Minutes – Executive Policy Committee – June 15, 2011

REPORTS

Minute No. 334 Removal from Community Centre Inventory – Tyndall Park Community Centre Satellite Site – 2370 Burrows Avenue (Point Douglas Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres, as amended, and recommends to Council:

1. That the Tyndall Park Community Centre Satellite Site located at 2370 Burrows Avenue be removed from the Community Centre Inventory.

2. 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,

That recommendation 1 of the General Council of Winnipeg Community Centres be concurred in and forwarded to Council.

Carried

Marlene Amell, Executive Director of the General Council of Winnipeg Community Centres submitted supporting documentation dated May 18, 2011, from Amity Sagness, President of the Tyndall Park Community Centre.

GENERAL COUNCIL OF WINNIPEG COMMUNITY CENTRES RECOMMENDATION:

On June 6, 2011, the General Council of Winnipeg Community Centres submitted the following recommendation to the Executive Policy Committee:

1. That the Tyndall Park Community Centre Satellite Site located at 2370 Burrows Avenue be removed from the Community Centre Inventory.

2. That subject to the approval of recommendation #1, Council declare as surplus the land shown as “City Property to be declared Surplus” on Misc. Plan No. 14045.

GENERAL COUNCIL OF WINNIPEG COMMUNITY CENTRES

ISSUE: Tyndall Park Community Centre Garden Grove Satellite Site located at 2370 Burrows Avenue.

Critical Path: Executive Policy Committee

RECOMMENDATION

1. That the Tyndall Park Community Centre Satellite Site located at 2370 Burrows Avenue be removed from the Community Centre Inventory.
2. That subject to the approval of recommendation #1, Council declare as surplus the land shown as "City Property to be declared Surplus" on Misc. Plan No. 14045 attached.

IMPLICATIONS OF THE RECOMMENDATIONS

The removal of the Garden Grove Satellite Site from the Community Centre Inventory will allow the subject City property to be leased by the Garden Grove Child Program Inc.

- The City of Winnipeg Real Estate Division would enter into a Facility Lease Agreement between the City and the Garden Grove Child Program Inc. on terms and conditions acceptable to the City.
- In 1981 the Garden Grove Child Program Inc. opened in the Garden Grove School located at 2340 Burrows Avenue. Their current capacity is 51 children.
- By entering into a Lease for acquiring the Garden Grove Satellite Site it will allow the Garden Grove Child Program Inc. to add another 40 new child care spaces.
- The Day Care will invest $300,000 on a small addition and renovations to the Garden Grove facility.
- The athletic fields, hockey pen, surrounding park area and parking lot will remain under the control and care of the Tyndall Park Community Centre.

HISTORY

On March 11, 2011, representatives from the General Council of Winnipeg Community Centres and the City of Winnipeg Planning Property and Development Department (Real Estate Division) were requested to meet with representatives from Tyndall Park C.C. and the Garden Grove Child Care to discuss their proposal in that the facility at 2370 Burrows Avenue be converted as additional space for the Garden Grove Child Program. As Tyndall Park Community Centre has not programmed the Garden Grove Satellite Site for a number of years, the Board does not see a need for the facility to remain as part of their inventory. The Tyndall Park C.C. Board of Directors passed a motion to formally divest the Community Centre of the building located at 2370 Burrows Avenue and request transfer of the operation of the facility to the City of Winnipeg.

