Agenda – Council – November 25, 2009

Report – Standing Policy Committee on Protection and Community Services – November 9, 2009

Item No. 3 Community Incentive Grant – Varsity View Community Centre (Charleswood-Tuxedo Ward)
eFile PR-2.6(31)

STANDING COMMITTEE RECOMMENDATION:

On November 18, 2009, the Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Assiniboia Community Committee and submits the following to Council:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:

    A. The project is to be through the development of a sport or recreation capital project.

    B. The project is to clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements, and lead to the completion of a substantial physical product.

2. That a Community Incentive Grant in the amount of $15,000.00, funded from the Charleswood-Tuxedo Ward allocation, be approved to the Varsity View Community Centre to assist with the cost of the Purchase of a New Zamboni project, subject to the following conditions:

    A. Confirmation of other funding sources;

    B. Approval of final plans and specifications for the project by the Director of Community Services; and

    C. The applicant entering into a formal agreement with the City of Winnipeg.

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

Pursuant to the Voting Requirements By-law No. 126/2003, any Community Incentive Grant that does not comply with the terms contained in the Community Incentive Grant Policy requires approval by two-thirds of the Members present at Council.

Report – Standing Policy Committee on Protection and Community Services – November 9, 2009

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 18, 2009, the Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Assiniboia Community Committee and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On November 9, 2009, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On October 20, 2009, the Assiniboia Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommended to the Standing Policy Committee on Protection and Community Services:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:

    A. Organization is a non-profit community organization offering sport or recreation services or is a non-profit community organization that contributes to the health and well being of the community, but not through the development of a sport or recreation capital project that is accessible to the community.

    B. Clearly articulates a plan of activities including projected work schedules material labour equipment and other project requirements. Project does not lead to the completion of a substantial physical product.

2. That a Community Incentive Grant in the amount of $15,000.00, funded from the Charleswood Tuxedo Ward allocation, be approved to the Varsity View Community Centre to assist with the cost of the Purchase of a New Zamboni project, subject to conditions.

ADMINISTRATIVE REPORT

ISSUE: Community Incentive Grant – Varsity View Community Centre

Critical Path: Assiniboia Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Wightman		

RECOMMENDATIONS

The Community Services Department recommends that this application be denied.

IMPLICATIONS OF THE RECOMMENDATIONS

The Community Incentive Grant Program is funded under the Annual Capital Budget.

Project Name: Purchase of New Zamboni
Amount Requested: $15,000
Total Project Cost: $30,000

This application does not meet the following criteria approved by Council:

- Organization is a non-profit community organization offering sport or recreation services or is a non-profit community organization that contributes to the health and well being of the community; **but not** through the development of a sport or recreation project; that is accessible to the community.
- It clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements. Project **does not** lead to the completion of a substantial physical product.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement

Date: Oct 20, 2009

Project Name: Purchase of New Zamboni **First Year of Program** **2009**

Community Incentive Grant

Name of Organization: Varsity View Community Centre

	2009	2010	2011	2012	2013
Capital					
Capital Expenditures Required	$ 15,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	15,000	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
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:

There are no financial implications associated with this report.

Original Signed By:

Cindy Fernandes, CMA

Manager, Finance & Administrative Services

CONSULTATION

In preparing this Report there was consultation with:

- The applicant: Varsity View Community Centre

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: 11/24/2009
File No.

Attachments:


Application



Evaluation


Supporting Documentation

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**Varsity View Community Centre**	**Total Project Cost:**	**$30,000.00**
Project Description:	**Purchase of New Zamboni**	**Grant Requested:**	**$15,000.00**
		Maximum Allowed:	**$15,000.00**
Date of Application:	**October 20, 2009**		
		% of Total Project Cost:	**50.0 %**

Funding Source	**Amount**	**Confirmed**
Project Sponsor Funds	$15,000.00	Yes
Total	$15,000.00	

Meets Program Eligibility and Selection Criteria		**Yes**	**No**
1 a)	Organization is a non-profit community organization offering sport or recreation services or is a non-profit community organization that contributes to the health and well being of the community;	X	
b)	through the development of a sport or recreation capital project;		X
c)	that is accessible to the community;	X	
2	Makes a significant contribution to the long-term benefit of the community at large in terms of improved facilities.	X	
3	Does not compete with or duplicate other community facilities.	X	
4	Benefits the community a large and remains accessible to all members of the community.	X	
5	Includes confirmation of sufficient resources to maintain and operate completed projects.	X	
6	Clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements. Project leads to the completion of a substantial physical product.		X
7	Is feasible within the project management capabilities of the applicant.	X	
8	Total project funding is confirmed.	X	
9	Does not include any funds from the City.	X	

Criteria Exceptions:

- Organization is a non-profit community organization offering sport or recreation services or is a non-profit community organization that contributes to the health and well being of the community; but not through the development of a sport or recreation capital project; that is accessible to the community.
- Clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements. Project does not lead to the completion of a substantial physical product.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared By: Community Services Department

Date: **October 20, 2009**

Application Evaluation Revised September 25, 2003

THE CITY OF WINNIPEG
COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION

Please refer to the "Guide to Applicants" for assistance completing this form.

