Agenda – Council – September 22, 2010

Report – Executive Policy Committee – September 8, 2010

Item No. 7 Land Dedication Reserve – Winnipeg Pet Rescue Shelter (St. Charles Ward) eFile EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 8, 2010, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submits the following 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 $3,200.00 from the Assiniboia Land Dedication Reserve be approved to the Winnipeg Pet Rescue Shelter to assist with the cost of the Painting of Wall Mural 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.

Report – Executive Policy Committee – September 8, 2010

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 8, 2010, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On August 27, 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 $3,200.00 from the Assiniboia Land Dedication Reserve be approved to the Winnipeg Pet Rescue Shelter to assist with the cost of the Painting of Wall Mural 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 – Winnipeg Pet Rescue Shelter**

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 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:	August 18, 2010
File No.	


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LAND DEDICATION RESERVE FUND
PROJECT EVALUATION FORM

APPLICANT INFORMATION

Applicant/Organization:	Winnipeg Pet Rescue Shelter				
Project Name/ Description	Painting of Wall Mural				
Community Committee:	Assiniboia	**Ward:**	St. Charles	**Councillor:**	Grant Nordman
Project Contact:	**Name:** Carla Martinelli-Irvine		**Address:**	3062 Portage Ave., Wpg. MB R3K 0Y1 wpgpet@mts.net	
	Phone (daytime): 832-9880		**Phone (c):**		
City of Winnipeg Project Manager/Contact:	n/a			**Land Dedication Reserve Funding Request:**	**$3,200**

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:** August 18, 2010

Winnipeg

LAND DEDICATION RESERVE FUND APPLICATION

APPLICANT INFORMATION

Name of Organization: Winnipeg Pet Rescue Shelter

Mailing Address: 3062 Portage Avenue Postal Code: R3K 0Y1

Phone: 832-9880 Fax No.: 889-8467 E-mail address: wpgpet@mts.net

Name(s) of designated representatives to be contacted about this application:	Name: Carla Martinelli-Irvine	Phone (daytime):	832-9880
	Position: Executive Director	Phone (evening):	997-8500
	Name:	Phone (daytime):	
	Position:	Phone (evening):	

How long has the organization been in operation? June 1999

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

PROJECT INFORMATION

Name of Project: Painting of Wall Mural

Location of Project: 3062 Portage Avenue

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

Project Start Date: Aug, 2010 Anticipated Completion Date: Sept 2010

Total Estimated Project Cost: $ 5700.00

Land Dedication Reserve Fund Requested Amount: $ $3200.00

LIST OTHER PROJECT FUNDING SOURCES		AMOUNT	CONFIRMED	
Source #1	Take Pride Winnipeg	$ 1500.00	YES ☒	NO ☐
Source #2	City of Winnipeg Per Capita Grant	$ $1000.00	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
C Martinelli-Irvine	C. Martinelli-Irvine	Exec Director	Aug 12, 2010

SIGNATURE	NAME PRINTED	TITLE/POSITION	DATE

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 Winnipeg Pet Rescue Shelter is Manitoba's First Registered Charity No-Kill Animal Shelter. Our organization is committed to providing a euthanasia free environment for unwanted animals through the provision of interim care and arrangement of adoptions to suitable owners.

Our shelter is located at 3062 Portage Avenue, on the corner of Country Club Blvd and Portage Avenue. Currently the outside west wall is a visual eyesore. There are aluminum boards covering 1/2 of the wall and grey stucco on the remainder. Many citizens and supporters of the Shelter have requested that a wall mural be completed depicting the community work that the Shelter does. In addition having a wall mural done would enhance the boulevard immensely.

Take Pride Winnipeg has committed to a $1500.00 donation towards this project. In addition, they will paint the remainder of the wall where there is grey stucco. We have managed to have the paint donated as well as the boards for painting. Jennifer Johnson who has painted many of the wall murals within the City of Winnipeg will be donating a large portion of her time to complete this project.

The total cost of the project after donations is $5700.00.

The work will be completed by Sept 30, 2010.

Thank you for your consideration.