Agenda – Council – July 22, 2009

Report – Standing Policy Committee on Finance – July 9, 2009

Item No. 1 Amendment to the 2008 Community Facilities Capital Program eFile PR-2

STANDING COMMITTEE RECOMMENDATION:

On July 15, 2009, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Finance and submits the following to Council:

1. That the 2008 Community Facilities Refurbishment Capital Program notes be revised as follows:

   A. Delete: "Funding for 2008 is to replace/repair building envelope at 200 Isabel Module 1, and St. Johns Leisure Centre";

   B. Add: "Funding for 2008 is to replace/repair building envelope at 200 Isabel and 430 Langside and interior refurbishment at 2055 Ness".

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

Report – Standing Policy Committee on Finance – July 9, 2009

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 15, 2009, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Finance and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On July 9, 2009, the Standing Policy Committee on Finance concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

ISSUE: AMENDMENT TO THE 2008 COMMUNITY FACILITIES CAPITAL PROGRAM TO REFLECT A CHANGE TO THE LOCATIONS WHERE WORK IS REQUIRED.

Critical Path: Standing Policy Committee on Finance - Executive Policy Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
K. Corbett	D. Joshi	M. Ruta, Deputy CAO/ CFO	P Sheegl, Deputy CAO

RECOMMENDATIONS

It is recommended that the 2008 Community Facilities Refurbishment Capital Program notes be revised as follows:

1. DELETE: "Funding for 2008 is to *replace/repair building envelope at 200 Isabel Module 1, and St. Johns Leisure Centre"*

2. ADD: Funding for 2008 is to *replace/repair building envelope at 200 Isabel and 430 Langside and interior refurbishment at 2055 Ness"*

IMPLICATIONS OF THE RECOMMENDATIONS

- The approved 2008 Capital Budget included envelope work at the St. John's Leisure Centre.

- Negotiations are currently underway to change the use of and transfer this building to the Real Estate Division, Planning, Property and Development Department (PPD) portfolio. As such, shortly the St. John's Leisure Centre will no longer be in the building group associated with the capital program but leased to an outside party.

- It is proposed that the 2008 Community Facilities Refurbishment Capital Program funding be revised to:
    - *Not change* the building envelope work at 200 Isabel to refurbish windows, exterior doors, and re-pointing brick work
    - *Delete* work at the St. John's Leisure Centre,

- *Add* building envelope work at 430 Langside to replace the roof that is past the end of its life cycle, and
- *Add* interior refurbishment at 2055 Ness to refurbish auditorium and other interior features

- There are no financial implications in making this change as the overall budget of the 2008 Community Facilities Refurbishment Capital Program will remain $200,000.

HISTORY

PPD is currently negotiating a change of use and lease at the St. John's Leisure Centre. The WRHA, who currently occupies one-half of this property have offered to lease the other one-half of the property, currently occupied by Community Services Department.

The roof at 430 Langside is past the end of its life cycle with extensive leakage causing damage to the interior of the building.

The Ward Councillor has received numerous complaints regarding the condition of the auditorium at the St. James Civic Centre, 2055 Ness. The original cellulose ceiling in the auditorium is damaged, with cellulose material falling to the floor below which is causing patrons concern. Other interior finishes including the flooring are well past their life cycle and need refurbishment.

FINANCIAL IMPACT

Financial Impact Statement

Date: June 11, 2009

Project Name:

Revise the 2008 Community Facilities Capital Program to Reflect a Change to the Locations Where Work is Required

COMMENTS:

There is no financial impact associated with the recommendations of this report.
The report recommends use of the 2008 Adopted Capital for Community Facilities for facilities other than specified in the 2008 Adopted Capital.

"Original Signed By"
Mike McGinn, CA
Manager of Finance

CONSULTATION

In preparing this Report there was consultation with:

Real Estate Division of Planning Property and Development Department and Community Development & Recreation Services Division of Community Service Division

SUBMITTED BY

Department	Planning, Property and Development
Division	Building Services
Prepared by:	Kristine Corbett
Date:	June 24, 2009
File No.	09-020 Council approval is required to revise the 2008 Community Facilities Capital Program to reflect a change in the locations where work is required