Minute No. 349
Report – Executive Policy Committee – May 4, 2011

Item No. 1 Land Dedication Reserve – Greendell Community Centre (St. Vital Ward)

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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

   A. Land Dedication Reserve Funds are not to be utilized for operating materials and supplies.

   B. The use of Land Dedication Reserve Funds is to result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg.

2. That funding in the amount of $8,500.00 from the Riel Land Dedication Reserve be approved to the Greendell Community Centre to assist with the cost of the purchase of a commercial lawn mover, 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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 4, 2011, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

Further on May 4, 2011, the Executive Policy Committee requested the Winnipeg Public Service to review the eligibility criteria for expenditures from the Land Dedication Reserve and the Community Incentive Grant Program, with the intent that the policy criteria be amended to include large equipment (capital asset) purchases at Community Centres.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 18, 2011, the Riel Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommended to the Executive Policy Committee:

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

    A. Land Dedication Reserve Funds are not to be utilized for operating materials and supplies.

    B. The use of Land Dedication Reserve Funds is to result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg.

2. That funding in the amount of $8,500.00 from the Riel Land Dedication Reserve be approved to the Greendell Community Centre to assist with the cost of the purchase of a commercial lawn mover, 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 – Greendell Community Centre

Critical Path: Riel 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) Does not meet Land Dedication Reserve Fund criteria 2 b) and 3.

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:	March 29, 2011
File No.	

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