Agenda – Executive Policy Committee – January 27, 2010

REPORTS

Item No. 2 Linden Woods Community Centre Redevelopment Project – Community Centre Investment Fund (River Heights-Fort Garry Ward) eFile PR-2(32)

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

That Executive Policy Committee concurs with the General Council of Winnipeg Community Centres' (GCWCC) recommendation to allocate $1,000,000 from the Community Centre Investment Fund (CCIF) to the Linden Woods Community Centre Redevelopment Project, contingent upon confirmed funding to complete the project.

GENERAL COUNCIL OF WINNIPEG COMMUNITY CENTRES RECOMMENDATION:

That the Community Centre Investment Fund grant up to $1,000,000 to the Linden Woods Community Centre Expansion Project, contingent upon successful federal and provincial funding from the Recreational Infrastructure Canada (RInC) Program.

ADMINISTRATIVE REPORT

ISSUE: General Council of Winnipeg Community Centres: Community Centre Investment Fund - Linden Woods Community Centre Redevelopment Project

Critical Path: Executive Policy Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
D. Prokopchuk	C. Wightman	n/a	A. Robinson Deputy CAO

RECOMMENDATIONS

That Executive Policy Committee concurs with the General Council of Winnipeg Community Centres' (GCWCC) recommendation to allocate $1,000,000 from the Community Centre Investment Fund (CCIF) to the Linden Woods Community Centre Redevelopment Project, contingent upon confirmed funding to complete the project.

IMPLICATIONS OF THE RECOMMENDATIONS

- There is a discrepancy of $2,350,000 between the recommended allocation of $1,000,000 from the Community Centre Investment Fund, confirmed $250,000 from Linden Woods Community Centre and the required project funding of $3,600,000 proposed in the report submitted by GCWCC. The recommendation to approve the CCIF is based on the assumption that Linden Woods Community Centre can raise the additional funds required for the project.

- In order to mitigate the project funding shortfall, GCWCC and the Ward Councillor have proposed the following solution:

- Funding in the amount of $1,000,000 from the Recreational Infrastructure Canada (RInC) Program. An application is currently being considered and an announcement is expected shortly.
- Funding in the amount of $1,000,000 from the Province of Manitoba.
- Contributions of up to $100,000 from the Community Incentive Grant Program (CIGP) and Land Dedication accounts funding available to the Ward Councillor.
- Fundraising by Linden Woods Community Centre in the amount of $250,000.

- There are no financial implications associated with this report. CIGP and Land Dedication funding up to $100,000 is available to the Ward Councillor.

HISTORY

- The Linden Woods Community Centre redevelopment project is ranked third in the GCWCC Plan 2025 list of 11 short-listed projects.

- The expansion project is based on an extensive community consultation to provide additional programmable space for active living opportunities, and will service an expanding community catchment area in Fort Garry West.

- The project will see the expansion of Linden Woods Community Centre to accommodate a full-size gymnasium, raised stage and sound system, storage, meeting and activity room.

- For additional information, please see the attached report prepared by the General Council of Winnipeg Community Centres.

FINANCIAL IMPACT

Financial Impact Statement **Date:** January 13, 2010

Project Name: Linden Woods CC Redev Project **First Year of Program** **2010**

	2010	2011	2012	2013	2014
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	$ -	$ -	$ -	$ -	$ -
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. CIGP and Land Dedication funding up to $100,000 is available to the Ward Councillor.

original signed by: Cindy Fernandes
Manager, Finance & Administrative Services

CONSULTATION

In preparing this Report there was consultation with:

- The General Council of Winnipeg Community Centres

SUBMITTED BY

Department: Community Services Department
Division: Community Development and Recreation Services
Prepared by: Dan Prokopchuk, Manager
Date: January 13, 2010
File No.



