Minute No. 250
Report – Executive Policy Committee – March 23, 2011

Item No. 2 Land Dedication Reserve–Transcona Golf Course (Transcona 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. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for acquisition of equipment not directly related to the development or renovation of parks properties.

   B. 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.

2. That funding in the amount of $6,010.18 from the East Kildonan-Transcona Land Dedication Reserve be approved to the Transcona Golf Course to assist with the cost of the Pump Purchase and Related Equipment 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 – March 23, 2011

DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 23, 2011, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 15, 2011, the East Kildonan-Transcona Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommended to the Executive Policy Committee and Council:

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

    A. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for acquisition of equipment not directly related to the development or renovation of parks properties.

    B. 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.

2. That funding in the amount of $6,010.18 from the East Kildonan-Transcona Land Dedication Reserve be approved to the Transcona Golf Course to assist with the cost of the Pump Purchase and Related Equipment 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 –Transcona Golf Course Purchase of a Pump and Related Equipment**

Critical Path: **East Kildonan-Transcona Community Committee**

AUTHORIZATION

Author	Department Head	CFO	CAO
K.McKim	n/a	n/a	n/a

RECOMMENDATIONS

That this application be denied as it does not meet 2 d) and 3) of the Program criteria, namely:

2, The expenditures of Reserve funds will be limited by the following exclusions for use.
Specifically, funds will *not be utilized* ***for:***
d) Acquisition of equipment not directly related to the development or renovation of parks properties.

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.

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

The applicant has requested Land Dedication reserve funding towards the purchase of a pump and accessory equipment.

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	Ken McKim
Date:	March 11, 2011
File No.	


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Winnipeg

LAND DEDICATION RESERVE FUND PROJECT EVALUATION FORM

APPLICANT INFORMATION						
Applicant/Organization:	Transcona Golf Course					
Project Name/ Description	Pump Purchase and Related Equipment					
Community Committee:	East Kildonan-Transcona	**Ward:**	Transcona		**Councillor:**	Russ Wyatt
Project Contact:	**Name:**	Roger Forsber	**Address:**			
	Phone (daytime):	996-2627	**Phone (c):**			
City of Winnipeg Project Manager/Contact:	n/a			**Land Dedication Reserve Funding Request:**		**$6,010.18**

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 reasons:

1) Does not meet Land Dedication Reserve Fund criteria 2 d) and 3)

CRITERIA EXCEPTIONS: Describe criteria exceptions where applicable.

Prepared by:	Ken McKim	Planning, Property and Development Department	**Date:**	March 11, 2011

Even-Spray & Chemicals Ltd.

Quotation

Date: March 3, 2011
Reference: TGC030311

TO:
Greg Haus
Golf Course Superintendent
Transcona Golf Club

FROM:
Ian Martinusen
Even-Spray & Chemicals Ltd.
Bay 2- 851 Lagimodiere Blvd.
Winnipeg, Manitoba
ph. (204) 237-9095
fax. (204) 231-0710
Email: ian@evenspray.com

TERMS		EARLIEST SHIP	FOB		SHIP VIA	SALESPERSON I.M.
ITEM NO.	QTY	DESCRIPTION		PACK	UNIT PRICE	TOTAL
TP-4PTR	1.00	4" TrunkPump Trash Pump handles up to 2 inch solids			$ 4,754.44	$4,754.44
FSK-1	1.00	TrunkPump Fuel Savings Kit			$ 141.30	$141.30
PVCL4	300.00	4" PVC Lay-Flat discharge hose *made into 4 x 75' lengths*			$ 1.17	$351.00
PVCS4	20.00	4" PVC Suction hose			$ 6.57	$131.40
C4AL	5.00	** 4" hose insert x coupler - aluminum			$ 26.10	$130.50
E4AL	4.00	** 4" hose insert x adapter - aluminum			$ 20.95	$83.80
SUCTION4	1.00	** 4" suction strainer			$ 24.55	$24.55
		pre-tax sub-total				$5,616.99
		applicable taxes in effect				

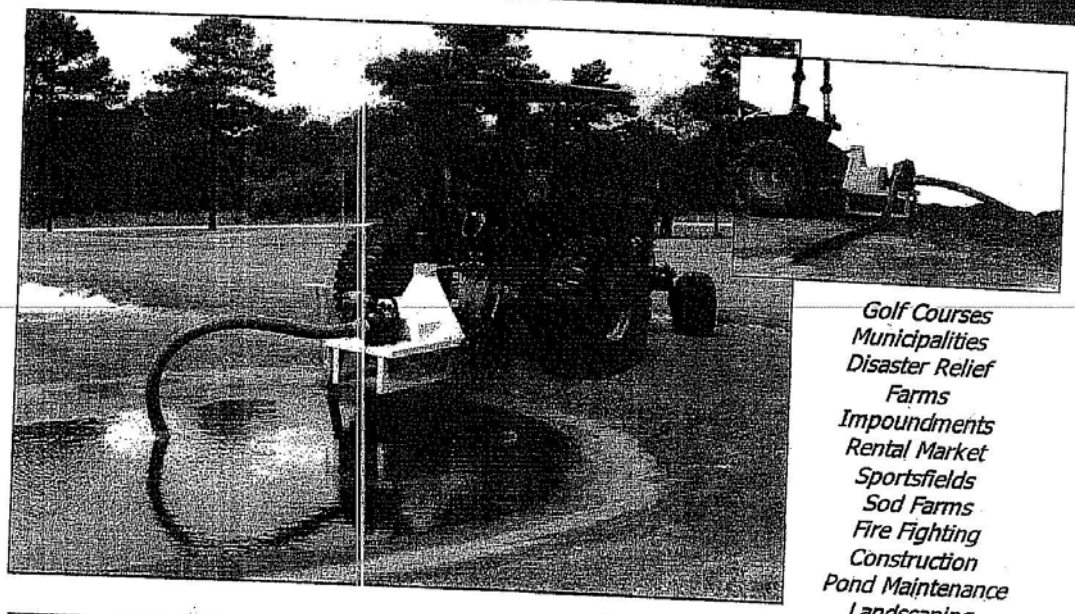
COMMENTS: Prices in effect to: 30-Apr-11
**cam-lock fittings for 4 x 75 ft lengths discharge, and 1 x 20 ft length intake (with strainer)

