Minutes – Executive Policy Committee – December 9, 2009

Minute No.73
Report – Standing Policy Committee on Protection and Community Services – November 30, 2009

Item No. 3 **Library Program Room Naming – Windsor Park Library (St. Boniface Ward) eFile L-11**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits the following to Council:

1. That the children's program room at the Windsor Park Library be named the Dr. Allan Patterson Program Room.

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

Minutes – Executive Policy Committee – December 9, 2009

Report – Standing Policy Committee on Protection and Community Services – November 30, 2009

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On November 30, 2009, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

ISSUE: **Library Program Room Naming**

Critical Path: Standing Policy Committee on Protection and Community Services - Executive Policy Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
R. Walker	C. Wightman	M. Ruta	A. Robinson Deputy CAO

RECOMMENDATIONS

1. That the children's program room at the Windsor Park Library be named the Dr. Allan Patterson Program Room.

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

IMPLICATIONS OF THE RECOMMENDATIONS

The cost of purchasing and installing one sign and holding a recognition event will cost approximately $1,000 and will be covered within the 2010 operating budget.

HISTORY

Dr. Allan Patterson was actively involved in the growth and promotion of the Winnipeg Public Library system through his involvement with the Winnipeg Public Library Board. Dr. Patterson recently passed away, and in recognition of his contribution to the Winnipeg Public Library system, the Library Services Division concurs with the Winnipeg Public Library Board motion of September 14th, 2009, and would like to name a meeting room in his memory.

At the Winnipeg Public Library Board meeting on September 14, 2009, a motion was made that read:

> *Motion: A. Logan/C. Kolybabi-Labossiere*
> *Whereas Dr. Allan Patterson was an active member of the Winnipeg Public Library Board, Riel Library Advisory Committee, and the Winnipeg Library Foundation; and*
> *Whereas Dr. Patterson was an MLA for the Radisson riding (1988 - 1990); and*
> *Whereas the Winnipeg Public Library Board recognizes Dr. Patterson's contribution to the Winnipeg Public Library system; and*
> *Whereas Dr. Patterson was a longtime resident of the Windsor Park area and user of the Windsor Park and St. Vital libraries;*
> *Therefore be it resolved that the Winnipeg Public Library Board recommends that the Children's Program room at the Windsor Park Library be renamed the Dr. Allan Patterson Program Room.*
> *Carried*

Dr. Allan Patterson:

Dr. Reginald Allan Patterson, was born in Ottawa on July 12, 1919. He received his elementary education in Capreol, Ontario, and then moved to Barrie where he obtained his secondary education at Barrie Collegiate Institute. He attended the Ontario Agricultural College and received his B.S.A. degree from the University of Toronto in 1943. He was employed for seven years by the Dominion Rubber Company Limited in Kitchener and Winnipeg and for fifteen years by the T. Eaton Co. Limited. On leaving Eaton's in 1965 he returned to university, enrolling in the University of Western Ontario, School of Business Administration and receiving his M.B.A. degree in 1967. After two years on Western's business school faculty he enrolled in the Graduate School, University of Minnesota, Minneapolis, and received his PH.D degree in industrial relations in 1975. In 1974 he joined the University of Manitoba's Faculty of Administrative Studies (now the I.H. Asper School of Business). He retired from the university as an associate professor following his election as the Liberal M.L.A. for Radisson in 1988, under the leadership of now Senator Sharon Carstairs. In his retirement years he remained active in Liberal Party affairs. For several years he was a member of the Kiwanis Club of Fort Garry and of the Wildewood Club. He curled and occasionally golfed with the Wildewood Seniors Recreation Association. He had been a member of the vestry of St. Bartholomew Anglican Church and was active in the Association of Former Manitoba Member of the Legislative Assembly. In 2002 he received a Queen's Golden Jubilee medal from the Honourable Sharon Carstairs.

Dr. Allan Patterson passed away on Thursday, July 23, 2009 at the age of 90. He was an active member of the Winnipeg Public Library Board, the Riel Library Advisory Committee and the Winnipeg Library Foundation for over six years from 2002-2007 inclusive. Throughout his time on the Board he sat on various committees and task force groups including the Community Outreach Committee, and served as the Board representative to the Winnipeg Library Foundation. A lifelong resident of the Windsor Park area he was a user of the Windsor Park Library from the time it opened in 1961 until his death in 2009.

FINANCIAL IMPACT

Financial Impact Statement

Date: November 12, 2009

Project Name: Library Program Room Naming

First Year of Program 2010

	2010	2011	2012	2013	2013
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
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	$ 1,000				
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ 1,000	$ -	$ -		$ -
Less: Existing Budget Amounts	1,000				
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

The cost of purchasing and installing one sign and holding a recognition event will cost approximately $1,000 and will be covered within the 2010 operating budget.

"Original signed by"

Cindy Fernandes
Controller

CONSULTATION

In preparing this Report there was consultation with:

Winnipeg Public Library Board

SUBMITTED BY

Department	Community Services
Division	Library Services
Prepared by	Rick Walker, Manager
Date:	November 16, 2009
File No.	