1. Name of Organization: VARSITY VIEW COMMUNITY CENTRE
2. Mailing Address: 315 LAXDAL ROAD.
   Postal Code: R3R 0W3 Phone No.: 889 1404
   Fax No: 837-9952 Email: VCC@mts.Net
3. Name of designated officials to be contacted about this application:
   Name: ANGIE CLARKE Phone (Res.):
   Position: ADMINISTRATOR Phone (Bus.):
   Name: RANDY BRYDEN Phone (Res.):
   Position: President Phone (Bus.):
4. How long has the organization been in operation? 1978
5. **CIGP Requested Amount** $15,000.00 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. ASSINIBOINE CREDIT UNION	$15,000.00	YES ☑ NO ☐
SOURCE # 2.	$	YES ☐ NO ☐
SOURCE # 3.	$	YES ☐ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐

Total Project Cost $30,000.00

Has this project received prior funding under the Community Incentive Grant Program? YES ☐ NO ☑

6. Name of Project: PURCHASE OF NEW ZAMBONI
7. Location of Project: VARSITY VIEW SPORTSPLEX 4230 RIDGEWOOD
   Preferred Start Date: End Date:
8. **Detailed Project Description: Attach on separate sheets or use the reverse side of this application.**

APPLICANT SIGNATURES

I/We hereby certify that I/we am/are the authorized signing officer(s) of the applying organization and this application is accurate to the best of my/our knowledge.

SIGNATURE	TITLE/POSITION	DATE
[signature] BACMA LGA TMA	VP Operations	15/10/2009
[signature]	PAST PRESIDENT	15/10/2009

Provide a detailed description of the planned project. Please refer to the Guide to Applicants Item 8.

We are requesting assistance for funding, to help purchase a new Zamboni.

CW1111:2002 08

FER-MARC equipment ltd.

153-5TH AVENUE E., REGINA, SASK.
S4N 0A8

Distributors of Municipal, Industrial and Contractor's Equipment

Sask. (306) 569-9041
Man. (204) 253-2473
Fax (306) 757-4254
Website: www.fer-marc.com

April 15, 2009

Steve Kazubek
Operations and Maintenance Supervisor
Varsity View Community Centre

Dear Sir:

Thank you for taking the time to discuss the Club's requirement for a new ZAMBONI® Ice Resurfacer.

We are pleased to quote as follows:

NEW 2010 ZAMBONI MODEL 445

PROPOSAL

MODEL: **Zamboni 445**

QUANTITY: **One (1)**

CAPACITY: **Intermediate**

- Snow Tank
  94 cubic feet (actual volume)
  108 cubic feet (compacted)
- Ice Making Water Tank
  132 Imperial gallons (standard)
  138 Imperial Gallon Polyethylene
  180 Imperial gallons (Optional and in place of the wash water option)

ENGINE: **General Motors 3.0 Litre**

- Four cylinder overhead valve, liquid cooled; 65 HP at 2,500 RPM NET.
- Hydraulic valve adjusters, 5 main bearings, full-flow oil filter system for long life and ease of maintenance, cast iron block and head for durability.

ENGINE: (Cont'd)

- Engine is approved for propane use by General Motors and comes with hardened valve seats.
- Load sensing governor enables true "hands-free" operation by driver.
- All exhaust piping is stainless steel.
-

TRANSMISSION: **Sundstrand Hydrostatic Pump and Motor**

- Continuously variable pump and motor are axial piston-type and offer volumetric efficiencies as high as 95%.
- Maximum drawbar pull even at low speeds and full hydro dynamic braking.
- Allows the use of a smaller and more efficient engine while still providing superior on-ice power.
- Hydrostat enables the conveyor augers to operate at full speed, regardless of vehicle speed, even when slowing for corners.

DRIVETRAIN: **Dana/Spicer Axles**
Model 44 Front - rated 4,300lb.
Model 44 Rear - rated 4,800lb.

- Rear axle is rigid semi-float design
- Because the 445 users Spicer/Dana axles that are optimized for our chassis, we offer the industry's highest manufacturer approved axle capacities.
- Our chassis/axle combination is the key to the Zamboni 445 having a turning radius of 15 feet. This is a full 3 feet tighter of most other machines.

Hub City Transfer Case

- Rugged cast iron housing for rigid gear and bearing support. Heat-treated alloy steel gears are helical cut for greater strength and lower noise.
- Hydrostatic motor is wet-mounted to housing for long shaft life.