Linden Woods CCIF Recommendations

ADMINISTRATIVE REPORT

ISSUE: Community Centre Infrastructure Funding; Linden Woods Community Centre

Critical Path: Executive Policy Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
General Council of Winnipeg Community Centres			

RECOMMENDATIONS

That the Community Centre Investment Fund grant up to $1,000,000 to the Linden Woods Community Centre Expansion Project, contingent upon successful federal and provincial funding from the Recreational Infrastructure Canada (RInC) Program.

IMPLICATIONS OF THE RECOMMENDATIONS

- The General Council of Winnipeg Community Centres Plan 2025, adopted in May 2009, ranked Linden Woods Community Centre Expansion Project third in a list of eleven projects ready to go forward in 2009.

- On November 2, 2009 the General Council of Winnipeg Community Centres (GCWCC) approved a motion recommending that up to $1,000,000 dollars be committed from the Community Centre Investment Fund to the Linden Woods Community Centre Expansion Project, contingent upon successful federal and provincial funding from the RInC program.

- This area of the City has experienced significant population growth over the past two decades and the amount of recreation space has not kept pace. Currently, there are two community centres in the Fort Garry West area, Linden Woods and Whyte Ridge, both under 5,000 sf. Lack of programmable space severely limits the ability to offer the variety of programming requested by the community. The new facility at Linden Woods will provide tremendous recreational opportunity for the entire Fort Garry West area.

- The Linden Woods Community Centre Expansion will have the following benefits:

a) addresses the severe shortage of space for indoor athletic activities
b) provides the only regulation size community centre gym in North Fort Garry
c) alleviates booking pressure on local schools
d) increases programming opportunities
e) addresses the shortage of functional storage space
f) addresses street parking pressures

- The Community Centre Board of Directors has applied for RinC funding and has been advised that the application will be considered in spring 2010. Along with RInC funding come aggressive project timelines. It is expected that this project go to tender in 2009, with an anticipated completion of summer 2010.

- PROJECT BUDGET: $3,600,000

PROJECT FUNDING:

RInC	1,000,000 (unconfirmed)
Province	1,000,000 (unconfirmed)
CCIF	1,000,000 (requires City Council approval))
Linden Woods CC	250,000 (confirmed)
Linden Woods CC fundraising	250,000 (unconfirmed)
CIGP/LDR	100,000 (unconfirmed)
Total:	**$3,600,000**

HISTORY

In 2002, the Linden Woods Community Association conducted a survey of their community. The survey results identified the need for a gymnasium at Victoria-Linden Woods Community Centre – Linden Woods site.

In 2005, the "Working Together Committee" was formed, with representatives from Victoria-Linden Woods, Westridge (Whyte Ridge), and Fort Garry Community Centres. The group's objective was to analyze the recreational needs of the greater community and plan accordingly. It was agreed that a gym should be located at the Linden Woods location.

In 2006, Victoria and Linden Woods Community Centres officially separated. Linden Woods CC proceeded with conceptual drawings of the proposed gym expansion. Plans were shared at the District Community Centre Board level, GCWCC Board level and City Council through the GCWCC District Planning Process. (Plan for a Renewed and Vibrant Community Centre Movement – June, 2006)

Community Centre plans were put on hold while Plan 2025 was developed, as per GCWCC's new mandate under the City's Recreation, Leisure and Library Facilities (RLLF) Policy. In May 2009, Plan 2025 identified Linden Woods CC as its third priority, city-wide. Later that month, Linden Woods CC made application to the Recreational Infrastructure Canada (RInC) Program and is currently awaiting a favourable response.

FINANCIAL IMPACT

Financial Impact Statement — Date:

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

	0	1	2	3	4
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	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

original signed by
Department Controller

CONSULTATION

In preparing this Report there was consultation with:

- General Council of Winnipeg Community Centres
- Linden Woods Community Centre
- City of Winnipeg Community Services Department

SUBMITTED BY

Prepared by: General Council of Winnipeg Community Centres
Date: November 23, 2009
File No.