Agenda - Executive Policy Committee – June 15, 2011

Report - Standing Policy Committee on Property and Development – June 7, 2011

Item No. 10 Renewal of a Joint Use Agreement – Seven Oaks School Division – Garden City Collegiate, 707 Jefferson Avenue (Old Kildonan Ward)

STANDING COMMITTEE RECOMMENDATION:

On June 7, 2011, the Standing Policy Committee on Property and Development concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submits the following to Council:

1. That the City of Winnipeg enter into a Joint Use Agreement with the Seven Oaks School Division for Garden City Collegiate, formerly known as Jefferson Junior High located at 707 Jefferson Avenue, in accordance with the Terms and Conditions contained in Schedule A.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of documents related thereto.

Agenda - Executive Policy Committee – June 15, 2011

Report - Standing Policy Committee on Property and Development – June 7, 2011

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On June 7, 2011, the Standing Policy Committee on Property and Development concurred in the recommendation of the Lord Selkirk - West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 10, 2011, the Lord Selkirk - West Kildonan Community Committee concurred in the recommendation of the Winnipeg Public Service and forwarded the matter to the Standing Policy Committee on Property and Development.

ADMINISTRATIVE REPORT

Title: **Proposed Renewal of a Joint Use Agreement for the Use of 707 Jefferson Avenue**

Critical Path: Lord Selkirk-West Kildonan Community Committee, Standing Policy Committee on Property and Development, Executive Policy Committee, Council

AUTHORIZATION

Author	Department Head	CFO	CAO
D. Prokopchuk	C. Wightman	M Geer A/CFO	A Robinson A/CAO

RECOMMENDATIONS

1) That the City of Winnipeg enter into a Joint Use Agreement with the Seven Oaks School Division for Garden City Collegiate, formerly known as Jefferson Junior High located at 707 Jefferson Avenue in accordance with the attached Terms and Conditions contained in **Schedule A.**

2) That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of documents related thereto.

REASON FOR THE REPORT

Joint Use Agreements require a recommendation from Community Committee, Standing Policy Committee, and Executive Policy Committee and ultimately require approval of Council.

IMPLICATIONS OF THE RECOMMENDATIONS

- Financial implications for proposed capital improvements are attributed to the Planning, Property and Development Department and are within approved capital budgets (Building Communities Initiative). The Public Works Department, Parks and Open Space Division requires no additional funding to meet its maintenance obligations.

- The facility is located on School Division property and is used by the Seven Oaks School Division and access is also provided to members of the community during times when school is not normally in session.
- Upon approval the Corporate Finance Department, Risk Management Branch will have to review and provide insurance requirements for this Joint Use Agreement.

HISTORY

Garden City Collegiate formerly known as Jefferson Junior High is located at 707 Jefferson Avenue.

On July 17, 1985 the Seven Oaks School Division and the City of Winnipeg entered into a 20 year Joint Use Agreement for the shared use of this property located at 707 Jefferson Avenue. This agreement expired in 2005.

On May 25, 2010 the Province of Manitoba and the City of Winnipeg agreed to provide $10 million in joint funding towards the first phase of a new Building Communities Initiative (BCI). This funding initiative focuses on upgrading community facilities, parks, and municipal infrastructure in ways that contribute to public safety and enhancement or refurbishment of community assets.

Commencing on June 16, 2010 several meetings occurred between administrative representatives from the Seven Oaks School Division and the City of Winnipeg to jointly determine a course of action to address the condition of the tennis courts and other outdoor amenities at this site. The surface, nets, and standards are in poor physical condition. The area requires re-development in order to provide a safe leisure facility which is conducive to meeting the community's leisure needs.

At their regular meeting held on August 30, 2010 the Seven Oaks School Division Board of Trustees approved the proposed Terms and Conditions.

The City of Winnipeg and the Province of Manitoba have allocated a total of $150,000.00 in BCI funding to the re-development of the tennis courts and the basketball standards at Garden City Collegiate. As a result of this infusion of capital dollars it is now an appropriate time to enter into a Joint Use Agreement under the same terms and conditions that were previously agreed upon in the previous agreement by the parties.

This facility is well utilized by community residents in the early evenings, on weekends and during the summer. The courts at this site provide a significant facility for the residents in the north-east part of the Lord Selkirk/West Kildonan Community.

FINANCIAL IMPACT

Financial Impact Statement **Date:** **March 30, 2011**

Project Name: **First Year of Program** **2011**

Proposed Renewal of a Joint Use Agreement for the use of 707 Jefferson Avenue

	2011	2012	2013	2014	2015
Capital					
Capital Expenditures Required	$ 150,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	150,000	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ 7,125	$ 7,125	$ 7,125	$ 7,125
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ 7,125	$ 7,125	$ 7,125	$ 7,125
Less: Existing Budget Amounts	-	7,125	7,125	7,125	7,125
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: Capital expenditures of $150,000, shared on a 50/50 basis with the Province under the Building Communities Initiative capital program, represent expenditures on the tennis courts. Direct costs beginning in 2012 represent debt & finance charges on the City's share of the funding for project and will be charged to the current budget of the Planning, Property and Development Department.

"Original signed by"
Cindy Fernandes, CMA
Manager, Finance & Administrative Services
Community Services

"Original signed by"
Mike McGinn, CA
Manager of Finance
Planning, Property and Development

CONSULTATION

In preparing this report there was consultation with:

- Legal Services Department
- Corporate Finance, Risk Management Division
- Public Works Department, Parks and Open Space Division
- Planning Property and Development, Parks, Waterways and Community Initiatives Division
- Seven Oaks School Division

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: Andrew Glassco, Agreements Coordinator
Date: March 30, 2011
File No.


Schedule A


Site Plan (Aerial View)