CONSULTATION

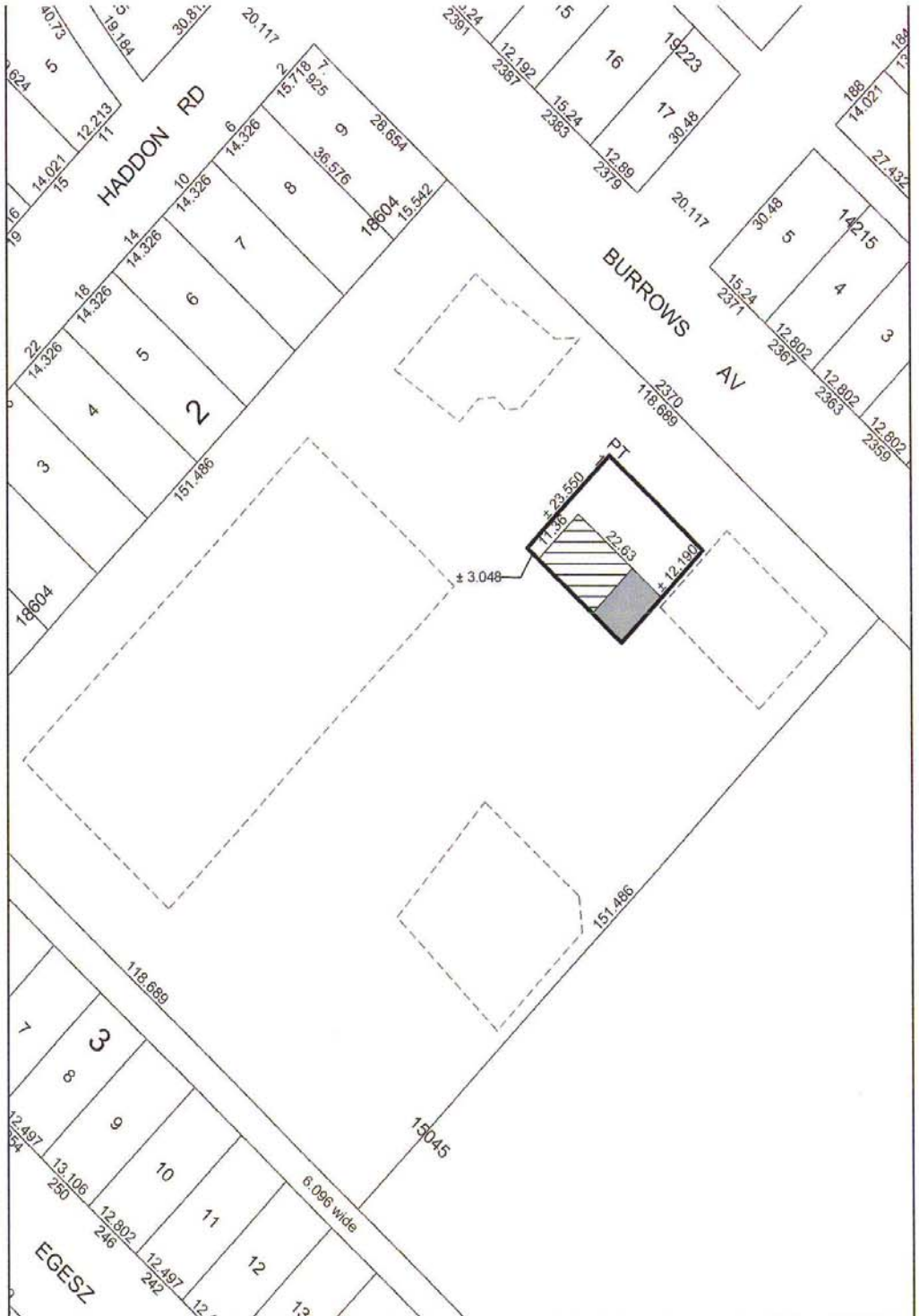
In preparing this Report there was consultation with:

- City of Winnipeg Planning Property and Development (Real Estate Division)
- City of Winnipeg Community Services Department
- Councillor Pagtakhan
- Tyndall Park Community Centre
- Garden Grove Daycare
- Garden Grove School

SUBMITTED BY

Prepared by: General Council of Winnipeg Community Centres

June 6, 2011



City Property to be declared surplus 604.7 sq.m. +/-

Existing Building

METRIC

Date: 2011-JUNE-1
District: LSWK

CITY OF WINNIPEG