Minutes – Executive Policy Committee – September 8, 2010

REPORTS

Minute No. 475 Land Dedication Reserve – Royal Canadian Legion, St. James Branch No. 4 – Cenotaph Repair project (St. James-Brooklands Ward) eFile EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council:

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

   A. The facility is not a City of Winnipeg owned amenity.

2. That funding in the amount of $16,270.00 from the Assiniboia Land Dedication Reserve (St. James-Brooklands Ward allocation) be approved to the Royal Canadian Legion, St. James Branch No. 4, to assist with the cost of the cenotaph repair 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.

Minutes – Executive Policy Committee – September 8, 2010

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

That the recommendation of the Assiniboia Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On July 13, 2010, the Assiniboia 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. The facility is not a City of Winnipeg owned amenity.

2. That funding in the amount of $16,270.00 from the Assiniboia Land Dedication Reserve (St. James-Brooklands Ward allocation) be approved to the Royal Canadian Legion, St. James Branch No. 4, to assist with the cost of the cenotaph repair 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.

On June 15, 2010, the Assiniboia Community Committee further laid the matter over to its meeting on July 13, 2010.

On May 18, 2010, the Assiniboia Community Committee laid the matter over to its meeting on June 15, 2010.

Watt, Destiny

From: Watt, Destiny
Sent: Monday, July 12, 2010 3:24 PM
To: Fielding, Scott
Subject: FW: St James Legion

From: St. James Legion
Sent: Monday, June 21, 2010 2:23 PM
To: Fielding, Scott
Cc:
Subject: St James Legion

Scott - regarding our applications for Land Dedication Grants, we would like all 3 applications considered as 1.

The Legion has served the St. James area for the last 90 years.

Some of the groups that have benefited by direct donations just in the last year, are The St James School Division (Scholarships and Bursaries), The Salvation Army, the Grace and Deer Lodge Hospitals, Meals on Wheels, Golden West Lodge, Heritage Lodge, and Oakwood Place.

Some local groups given free access and use of our facility are Winnipeg Postal Veterans, Eatons Veterans of Manitoba, Hospice and Pallitive Care of Manitoba, Merchant Navy Veterans, Hong Kong Veterans, Winnipeg Police Pipe Band and the Manitoba Society of Seniors.

The facility is heavily used by groups such as these and as such, is in constand need of upgrade.

Thank you for your consideration.

Leif Johnson
Ronn Anderson

ADMINISTRATIVE REPORT

ISSUE: **Land Dedication Reserve Fund – St. James Legion # 4**

Critical Path: **Assiniboia Community Committee**

AUTHORIZATION

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

RECOMMENDATIONS

That this application be denied for the reason:

1) The facility is not a City of Winnipeg owned amenity.

REASON FOR REPORT

Community Committee's approval is required on all Land Dedication Reserve Dedication applications.

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:	May 12, 2010
File No.	


V:\5PARKS, RIVERBANKS & CC


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Winnipeg

LAND DEDICATION RESERVE FUND
PROJECT EVALUATION FORM

APPLICANT INFORMATION						
Applicant/Organization:	St. James Legion #4					
Project Name/ Description	Cenotaph repair					
Community Committee:	Assiniboia	**Ward:**	St. James-Brooklands	**Councillor:**	Scott Fielding	
Project Contact:	**Name:**	Leif Johnson, Mgr.	**Address:**	1755 Portage Ave. Wpg. MB R3J 0E6 legion4@mts.net		
	Phone (daytime):	888-2860	**Phone (c):**			
City of Winnipeg Project Manager/Contact:	n/a		**Land Dedication Reserve Funding Request:**	**$16,270**		

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 reason:

1) The facility is not a City of Winnipeg owned amenity.

CRITERIA EXCEPTIONS: Describe criteria exceptions where applicable:

Prepared by:	Debbie Werboweski	Planning, Property and Development Department	**Date:**	May 12, 2010

Winnipeg

LAND DEDICATION RESERVE FUND APPLICATION

APPLICANT INFORMATION

Name of Organization: ST JAMES LEGION

Mailing Address: 1755 PORTAGE AVE WPG Postal Code: R3J 0E6

Phone: 888-2860 Fax No.: 889-7504 E-mail address: LEGION4@MTS.NET

Name(s) of designated representatives to be contacted about this application:

Name: RON ANDERSON Phone (daytime): 888-2860

Position: PRESIDENT Phone (evening): 885-7422

Name: LEIF JOHNSON Phone (daytime): 888-2860

Position: MANAGER Phone (evening): 886-2599

How long has the organization been in operation?

