Minutes – Executive Policy Committee – September 8, 2010

REPORTS

Minute No. 476 Land Dedication Reserve – Brooklands Weston Legion No. 2 (Point Douglas 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-owned amenity.

   B. The application does not meet Program criteria 2 c) and d).

2. That funding in the amount of $20,000.00, from the Assiniboia Land Dedication Reserve, be approved to the Brooklands Weston Legion No. 2 to assist with the cost of the Cairn Repair and Security Cameras 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-owned amenity.

   B. The application does not meet Program criteria 2 c) and d).

2. That funding in the amount of $20,000.00, from the Assiniboia Land Dedication Reserve, be approved to the Brooklands Weston Legion No. 2 to assist with the cost of the Cairn Repair and Security Cameras 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.

ADMINISTRATIVE REPORT

ISSUE: Land Dedication Reserve Fund – Brooklands Weston Legion #2

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 following reasons:

1) The facility is not a City-owned amenity.
2) The application does not meet Program criteria 2 c) and d).

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:	July 7, 2010
File No.	


V:\5PARKS, RIVERBANKS & CC


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Winnipeg

LAND DEDICATION RESERVE FUND
PROJECT EVALUATION FORM

APPLICANT INFORMATION

Applicant/Organization:	Brooklands Weston Legion #2				
Project Name/ Description	Cairn Repair and Security Cameras				
Community Committee:	Assiniboia	**Ward:**	St. James-Brooklands	**Councillor:**	Scott Fielding
Project Contact:	**Name:** Robert Gault		**Address:**	1613 Logan Avenue, Wpg. MB R3E 1S7	
	Phone (daytime): 774-1492		**Phone (c):**	782-7124	
City of Winnipeg Project Manager/Contact:	n/a			**Land Dedication Reserve Funding Request:**	**$20,000**

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) The facility is not a city-owned amenity.

2) The application does not meet Program criteria 2 c) and d).

CRITERIA EXCEPTIONS: Describe criteria exceptions where applicable:

Prepared by: Debbie Werboweski Planning, Property and Development Department **Date:** July 7, 2010

Winnipeg

LAND DEDICATION RESERVE FUND APPLICATION

APPLICANT INFORMATION

Name of Organization: BRACKLANDS WESTON LEGION # 2

Mailing Address: 1613 LOGAN AVENUE Postal Code: R3E 1S7

Phone: 774-1492 Fax No.: E-mail address:

CELL # 782-7124

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

Name: ROBERT GAULT Phone (daytime): 774-1492

Position: PRESIDENT Phone (evening): 782-7124 ANYTIME

Name: DAVID WILSON Phone (daytime): 632-7366

Position: 1ST VICE PRESIDENT Phone (evening):

How long has the organization been in operation? 84 YRS

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

PROJECT INFORMATION

Name of Project: CAIRN + CAMERAS

Location of Project: 1613 LOGAN AVENUE

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

Project Start Date: ASAP Anticipated Completion Date:

Total Estimated Project Cost: $ 20,000

Land Dedication Reserve Fund Requested Amount: $ 20,000

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 ☐

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.

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
Robert Gault	ROBERT GAULT	PRESIDENT	July 6/10
[signature]	DAVID WILSON	VICE PRESIDENT	JULY 6/10

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

Renew Masonry Inc.

Building Duress & Envelope Systems

Head Office: 204-293-9409 Edmonton 780-952-7899

April 21, 2010 Quote#: 1048

To: Royal Canadian Legion #2 – 1613 Logan Avenue – R3E 1S7
Attention: David Wilson (632-7366)
Re: Legion # 2 - monument

Renew Masonry has been requested to provide a cost for the following.

Monument Re-Build

Renew Masonry as per your request had gone out to do a quote for repairs to your monument. After inspecting the monument it is clear it cannot be repaired, a rebuild is needed. This work would take approximately 5 days to complete.

Breakdown

1935- (1 inch lettering) it is completely crumbling and needs to be replaced.

1950-57 Korea – (3 inch lettering) turning to powder and needs to be replaced.

1913 – (4 inch lettering) needs to be rebuilt, it would crumble if repaired

All of these will have to have the etching redone, extra cost. You could call Gillis Quarries LTD. 222-2242 to get a price on etching. They would need measurements and pictures for exact cost.

Costs to Rebuild Monument (masonry)

$7,400 / +GST

Terms

All invoices must be paid in full within 10 business days from date of invoice.
A surcharge of 1.5% will be charge on all lat accounts.
All costs are subject to GST.
All past due amounts will be liable for collection or legal cost.

These terms are not negotiable.

Comp# 1384916 GST# 863706867RT0001

Renew Masonry Inc. is a C.O.R. Registered Co
Member of the Manitoba Masonry Association
Renew Masonry Inc. remains claims free W.C.B.

Re: Chris Dunn
General Manager& CEO
Renew Masonry Inc.
www.renewmasonry.com

* This quote will be honored for 30 days

2

DEBROC MASONRY & CONCRETE LTD.
BOX 157A, R.R. 2
DUGALD, MANITOBA ROE OKO
PH. (204) 444-2403
FAX (204) 444-3863
CELL (204) 228-3253

PROPOSAL SUBMITTED TO:
Royal Canadian Legion Branch #2
1613 Logan Ave.
Winnipeg, MB

DATE: April 16, 2010
FAX: 774-1492
PHONE: 774-1492 H. 632-7366
ADDRESS: Exterior Memorial

ATTENTION: David Wilson

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

Labor & material to replace all tyndall stone engraved plaques with new similar plaques. Remove and relay all loose or missing field stone. Grind out & repoint with colored mortar.

