Minutes - Executive Policy Committee - July 14, 2010

REPORTS

Minute No. 411 Expansion / Renovation of the Lindenwoods Community Centre (River Heights-Fort Garry Ward) eFile PR-2(32)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends 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.

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Steeves,

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.

Carried