Select Community Committee Area where project is located: Assiniboia ☑ City Centre ☐ Riel ☐ East Kildonan-Transcona ☐ Lord Selkirk-West Kildonan ☐

PROJECT INFORMATION

Name of Project: CENOTAPH REPAIR

Location of Project: 1755 PORTAGE WINNIPEG

Project is located on City of Winnipeg owned lands? YES ☐ NO ☑

Project Start Date: Anticipated Completion Date:

Total Estimated Project Cost: $ 16270.00

Land Dedication Reserve Fund Requested Amount: $

LIST OTHER PROJECT FUNDING SOURCES	AMOUNT	CONFIRMED
Source #1	$	YES ☐ NO ☐
Source #2	$	YES ☐ NO ☐
Source #3	$	YES ☐ NO ☐
Source #4	$	YES ☐ NO ☐
Source #5	$	YES ☐ NO ☐
Total Project Funding	$	

DETAILED PROJECT DESCRIPTION

Provide a detailed description of the planned project, including:

- Community need/ support for the project
- Community consultation, if applicable (surveys, open houses, etc.)
- City of Winnipeg staff involved in project to date
- Scope of work
- Cost estimates/ quotes
- Project schedule

Project details, plans and supporting documentation may be submitted as attachments.

THE CENOTAPH IS SITUATED OVER TOP AN AREA IN THE CLUBROOM KNOWN AS THE "QUIET ROOM" WHERE VETERANS AND FAMILIES MY GATHER FOR PRIVATE FUNCTIONS. THE CENOTAPH DECK IS COVERED WITH A WATERPROOF MEMBRANE WHICH HAS DETERIORATED AND IS ALLOWING WATER TO LEAK DOWN INTO THE QUIET ROOM. THIS HAS ALREADY CAUSED CIELING AND WALL DAMAGE. THE PROJECT WILL REPLACE THE MEMBRANE AND REPAIR ANY DAMAGE TO CONCRETE DECK

APPLICANT SIGNATURES

I/We hereby certify that I/we am/are the authorized signing officer(s) for the applying organization and this application is accurate to the best of my/our knowledge.

SIGNATURE	NAME PRINTED	TITLE/POSITION	DATE
	Leif Johnson	MANAGER	Apr 22/2010
	Leif Johnson	MANAGER	May 6/2010

Submit completed application to:	Planning and Land Use Division c/o Debbie Werboweski (ph: 986-4737, fax: 986-7524) Planning, Property and Development Department 15-30 Fort Street, Winnipeg, MB R3C 4X5



'The Concrete Restoration Specialists'

474 Dovercourt Drive • Winnipeg, Manitoba R3Y 1G4 • Telephone (204) 489-6300 • Fax (204) 489-6033

*** FACSIMILE TRANSMISSION FORM ***

TO: St. James Legion **Fax #** (204) 889-7504

ATTENTION: Brian Leech

FROM: Vector Construction Ltd.

SUBJECT: Building Repairs

We are please to submit the following quote for repairs to the Cenotaph deck area as discussed on site.

Cenotaph Deck Area Concrete and Membrane Repairs

The concrete deck on the South West part of the building is leaking into the room below it, and showing signs of damage beneath the membrane. We propose to remove and replace 3ft of the south edge of the deck, with rapid setting high strength repair mortar, caulk the cracks and edges, and re-apply Qualideck Membrane to the entire deck.

Our price for Concrete repairs to this area. **Note:** Railing to be removed and replaced by others	**$10,550.00**
Our price for Coating this deck area	**$5720.00**
Total	**$16,270.00**

Should you wish to authorize this quotation, please sign below as a letter of intent, and fax. it to Vector Construction Ltd. @ 489-6033.

_____

St. James Legion



"The Concrete Restoration Specialists"
474 Dovercourt Drive • Winnipeg, Manitoba R3Y 1G4 • Telephone (204) 489-6300 • Fax (204) 489-6033

Terms:

1) Power and water supplied by owner
2) PST is included. GST is extra
3) All work areas to be available at one time
4) No heating or hoarding is included in quote
5) Payment net 30 days. Terms 1% per month
6) This quotation good for 30 days
7) Railing to be removed and replaced by others

Please note that Vector Construction Ltd. is a **Certified** member of the COR Safety Certification Program in association with the Manitoba Building Contractors Safety Program (MBCSP Certification # 16409-03-5) established safety committees as required under this program. is may be of special interest to you as the owner, to help ensure a safe work site, and to protect you from a liability standpoint. Our employees undergo regular safety orientations, conduct weekly safety meetings, and have completed Emergency First Aid courses. As well, we conduct frequent update safety courses for specialty procedures such as scaffold safety, confined entry, fall protection, etc. A copy of our safety program is carried at all times by our employees, and is available for your review.

Please feel free to contact me at (204) 489-6300, or email at *johne@vectorgroup.com* should you have any questions regarding this quote. We look forward to working with you.

NO. OF PAGES: 2

DATE: May 6, 2010

SENDER: John Enns – Business Development Manager

WCB Firm#084314-4
File #F2236CRQ2.8JA