Minutes – Executive Policy Committee – July 11, 2012

Minute No. 357
Report – Standing Policy Committee on Protection and Community Services – July 5, 2012

Item No. 3 Millennium Library Room Naming - Dr. Anne Smigel Games Room

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits the following to Council:

1. That the Games Room at the Millennium Library be renamed the Dr. Anne Smigel Games Room.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Minutes – Executive Policy Committee – July 11, 2012

Report – Standing Policy Committee on Protection and Community Services – July 5, 2012

DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On July 5, 2012, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: **Millennium Library Room Naming**

Critical Path: Standing Policy Committee on Protection & Community Services /Executive Policy Committee/Council

AUTHORIZATION

Author	Department Head	CFO	CAO
R. Walker	C. Wightman	M Ruta	D Joshi

RECOMMENDATIONS

1. That the Games Room at the Millennium Library be renamed the Dr. Anne Smigel Games Room.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

REASON FOR THE REPORT

Council approval is required for all facility naming opportunities.

IMPLICATIONS OF THE RECOMMENDATIONS

The cost of purchasing and installing signage to recognize this naming opportunity will be covered within the Library Services Division's operating budget.

HISTORY

The Millennium Library Capital Campaign was established in 2001 by the Winnipeg Library Foundation to help raise funds for the renovation and expansion of the former Centennial Library in Winnipeg. This campaign pre-dated the City's current Sponsor Winnipeg initiative.

In 2004, during the Community Campaign phase of the Winnipeg Library Foundation's fundraising efforts for the library, many individuals and corporations stepped forward to support this project.

Dr. Anne Smigel was one of those individuals who made a significant contribution to the Millennium Library. Unfortunately, at the time, the Winnipeg Library Foundation was unable to determine a suitable naming opportunity in recognition of this donation.

Recently, the Winnipeg Library Foundation met with the family of the late Dr. Anne Smigel and determined that the Games Room at the Millennium Library would make a suitable naming opportunity to recognize the contribution of this individual. This room in the Millennium Library provides a place for the community to meet, socialize and play board games in an attractive, quiet setting at the library.

Dr. Anne Smigel passed away on February 10, 2008. She had a long and successful career in education as a classroom teacher, resource teacher, and school Principal. She was the first female Principal in Winnipeg of Ukrainian heritage in a career that spanned 44 years. Over the years, Dr. Smigel was actively involved in many service organizations, receiving the Alpha Omega Alumnae Woman of the Year Award, the City of Winnipeg Community Service Award, and the Centennial Medal for Teaching Excellence. Dr. Smigel received an Honorary Degree of Doctor of Laws from the University of Manitoba in 2004.

She was a founding member of Altrusa International of Winnipeg and served as the first Canadian Governor of Altrusa International, District 7 from 1980-1982. Throughout her life, Dr. Smigel planned and promoted ideas and issues pertaining to education and health with specific projects at the Blessed Virgin Mary Church, Holy Family Nursing Home, the Millennium Library, the University of Manitoba, the University of Winnipeg, and other literary foundations. In retirement, Dr. Smigel had two Art Exhibitions at Fleet Galleries in Winnipeg.

FINANCIAL IMPACT

Financial Impact Statement **Date:** June 22, 2012

Project Name:
Millennium Library Room Naming

First Year of Program 2012

	2012	2013	2014	2015	2013
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	$ 500				
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ 500	$ -	$ -		$ -
Less: Existing Budget Amounts	500				
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:
The cost of purchasing and installing one sign will cost approximately $500. These funds exist within the 2012 Adopted budget. No budget adjustment is required.

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

CONSULTATION

In preparing this report there was consultation with:

- Winnipeg Library Foundation

SUBMITTED BY

Department: Community Services
Division: Library Services
Prepared by: Rick Walker
Date: June 22, 2012
File No.