Minute No. 151
Report - Executive Policy Committee - January 9, 2008

Item No. 1 **The St. James Rods Football Club Inc. - Land Dedication Reserve (St. James–Brooklands Ward) File EP-2**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the cost of a new roof for the existing St. James Rods clubhouse located at 475 Rutland Street in the amount of $22,880.10, be allocated from the Assiniboia Land Dedication Reserve to the St. James Rods Football Club Inc.

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

Report - Executive Policy Committee - January 9, 2008

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 9, 2008, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 11, 2007, the Assiniboia Community Committee recommended to the Executive Policy Committee that the cost of a new roof for the existing St. James Rods clubhouse located at 475 Rutland Street in the amount of $22,880.10, be allocated from the Assiniboia Land Dedication Reserve to the St. James Rods Football Club Inc.

12/04/07 09:38 FAX 2047874952 Capital Planning 002

The St. James
RODS FOOTBALL CLUB INC.

Rods alumni who have gone on to play professional football:

RAY ASH
GAR BAXTER
WALT BILICKI
BILL BOLONCHUK
BOB BRONK
JACK BRUZELL*
PAUL CHOLAKIS
BILLY COOPER*
STEVE DANKEWICH
LARRY DESJARDINS
GERRY DUGUID*
NOEL DUNFORD
RON EVERETT
RUSS HAINES
DR. TOM HARPLEY
TONY KEHRER
ED KOTOWICH*
RON LATOURELLE
GLEN LEONARD
DENNIS LIEBRECHT
DOUG MACIVER
ROD "RED" MCDONALD
CYRIL MCFALL
DR. JIM MCPHERSON
BERNIE MORRISON
BRIAN PALMER
KEITH PEARCE*
CORNELL PIPER
BRUCE PIRT
KEVIN ROBSON
PAUL ROBSON
ROGER SAVOIE
MATT SHERIDAN
BILL SMITIUK
GORD STURTRIDGE*
JERRY TOSTAWARYK
RON VAACHER
GERRY VINCENT
CHRIS WALBY
KEITH WEBSTER
EUGENE WLASIUK
LYLE WOSNESYNSKI

November 30 '07

Regarding: **Request for Funding – New Roof on Existing Building**
St. James Rods Football Club

The St. James Rods Football Club requests that City funds be made available to us for the $22,880.10 ($21.585. plus $1,295.10 GST) cost to provide a new roof onto the existing clubhouse building at 475 Rutland Street.

As part of our current building expansion project, we had asked City staff to inspect the existing roof so that the condition would be known to the contractor prior to the start of the construction. This inspection was completed in August 2007 and the description provided indicated that the existing roof was still in acceptable condition with 8 years + of life left. Based upon this information, we proceeded with a new roof on the expansion portion only while allowing for proper tie-in between the two roofs.

When the contractor started with the roof connections a couple of weeks ago, it was discovered that the existing building roof did not have either a vapour barrier or insulation. With heating the building, an insulated roof is necessary.

Based upon the earlier information on the roof condition, we did not allow for budget to cover the cost of a new roof on the existing building. Since our budget is tight, we do not have flexibility to redirect funds to this component and ask for financial assistance to ensure that the construction to the building meets good basic practice.

Thank-you.

Laura

Laura Shea
President
St. James Rods football Club
/ls

encls: Invoice from Flynn Canada Ltd. (roofing contractor)

RECEIVED
CITY CLERKS
WINNIPEG
7 DEC -4 A8:46

CANADIAN FOOTBALL

12/04/07 09:38 FAX 2047874952 Capital Planning 003

Nov 30 07 02:19p Vantage Builders (204) 831-5662 p.1

NOV-29-07 THU 03:00 PM FLYNN CANADA MFG FAX NO. 2047884584 P. 03

FLYNN CANADA LTD.
www.flynn.ca

1390 Spruce St.
Winnipeg, MB R3E 2V7
Phone: 204.786.6851
Fax: 204.786.4584

Invoice

1175402

SOLD TO	JOB NAME
Vantage Builders 17 Armour Cresent Winnipeg MB R3J 3P7 Attention: Todd Hallson	St. James Reds Football Club Addition and Renovation 475 Rutland Street Winnipeg MB

CUSTOMER ORDER NO.	GST REG NO.	SALES CODE	DATE	TERMS
	13182 2496 RT0001	1	November 29, 2007	Net 30 Days

DESCRIPTION		AMOUNT
Re Roof Existing	$21,585.00	
Progress #1	$21,585.00	
Contract amount...		$21,585.00
Additional costs to original contract...		$0.00
Credits to original contract...		$0.00
Revised contract amount..		$21,585.00
Progress of work to date...		$21,585.00
Amount previously invoiced...		$0.00
Gross current billing..		$21,585.00
7.50% holdback amount...		$1,618.88
Balance to be invoiced...		$0.00

Net Invoice:	$19,966.12
GST:	$1,197.97
PST:	$0.00
Total Invoice:	$21,164.09

JOB NUMBER
209916

1.5% INTEREST PER MONTH WILL BE CHARGED ON ALL OVERDUE ACCOUNTS

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