Minutes – Executive Policy Committee – January 19, 2011

REPORTS

Minute No. 102 Extension of Time – Recreational Infrastructure Canada Program

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the City of Winnipeg attests that it will continue to contribute its share of the required funding for the following projects:

RInC Project Title – Project #	Total eligible cost	Federal contribution	Provincial contribution
Sinclair Park Community Club - #8055	$4,600,000	$500,000	$2,000,000
Winakwa Community Club - #8896	$2,850,000	$800,000	$800,000
Lindenwoods Community Club - #10485	$2,750,000	$961,011	$400,000
Pan Am Pool - #8425	$1,978,300	$632,611	$0
Playground Equipment, Various Locations - #8427	$2,625,000	$875,000	$0
Red River Community Centre Playground Renovations - #8488	$150,000	$50,000	$0
Athletic Fields Various Locations - #8489	$600,000	$200,000	$0
John Blumberg Soccer Pitch Renovations - #9076	$300,000	$100,000	$0

2. That actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011, to the Government of Canada, and the Province of Manitoba, where applicable, for reimbursement.

3. That the City of Winnipeg will ensure that the aforementioned projects will be completed by October 31, 2011.

4. 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 Browaty,

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 Browaty,

WHEREAS the governments of Canada will make a one-time extension to the deadline for funding of projects under the Recreational Infrastructure Canada Program, from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada will cease after October 31, 2011;

AND WHEREAS the City of Winnipeg has requested the Government of Canada, and the Province of Manitoba where applicable, for an extension of funding to October 31, 2011 for the following project(s);

RInC Project Title – Project #	Total eligible cost	Federal contribution	Provincial contribution
Sinclair Park Community Club - #8055	$4,600,000	$500,000	$2,000,000
Winakwa Community Club - #8896	$2,850,000	$800,000	$800,000
Lindenwoods Community Club - #10485	$2,750,000	$961,011	$400,000
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John Blumberg Soccer Pitch Renovations - #9076	$300,000	$100,000	$0

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED THAT the City of Winnipeg attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Government of Canada, and the Province of Manitoba, where applicable, for reimbursement;

AND BE IT FURTHER RESOLVED THAT the City of Winnipeg will ensure that the aforementioned projects will be completed by October 31, 2011.

Carried