Minute No. 438
Report – Executive Policy Committee – June 20, 2012

Item No. 1 Land Dedication Reserve – St. Anne's Road Crosswalk (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 to be utilized for:

        i. acquisition of land for parks or recreation facilities;

        ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;

        iii. the construction or renovation of recreation facilities on parks and recreation properties.

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

    C. The expenditure of Land Dedication Reserve 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.

2. That further funding in the amount of $16,500.00 from the Riel Land Dedication Reserve be approved to assist with the cost of the St. Anne's Road Crosswalk 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.

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DECISION MAKING HISTORY:

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

Carried

Councillors Eadie and Gerbasi asked to be recorded as having voted against the item, in accordance with Rule No. 47.7 of the Procedure By-law.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 20, 2012, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 11, 2012, the Riel Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommends 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 to be utilized for:

        i. acquisition of land for parks or recreation facilities;
        ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;
        iii. the construction or renovation of recreation facilities on parks and recreation properties.

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

    C. The expenditure of Land Dedication Reserve 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.

Report – Executive Policy Committee – June 20, 2012

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That further funding in the amount of $16,500.00 from the Riel Land Dedication Reserve be approved to assist with the cost of the St. Anne's Road Crosswalk 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.

COUNCIL DECISION:

On July 20, 2011, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That a pedestrian corridor be constructed on St. Anne's Road in close proximity to the Compark Road intersection to enhance active transportation connectivity in the area.

2. That the cost of the installation of the pedestrian corridor, in the amount of $30,000.00, be allocated from the St. Vital allocation of the Riel Land Dedication Reserve, subject to the following condition:

   A. Approval of final plans and specifications for the project by the City of Winnipeg.

3. That should this project not meet the eligibility criteria for the Land Dedication Reserve Fund, said criteria be waived.

4. That should the minimum pedestrian crossing criteria for a pedestrian corridor be met after the installation of the pedestrian corridor, the Public Works Department reimburse the funding to the Riel Land Dedication Reserve.

5. 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 - Councillor Mayes
St. Anne's Crosswalk

Critical Path: Riel Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
D. Werboweski	n/a		

RECOMMENDATIONS

That the application in the amount of $16,500 from the Riel Community Committee to assist with a St. Anne's crosswalk, be denied.

REASON FOR THE 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** the following Council adopted Land Dedication Reserve Fund 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.

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.

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.

CONSULTATION

In preparing this report there was consultation with:

n/a

SUBMITTED BY

Department:	Planning, Property and Development
Division:	Urban Design Division
Prepared by:	Debbie Werboweski, Program Officer
Date:	May 10, 2012
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