$4754.44

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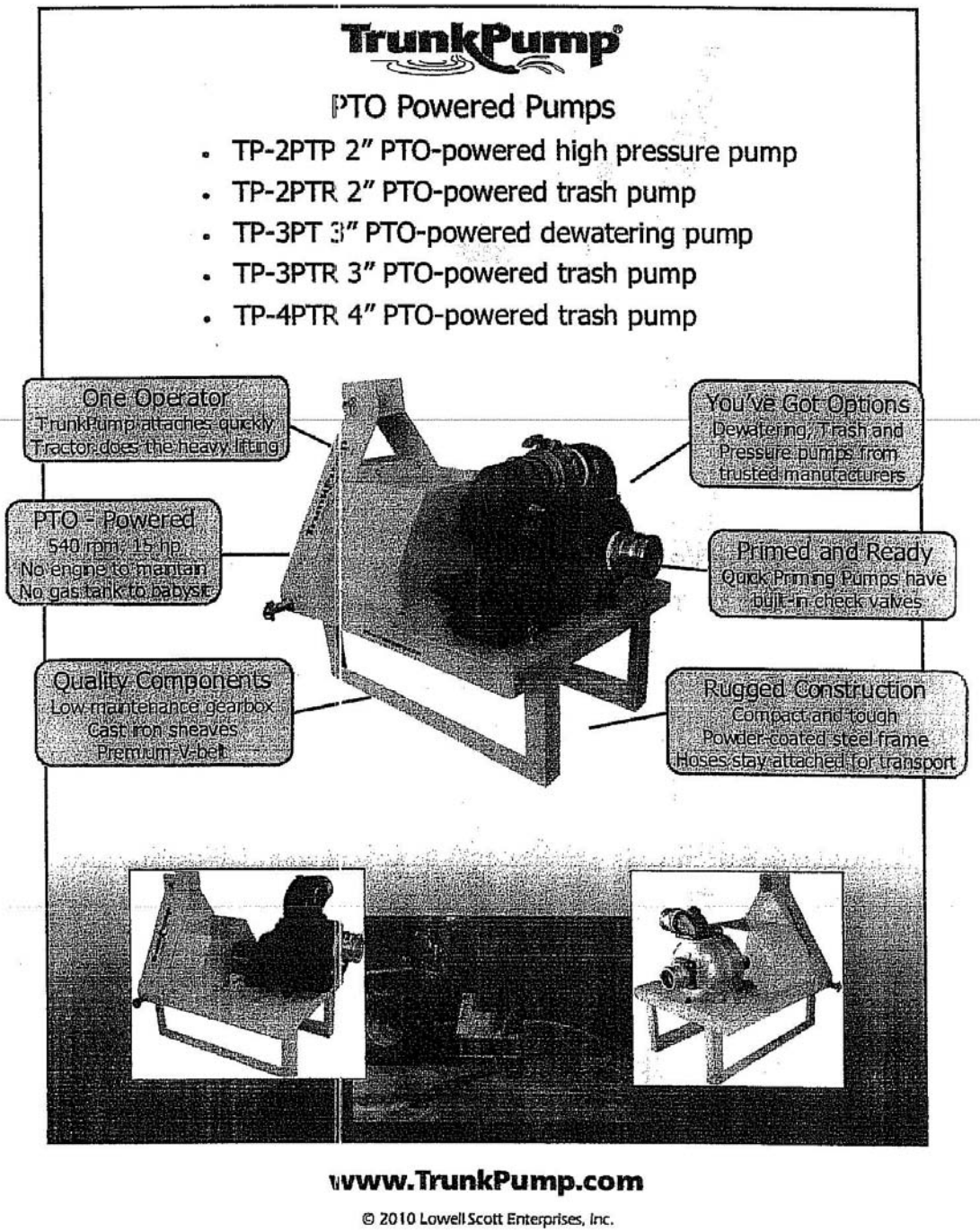
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- Ed Rodelsberger, Johns Island, SC

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- John Cannon, Apex, NC

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- Chris Brook, GCS Mentmore Golf Club, UK

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