Agenda - Executive Policy Committee – October 12, 2011

Report - Standing Policy Committee on Property and Development – October 4, 2011

Item No. 12 Joint Use Agreement with the Division Scolaire Franco-Manitobaine No. 49 - 425 John Forsyth Road (St. Vital Ward)

STANDING COMMITTEE RECOMMENDATION:

On October 4, 2011, the Standing Policy Committee on Property and Development concurred in the recommendation of the Riel Community Committee and submits the following to Council:

1. That the City of Winnipeg enter into a Joint Use Agreement with the Division Scolaire Franco-Manitobaine for École Christine-Lesperance School located at 425 John Forsyth Road 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 the documents related thereto.

Agenda - Executive Policy Committee – October 12, 2011

Report - Standing Policy Committee on Property and Development – October 4, 2011

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On October 4, 2011, the Standing Policy Committee on Property and Development concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 19, 2011, the Riel 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 Joint Use Agreement with the Division Scolaire Franco-Manitobaine (DSFM) No.49 at 425 John Forsyth Road**

Critical Path: Riel Community Committee, Standing Policy Committee on Property and Development, Executive Policy Committee, Council

AUTHORIZATION

Author	Department Head	CFO	CAO
D. Prokopchuk	C. Wightman	N/A	Deepak Joshi Chief Operating Officer

RECOMMENDATIONS

1. That the City of Winnipeg enter into a Joint Use Agreement with the Division Scolaire Franco-Manitobaine (DSFM) for Ecole Christine-Lesperance School located at 425 John Forsyth Road 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 the 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

The estimated annual cost of $5,000 to maintain the site is included in the Parks and Open Space Division's operating budget.

HISTORY

The subject property is City-owned parkland, (26.7 acres) which was established under Development Agreement AG 31/84. It is located south of John Forsyth Road and east of Dakota Street in the Dakota Crossing Community.

On July 11, 2000, the Riel Community Committee directed "that a Joint Use Development Agreement be entered into between DSFM and the City". Terms and conditions where negotiated and agreed to by the parties and a "draft" Joint Use Agreement was created; however, it was never formalized. On May 17, 2011, DSFM re-confirmed in writing that the terms and conditions from the year 2000 are acceptable.

In November 2006, DSFM contacted the Real Estate Division of the Planning Property and Development Department about the possibility of acquiring approximately 0.4 acres of the subject property. A number of meetings were held between representatives of the DSFM and the City of Winnipeg. The City determined that the sale and conveyance of the subject portion would not adversely affect the integrity of the overall 26.7 acre park area. A condition of this purchase is that a Joint Use Agreement be entered into between the parties and is to run concurrently with the land transaction.

FINANCIAL IMPACT

Financial Impact Statement **Date:** July 20, 2011

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

Proposed Joint Use Agreement with the Division Scolaire Franco-Manitobaine (DSFM) No.49 at 425 John Forsyth Road

	2011	2012	2013	2014	2015
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
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	$ 5,000	$ 5,100	$ 5,202	$ 5,306	$ 5,412
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ 5,000	$ 5,100	$ 5,202	$ 5,306	$ 5,412
Less: Existing Budget Amounts	5,000	5,100	5,202	5,306	5,412
Net Budget Adjustment Required	$ -	$ -	$ -	$ 0	$ 0

Additional Comments: The estimated annual cost of $5,000 to maintain the site is included in the Parks and Open Space Division's operating budget. Estimating inflationary increases of 2% each year.

original signed by
Cindy Fernandes, CMA
Manager, Finance and Administrative Services
Community Services Department

original signed by
Darcy Stewart
Manager of Finance
Public Works Department

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
- Division Scolaire Franco-Manitobaine
- Planning, Property and Development Department

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: Andrew Glassco
Date: July 21, 2011
File No.

Attachment:


SCHEDULE A



Site Plan