Chassis

- 3" x 5" structural steel Tubing for high strength and long service.

HYDRAULICS:

Vickers Pump and Motor

- Vane-type for high efficiency, flow and speed. This design is also very quiet and has been proven in many rugged applications.
- Direct drive "piggy-back" mount for trouble-free service. No belts and pulleys.

Charlyn Steering Pump

- The use of hydrostatic steering system provides very smooth power steering with little effort.

Filtration and Tank

- Zinga duel filters, 10 micron and 20 micron, ensure a clean environment for all hydraulic components.
- Large 16 gallon tank allows a full 60-70 inches of fluid travel to rid the hydraulic oil of entrapped air and increase heat dissipation.

SNOW TANK AND AUGERS:

- Large snow capacity and a tank design that provides all areas of the tank to be completely filled, even the top and rear corners.
- The 445's snow tank incorporated a smooth bottom and sides, allowing for the snow to slide out with the least amount of residue and at a much lower height.
- Both 10 inch large diameter augers are double-flighted to ensure good performance even during heavy shaving and the augers are powder coated for durability.

CONDITIONER

- Zamboni Ice resurfacers have a well-deserved reputation for producing the finest sheet of ice, even after many ears of being in use.
- A unique design of spring and hydraulic down pressure is used for superior shaving results.
- Performance will continue for the life of the machine by using replacement bushings and springs.

HUMAN ENGINEERING:

- The operation of the 445 is very simple. The operator sets the engine speed with "hands-free" governor and drives the machine with a foot control. However, unlike an automotive transmission, the 445 will provide a full power and speed to the augers at all times, even while slowing for corners. And the 445 will ensure the snow tank is compacted and completely filled

- Speed is controlled by the single foot pedal, equipped with a "dead-man" safety feature to dynamically brake the vehicle to a stop if the operator's foot leaves the pedal.
- Operator compartment has ergonomic layout and includes a modern steering wheel with spinner knob.
- Engine and hydraulic compartment is easily accessed through he front door for daily maintenance checks, even with the snow tank down.
- Wiring and looms are well routed and protected. Wires are individually labeled for easier service and trouble-shooting.

FACILITY ENGINEERING:

- Zamboni Ice Resurfacers offer unparalleled shaving and snow conveyor performance. A quality sheet of ice is among an arena's primary selling features.
- The 445 has the tightest turning radius in the industry, enabling operators to resurface deeper into their corners.
- The snow tank on the 445 is designed in a compact, rectangular package with a flat bottom and sides. This gives the 445 the lowest front-dumping height available. This is important for both dumping indoors as well as outdoors in adverse conditions.
- Our unique engine and hydrostatic transmission enables the 445 to use a smaller, more efficient engine and can provide significant fuel savings.
- The Ontario Ministry of Labour has recommended in a "Hazard Alert Bulletin" that arena ventilation be determined by horsepower of the ice resurfacer, which is over half of larger engines used in the competitor's machine. This can translate to considerable energy and facility savings.

WARRANTY: 24 (TWENTY-FOUR) Months or 2,000 hours, parts replacement only.

SAFETY STANDARDS:

The 445 is engineered to meet or exceed O.S.H.A. and A.N.S.I. safety labeling requirements.

PRICE: **ZAMBONI 445.....**

Propane Carburetion.....	Standard
Hydrostatic transmission....	Standard
Catalytic Converter.....	Standard
Lambda Fuel Mgmt. System...	Standard
Plastic Conditioner Runner	Standard
Blade angle gauge.....	Included
Two (2) New Shaving Knives.....	Included
Board Brush.....	Included
Poly Water Tank.....	Included
Gauge Package.....	Included
Wash Water System.....	Included

PRICE FOB Winnipeg .... $ 92,980.00
GST and PST extra

OPERATOR and MAINTENANCE TRAINING PROVIDED ON DELIVERY.

Current delivery on a NEW MODEL 445 is February 2010. These units are currently on order and subject to prior sale.

LEASE OPTIONS:

Equipment Cost	$92,980.00
Term	**60 Months**
Rental Frequency	Monthly
Advance Rental	$3,195.24 plus taxes
Residual at Maturity	$23,000.00 plus taxes
Rental Amount	$1,597.62 plus taxes (58 payments)

Equipment Cost	$92,980.00
Term	**84 Months**
Rental Frequency	Monthly
Advance Rental	$2,497.24 plus taxes
Residual at Maturity	$23,000.00 plus taxes
Rental Amount	$1,248.62 plus taxes (82 payments)

THANK YOU: _____ **Date: April 15, 2009**
Gordon Marceca
General Manager

FER-MARC EQUIPMENT LTD.
153-5TH Avenue East
REGINA, SK S4N 0A8
Phone: (306) 569-9041 Fax: (306) 757-4254