Agenda – Executive Policy Committee – February 3, 2010

REPORTS

Item No. 1 Land Dedication Reserve – East Winnipeg Sports Association (Transcona Ward)
eFile EP-2

COMMUNITY COMMITTEE RECOMMENDATION:

On January 12, 2010, the East Kildonan-Transcona Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommends to the Executive Policy Committee:

1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely:

   A. Funds are not to be utilized for the acquisition of equipment not directly related to the development or renovation of parks properties.

2. That funding in the amount of $6,200.00, from the East Kildonan-Transcona Land Dedication Reserve be approved to the East Winnipeg Sports Association to assist with the cost of the Buhler Recreation Park Water Moving Pump project, subject to the following condition:

   A. Approval of final plans and specifications for the project by 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.

DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION:

On January 12, 2010, the East Kildonan-Transcona Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommended to the Executive Policy Committee:

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

ADMINISTRATIVE REPORT

ISSUE: **Land Dedication Reserve Fund –East Winnipeg Sports Association**

Critical Path: **East Kildonan-Transcona Community Committee**

AUTHORIZATION

Author	Department Head	CFO	CAO
D. Werboweski	n/a	n/a	n/a

RECOMMENDATIONS

That this application be denied as it does not meet 2 d) of the Program criteria, namely:

2, The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will **not be utilized** for:
d) Acquisition of equipment not directly related to the development or renovation of parks properties.

IMPLICATIONS OF THE RECOMMENDATIONS

The Public Service has reviewed the subject application and has determined that it does not meet Council adopted Land Dedication Reserve Fund criteria.

HISTORY

On April 23, 2008, Council adopted a consolidated policy related to the Land Dedication Reserve Fund (LDRF), including a requirement that all requests for funding from the LDRF be referred to the Director of the Planning, Property and Development Department (the Fund Manager) for an evaluation report to be submitted before final consideration of the project.

In addition, Council approved amended criteria for the LDRF as follows:

Council Adopted Land Dedication Reserve Criteria

1. Funds may be utilized for:
   a) the acquisition of land for parks or recreation facilities;
   b) the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;
   c) the construction or renovation of recreation facilities on parks and recreation properties.

2. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for:
   a) Salaries related to the regular operation of the City's services;
   b) Operating materials and supplies;
   c) Regular maintenance of parks and recreation facilities or equipment;
   d) Acquisition of equipment not directly related to the development or renovation of parks properties;
   e) Property management costs including utilities, taxes, and other related costs.

3. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg.

4.The expenditure of funds will be contingent upon the existence of the resources necessary for the ongoing operation, maintenance and support of any parks or recreation facilities which are developed or renovated through the use of Land Dedication Reserve

FINANCIAL IMPACT

N/A

CONSULTATION

In preparing this Report there was consultation with: N/A

SUBMITTED BY

Department	Planning, Property and Development
Division	Planning and Land Use Division
Prepared by	Debbie Werboweski
Date:	December 16, 2009
File No.	


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LAND DEDICATION RESERVE FUND
PROJECT EVALUATION FORM

APPLICANT INFORMATION						
Applicant/Organization:	East Winnipeg Sports Association					
Project Name/ Description	Buhler Recreation Park – Water Moving Pump					
Community Committee:	East Kildonan-Transcona	**Ward:**	Transcona		**Councillor:**	Russ Wyatt
Project Contact:	**Name:**	Steve Mymko	**Address:**	Box 62088 104 Regent Ave. E. Wpg. MB R2C 5G2		
	Phone (daytime):	986-3116	**Phone (c):**			
City of Winnipeg Project Manager/Contact:	Jonina Ewart, East Area Parks, ph: 986-2682			**Land Dedication Reserve Funding Request:**		**$6,171.54**

COUNCIL ADOPTED LAND DEDICATION RESERVE CRITERIA

1. Funds may be utilized for:
a) the acquisition of land for parks or recreation facilities;
b) the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;
c) the construction or renovation of recreation facilities on parks and recreation properties.

2. The expenditures of Reserve funds will be limited by the following exclusions for use.
Specifically, funds will not be utilized for:

a) Salaries related to the regular operation of the City's services;
b) Operating materials and supplies;
c) Regular maintenance of parks and recreation facilities or equipment;
d) Acquisition of equipment not directly related to the development or renovation of parks properties;
e) Property management costs including utilities, taxes, and other related costs.

3. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg.

4.The expenditure of funds will be contingent upon the existence of the resources necessary for the ongoing operation, maintenance and support of any parks or recreation facilities which are developed or renovated through the use of Land Dedication Reserve

PROJECT MEETS COUNCIL ADOPTED CRITERIA ?: **YES** ☐ **NO** ☒

DEPARTMENTAL RECOMMENDATION:

That this application be denied for the following reasons:

1) Does not meet project criteria

CRITERIA EXCEPTIONS: Describe criteria exceptions where applicable:

Prepared by:	Debbie Werboweski	Planning, Property and Development Department	**Date:**	Jan 11, 2010

Councillor Russ Wyatt

510 Main Street

Winnipeg, Manitoba

Dear Russ:

The Buhler Recreation Park has obtained quotes for a water moving pump to help protect the park from spring flooding.

As you are aware the park has flooded 3 of the last 4 years in the spring causing close to $20,000.00 in damages to our pump house and roads. The design of the park was that it was built to handle 1 in 100 year floods. With that being said in consultation with City staff, consultants and architects we have been advised that the best course of action to give us a chance to avert these problems in the future is to purchase a 4inch trunk pump to move the water ourselves during spring flooding season.

We have obtained 4 quotes and only 1 of the suppliers can meet the specs that were advised to us by the city staff of having a minimum 4inch pump that runs off our tractor with 300 feet of hose. The company, Even Spray (a local company) quote of ~~$6459.92~~ 6171.54 (PST only) taxes included is the one that best helps with our situation.

We are asking that due to the costs that we have incurred to repair previous damages from the floods and the poor weather we have experienced over the last two seasons that have left us in a precarious financial position if you could help us by either supplying us with a grant to cover the costs of the pump or directing us to where we can make application to get financial assistance to cover the costs.

Time is of the essence for this as in only 3 months from now we will be facing the annual spring flooding issue again.

I have attached the quotes for your review and will await your response as to what can be done.

Thanks in advance

Steve Mymko

Facility Manager, Buhler Recreation Park

Even-Spray & Chemicals Ltd.

Quotation

Date: November 12, 2009
Reference: EWSA TrunkPump

TO:
Curtis Ramsden
East Winnipeg Sports Association
Box 62088
104 Regent Avenue East
Winnipeg, MB.
R2C 5G2

FROM:
Todd Thompson
Even-Spray & Chemicals Ltd.
Bay 2- 851 Lagimodiere Blvd.
Winnipeg, Manitoba
ph. (204) 237-9095
fax. (204) 231-0710
Email: toddt@mts.net

TERMS	EARLIEST SHIP	FOB	SHIP VIA	SALESPERSON
Net 30 Days	TBA	Even-Spray Warehouse	TBA	T.T.

ITEM NO.	QTY	DESCRIPTION	PACK	UNIT PRICE	TOTAL
		TRUNK PUMP PTO			
TP-3PT	1	Trunk Pump PTO 3" Transfer Pump	1	$2,956.00	2,956.00
PVCL3	300	PVC Lay Flat hose 3" 300' / roll	1	$0.71	213.00
PVCS3	15	PVC Suction Hose 3" 100' / roll	1	$3.30	49.50
C3	2	Camlock Female Coupler 3"	1	$12.13	24.26
SUCTION3	1	Suction Strainer 3"	1	$16.09	16.09
MB300	1	3" MNPT x 3" HB fitting (for SUCTION3)	1	$5.75	5.75
					3,264.60
		TRUNK PUMP PTO TRASH PUMP			
TP-4PTR	1	Trunk Pump PTO 4" Trash Pump	1	$5,285.00	5,285.00
PVCL4	300	PVC Lay Flat hose 4" 300' / roll	1	$1.05	315.00
PVCS4	15	PVC Suction Hose 4" 100' / roll	1	$5.93	88.95
C4	2	Camlock Female Coupler 4"	1	$24.60	49.20
SUCTION4	1	Suction Strainer 4"	1	$19.54	19.54
MB400	1	4" MNPT x 4" HB fitting (for SUCTION4)	1	$10.10	10.10
					5,767.79
				(PST x1.07)	6,171.54

COMMENTS: Prices in effect to: December 31, 2009
Applicable taxes not included in quoted prices.