Agenda – Council – July 21, 2010

Report - Executive Policy Committee - July 14, 2010

Item No. 13 Expansion / Renovation of the Lindenwoods Community Centre (River Heights-Fort Garry Ward) eFile PR-2(32)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 14, 2010, the Executive Policy Committee submitted the following to Council:

1. That expenditures be authorized before the 2011 Capital Budget is adopted in the amount of $410,000.00 as a first charge in accordance with subsection 288(2) of The City of Winnipeg Charter, in order to allow for the expansion/renovation of the Lindenwoods Community Centre in a timely manner.

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

Report - Executive Policy Committee - July 14, 2010

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 14, 2010, the Executive Policy Committee passed the following resolution:

WHEREAS the General Council of Winnipeg Community Centres Board of Directors approved an allocation of $1 million from the Community Centre Investment Fund component of the Recreation, Leisure and Library Facility fund for the expansion/renovation of the Lindenwoods Community Centre;

AND WHEREAS a further funding request of $410,000.00 was identified in the anticipated project cost of $2,750,000.00 as identified by the proponent (the Lindenwoods Community Centre board) in its application for Recreation Infrastructure Canada funding;

AND WHEREAS approval of Recreation Infrastructure Canada funding of $961,101.00 is contingent upon securing all project funding from all other sources;

AND WHEREAS projects receiving Recreation Infrastructure Canada funding must be completed by March 31, 2011;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends that Council authorize expenditures before the 2011 capital budget is adopted in the amount of $410,000.00 as a first charge in accordance with subsection 288(2) of the City of Winnipeg Charter, in order to allow for the expansion/renovation of the Lindenwoods Community Centre in a timely manner.