50	$25.00	$1,250.00
1.3	Back Boards, 2 x 12 x 10' - S & I	Each	50	$60.00	$3,000.00
1.4	Post 2" ø steel, 4' o.c., plinth & backboards	Each	240	$25.00	$6,000.00
1.5	Back Board Corner Brackets	Each	4	$150.00	$600.00
1.6	Green Turf Reno - Seed & Sand	Sq. M.	480	$4.00	$1,920.00
1.7	Grreen Turf Reno - Sod	Sq. M.	50	$8.50	$425.00
1.8	Pea Stone Gutter	Each	1	$500.00	$500.00
	Subtotal Construction				**$14,945.00**
1.9	Standard Consulting Fees:	Each	12%		$1,793.40
	Subtotal				**$16,738.40**
1.10	5% Contingency Cost				$836.92
1.11	10% Taxes (G.S.T. & P.S.T.)				$1,673.84
	Total Estimated Cost per Green				**$19,249.16**

*** Cost for the 2 Greens: 2 x $19,249.16 = $38,498.32**

If there are any questions regarding estimates or further information with respect to installation, please contact Rob Zanewich, Superintendent of Centralized Parks Services at 986-5084.