Agenda – Executive Policy Committee – September 19, 2007

REPORTS

Item No. 6 **Municipal Rural Infrastructure Fund Application - Valour Community Centre**
(Daniel McIntyre Ward)
File S-7

ADMINISTRATIVE RECOMMENDATION:

- That Council endorse the subject Manitoba Rural Infrastructure Fund Application submitted by Valour Community Centre.

RE: Municipal Rural Infrastructure Fund Application – Valour Community Centre

FOR SUBMISSION TO: Executive Policy Committee

ORIGINAL REPORT SIGNED BY: Clive Wightman, Director
Community Services Department

REPORT DATE: September 13, 2007

RECOMMENDATION:

- That Council endorse the subject Manitoba Rural Infrastructure Fund Application submitted by Valour Community Centre.

Report Summary

Key Issues:

- At its meeting on June 29, 2005, Council adopted guidelines with respect to the endorsement of applications for funding under the Municipal Rural Infrastructure Fund (MRIF). The City of Winnipeg will not endorse any MRIF application from an external group which requires a capital contribution from the City
- An MRIF application has been received from Valour Community Centre to cover a $400,000 funding shortfall for its proposed facility expansion at the Isaac Brock site.
- Valour Community Centre has indicated they are seeking funds from the Land Dedication Reserve Fund to make up the City's 1/3 contribution to the MRIF application.
- In order to ensure that funds committed by the Building Communities Initiative do not lapse GCWCC is formally requesting an extension of such funds from the province of Manitoba

Implications of the Recommendation(s):

General Implications

(X) None
( ) For the organization overall and/or for other departments
( ) For the community and/or organizations external to the City
( ) Involves a multi-year contract

Comment(s):

Policy Implications

(X) No
( ) Yes

Comment(s):

Regulatory Implications

(X) None
( ) Eliminates or reduces regulatory impact
( ) Proposes regulatory impact

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): Valour Community Centre has indicated they are seeking funds from the Land Dedication Reserve Fund to make up the City's 1/3 contribution to the MRIF application.

The recommendation in this report is that Council endorses the subject MRIF application by Valour Community Centre. There are no direct financial implications associated with this recommendation

Once the facility improvements are constructed, the City of Winnipeg will be responsible for second and third line maintenance of the facility as per the Community Centres Universal Funding Formula.

Report

REASON FOR THE REPORT:

The guidelines for funding under the MRIF, adopted by Council on June 29, 2005 require external groups to provide copies of their MRIF application to the Executive Policy Committee Secretariat for review and comment by the Administration.

HISTORY:

On July 26, 2006, Council approved the Greater Council of Winnipeg Community Centres (GCWCC) 2006 Community Centre District Plan, which allocated up to $750,000 from the Community Centre Investment Fund for a gymnasium at the former Isaac Brock Community Centre (currently named the Valour Community Centre).

At its meeting of June 29, 2005, Council adopted policy guidelines to regulate the endorsement of applications applying for funding under the Municipal Rural Infrastructure Fund (MRIF).

A. The City of Winnipeg will not endorse any MRIF application from an external group, which requires a capital contribution from the City.

B. To allow all groups equal opportunity to apply, the City of Winnipeg set three deadline dates for consideration of MRIF internal and external applications: September 1, 2005, January 1, 2006 and June 1, 2006.

C. To coordinate the endorsement process, external groups are required to provide copies of their MRIF application to the Executive Policy Committee Secretariat for review and comment by the Administration.

D. Preference for endorsement will be given to projects that originate from the City of Winnipeg.

Specific to this application, at its meeting of May 18, 2005, Council adopted the Recreation and Leisure Facilities Policy.

DISCUSSION:

Renovation and expansion of the current multi-purpose space at the Isaac Brock site will accommodate a regulation size gymnasium, able to accommodate basketball, volleyball and many other gym-related activities. Renovations of the main floor, building exterior and site of the building will renew the facility to meet community program needs. A new 40 cars parking lot is planned on the north side of the property to accommodate additional traffic. The new facility is expected to be completed in 2008.

This project has no negative RLLFP implications, as additional community centre square footage has been rationalized through the removal of the Minto satellite site from the Community Centre inventory (approved by Council in 2006).

Community Consultation has taken place through the Building Communities Initiative (BCI) process and through a Public Open House held in February, 2007.

Approved project funding to date includes $630,000 from the Building Communities Initiative (City-Province cost-shared 50/50) and $750,000 from the Recreation and Leisure Facility- Community Centre Investment Fund. Escalating construction costs and expanded scope to meet community recreation needs have caused an estimated shortfall of $400,000.

As per City of Winnipeg Policy regarding endorsement of MRIF applications, the Community Centre will be responsible for finding one-third of the amount requested from MRIF. Valour Community Centre has indicated they are seeking funds from the Land Dedication Reserve Fund to make up the City's 1/3 contribution to the MRIF application.

Financial Impact Statement — Date: August 24, 2007

Project Name: — **First Year of Program** 2007

Valour Community Centre Expansion/Renovation Project: MRIF Application

	2007	2008	2009	2010	2011
Capital					
Capital Expenditures Required	$ 1,780,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	1,380,000	-	-	-	-
Additional Capital Budget Required	$ 400,000	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Proposed Land dedication/GIGP	133,221	-	-	-	-
Proposed MRIF - Federal	133,219	-	-	-	-
Proposed MRIF - Provincial	133,219	-	-	-	-
Total Funding	$ 399,659	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ 400,000				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: Administrative Overhead of 1% on the total project cost will be recovered by Corporate. Revised Departmental capital cashflows will result in revisions to Departmental Debt and Finance Budgets where required.

original signed by
Clive Wightman, Director,
Community Services Department

IN PREPARING THIS REPORT THERE WAS:

Internal Consultation With and Concurrence By:

Planning, Property and Development Department
Public Works Department

External Consultation With:

The General Council of Winnipeg Community Centres

THIS REPORT SUBMITTED BY: Clive Wightman, Director, Community Services

Prepared by:
File No.