WE PROPOSE hereby to furnish material and labour – complete in accordance with above specifications, for the sum of:

--------EIGHT THOUSAND------Dollars + GST ($8,000.00 + GST)

Payment to be made as follows: IN FULL UPON COMPLETION

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry, fire, windstorm and other necessary insurance. Our workers are fully covered by the Workers Compensation Board of Manitoba. All material belongs to Debroc Masonry & Concrete Ltd. until the Invoice is paid in full. Hoarding and heating is not included in total price if required unless stated in above quote as such.

Authorized Signature: _____

Note: Debroc Masonry & Concrete Ltd. may withdraw this proposal if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____

Datatel

Business Telephone Systems
We Service Norstar Meridian Telephone's

May 5, 2010

Legion Branch 42
1613 Logan Ave.
Winnipeg, Mb

Atten: Rob

- 1 - 8 channel DVR remote networkable 1000 gig drive cd burner
- 1 – Exterior camera 6mm visible all weather (office door)
- 2 – Office and stock cameras
- 1 – Front door camera, vandal resistant
- 1 – Bar camera, vandal resistant
- Subtotal $4995.00
- With screen & mount
- Mount screen hanger
- Screen with mount (lobby)
- Screen with mount (bar)
- Subtotal $2245.00

Labor, training, and computer set up included

Total $7240.00

Bolt Electronics 5602484 Manitoba LTD.
605 Notre Dame ave
Winnipeg, MB R3B 1S6
204-694-4109 fax204-697-8317

Date: 5/4/2010 15:43

Estimate prepared especially for:
Legion Branch 42 1613 Logan
782-7124 Rob
Winnipeg MB

ITEM	DESCRIPTION	QTY	PRICE	Extended
Minimum System	No screen			
DVR	8 channel remote networkable	1.00	$1,599.00	$1,599.00
	1000 Gig drive CD burner			$0.00
	Siamese Coaxial	1000.00	$0.36	$360.00
	Terminals	16.00	$4.99	$79.84
Front Door	Camera 3.6 vandal resist - res 420 infra red	1.00	$130.00	$130.00
Bar CAM UP	Camera 3.6 vandal resist - res 420 infra red	1.00	$130.00	$130.00
Outside	Camera 6mm high visible all weather office door	4.00	$276.00	$1,104.00
Other	Office and stock cams	2.00	$130.00	$260.00
	Labour team of two technicians	8.00	$120.00	$960.00
	Subtotal			$4,622.84
	With Screen & Mount			
	Screen hanger	1.00	$159.00	$159.00
	Screen Split Office	1.00	$299.00	$299.00
	Screen Lobby with mount	1.00	$599.00	$599.00
	Bar Screen with mount	1.00	$399.00	$399.00
	Labour team of two technicians	5.00	$120.00	$600.00
	Subtotal			$2,056.00
Training and computer set up		2.00	$80.00	$160.00
				$6,838.84
Total	GST		GST	$341.94
	PST		PST	$478.72
			TOTAL	$7,659.50

Note all lines quoted surface mount without conduit
All additional concrete fire wall drilling (as needed) subject to extra labour but one noted and included
Estimate valid for 14 days from date on the top right corner of the estimate
Total hours 28
Minimum deposit of 15% is required to initiate work order.
Additional deposit of 50% is required before hardware or specialized product is ordered.
Payment of 25% due when all product and services have been installed.
Holdback of 10%, due 30 days after completion of work, plus payment for all change orders
Change orders made to an approved authorized estimate must be made in writing and may be subject to additional fees.
Bolt reserves the right to withhold portions of the deposit for arbitrarily canceled custom work.
Voltage regulation may be required if voltage supplied does not meet product specification.
Estimated labour charges reflect normal wiring costs. Undisclosed on-site conditions may require additional billable labour.
Under exceptional circumstances, and upon written notification, Bolt reserves the right to change terms and conditions.
We are committed to providing memorable customer service. Please send your comments to service@boltelectronics.ca
Home service warranties beyond manufacturers written warranties require an insurance component
Modification to install must be done via a Bolt Electronics technician otherwise insurance may not apply
Most custom product is sourced outside of Canada. Adjustments may be required for fluctuating International currencies

Bolt Electronics 5602484 Manitoba LTD.
605 Notre Dame ave
Winnipeg, MB R3B 1S6
204-694-4109 fax204-697-8317

Date: 5/4/2010 15:53

Estimate prepared especially for:
Legion Branch 42 1613 Logan
782-7124 Rob
Winnipeg MB

ITEM	DESCRIPTION	QTY	PRICE	Extended
	Electronic Door Buzzer	1	200.00	200.00
	Labour to install two men	2.00	$120.00	240.00
	wire	1.00	$50.00	50.00
	battery	1.00	$30.00	30.00
Total				$520.00
	GST		GST	$26.00
	PST		PST	$36.40
			TOTAL	$582.40

Note all lines quoted surface mount without conduit
All additional concrete fire wall drilling (as needed) subject to extra labour but one noted and included
Estimate valid for 14 days from date on the top right corner of the estimate
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Under exceptional circumstances, and upon written notification, Bolt reserves the right to change terms and conditions.
We are committed to providing memorable customer service. Please send your comments to service@boltelectronics.ca
Home service warranties beyond manufacturers written warranties require an insurance component
Modification to install must be done via a Bolt Electronics technician otherwise insurance may not apply
Most custom product is sourced outside of Canada. Adjustments may be required for fluctuating international currencies

Total hours