Minutes – Executive Policy Committee – March 13, 2013

REPORTS

Minute No. 215 Land Dedication Reserve – Explorer's Children's Centre Inc. - Bollards for Babe's Project (St. James-Brooklands Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council:

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

    A. Funds may be utilized for:

        i. the 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 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 $4,800, from the Assiniboia Land Dedication Reserve, be approved to the Explorer's Children's Centre Inc. to assist with the cost of the Bollards for Babe's 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.

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

That the recommendation of the Assiniboia Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On March 5, 2013, the Assiniboia Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommended to the Executive Policy Committee:

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

    A. Funds may be utilized for:

        i. the 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 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 $4,800, from the Assiniboia Land Dedication Reserve, be approved to the Explorer's Children's Centre Inc. to assist with the cost of the Bollards for Babe's 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.

On February 5, 2013, the Assiniboia Community Committee laid over consideration of the matter to its meeting on March 5, 2013.

ADMINISTRATIVE REPORT

Issue: Land Dedication Reserve Fund – Explorer's Children's Centre Inc. Bollards for Babe's Project

Critical Path: Assiniboia Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
K. MacKay	n/a		

RECOMMENDATIONS

That the application in the amount of $4,800.00, from the Assiniboia Community Committee Land Dedication Reserve Fund, to assist the Bollards for Babe's Project, be declined as it does not meet Council Adopted Land Dedication Reserve Program Criteria 1. and 3.

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 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

CONSULTATION

In preparing this report there was consultation with:

n/a

SUBMITTED BY

Department:	Planning, Property and Development
Division:	Urban Design Division
Prepared by:	Kate MacKay, Program Officer
Date:	January 11, 2013
File No.	V:\5PARKS, RIVERBANKS & COMMUNITY INTIATIVES\LAND DEDICATION RESERVE\Assiniboia\Community Committee Reports\2013\Explorer's Children's Centre Inc. Jan 11.12.doc


Explorer's Children's Centre


Explorers Childrens Centre J

Winnipeg

LAND DEDICATION RESERVE FUND APPLICATION

APPLICANT INFORMATION

Name of Organization:	Explorer's Childrens Centre Inc.		
Mailing Address:	1466 William Ave W.	Postal Code:	R3E 1A5
Phone: 204-774-9264	Fax No.: 204-786-2292	E-mail address:	explorers@shaw.ca
Name(s) of designated representatives to be contacted about this application:	Name: Colleen Barnett	Phone (daytime):	774-9264
	Position: Executive Director	Phone (evening):	803-9224
	Name: TERRY ROGOWSKY	Phone (daytime):	
	Position: SUPERVISOR	Phone (evening):	
How long has the organization been in operation?	SEPTEMBER 1976		
Select Community Committee Area where project is located:	Assiniboia ☑ Weston	City Centre ☐	Riel ☐
	East Kildonan-Transcona ☐	Lord Selkirk-West Kildonan ☐	

PROJECT INFORMATION

Name of Project:	BOLLARDS FOR BABE'S		
Location of Project:	1466 WILLIAM AVE. WEST WPG		
Project is located on City of Winnipeg owned lands?	YES ☑	NO ☐	
Project Start Date:	SPRING 2013	Anticipated Completion Date:	SPRING 2013
Total Estimated Project Cost: $	4800.00		
Land Dedication Reserve Fund Requested Amount: $	4800.00		

LIST OTHER PROJECT FUNDING SOURCES		AMOUNT	CONFIRMED
Source #1		$	YES ☐ NO ☐
Source #2		$	YES ☐ NO ☐
Source #3		$	YES ☐ NO ☐
Source #4		$	YES ☐ NO ☐
Source #5		$	YES ☐ NO ☐
	Total Project Funding	$	

DETAILED PROJECT DESCRIPTION

Provide a detailed description of the planned project, including:

- Community need/ support for the project
- Community consultation, if applicable (surveys, open houses, etc.)
- City of Winnipeg staff involved in project to date
- Scope of work
- Cost estimates/ quotes
- Project schedule

Project details, plans and supporting documentation may be submitted as attachments.

APPLICANT SIGNATURES

I/We hereby certify that I/we am/are the authorized signing officer(s) for the applying organization and this application is accurate to the best of my/our knowledge.

SIGNATURE	NAME PRINTED	TITLE/POSITION	DATE
C. Barnett	COLLEEN BARNETT	EXECUTIVE DIRECTOR	Jan. 10/13
[signature]	Alisha Ducharme	Board Member	Jan 10/13

Submit completed application to:	Planning and Land Use Division c/o Debbie Werboweski (ph: 986-4737, fax: 986-7524) Planning, Property and Development Department 15-30 Fort Street, Winnipeg, MB R3C 4X5

Explorer's Childrens Centre Inc.
1466 William Avenue West
Winnipeg, MB. R3E 1A5
Phone: 204-774-9264 Fax: 204-786-2292

Explorer's Childrens Centre Inc. is located in the old Weston Fire Hall. We have been in the Weston Community since 1976 and plan on being here another 30 plus years! We provide a quality program for the children, as well as support to the families and community.

We are requesting support for our "Bollards for Babes" project. We provide care to 66 children ages 18 months – 12 years of age. In 2011/ 2012 we invested over half a million dollars in renovations to the fire hall for our New Day Care Home!

Currently we do not have the funds to cover the cost of the bollards and installation. We feel that the Bollards are a necessity to ensure the safety of our children, parents and staff. The front of the building has our parent/ visitor drop off area, which is on a slight incline and there are no barriers or curbs between the parking space and the building.

If you require further information, please contact me at 204-774-9264.

Thank you for your support.

Sincerely,

Colleen Barnett
Executive Director
Explorer's Childrens Centre Inc.

cexplorers@shaw.ca

From: "Haderer, Marlene" <mhaderer@winnipeg.ca>
Date: December-05-12 9:55 AM
To: <cexplorers@shaw.ca>
Subject: Bollards

Good Morning Colleen,

I just wanted to let you know that I talked to Grant Mitchell a couple of weeks ago regarding the cost of installation of bollards at your location at 1466 William Avenue. He stated that you would need roughly 6 bollards and that they would cost you about $800/bollard. The City could arrange to have them installed for you. He said that it is too late this year but we could arrange it for once the ground thaws in late spring.

Sincerely,

Marlene Haderer, CRA, DULE
Real Estate Officer
City of Winnipeg
Planning, Property and Development
2nd Floor 65 Garry Street
Winnipeg, Manitoba, R3C 4K4
tel: 204-986-6405; mhaderer@winnipeg.ca

This communication is intended only for the person to whom it is addressed, and may contain information that is confidential. Any other use, distribution, copying or disclosure is strictly prohibited. If you have received this communication in error, please notify me immediately by phone (204-986-6405) or reply to the message and then delete and destroy any copies of it.

January 10/13

TO: Planning and Land use Division
C/O Debbie Ulewbocweski
Planning, Property & Development Dept.

Fax: 204-986-7524

Re: Land Dedication Reserve Fund Application

FR: Colleen Barnett
Executive Director

EXPLORER'S CHILDRENS CENTRE INC.

PH: 204-774-9264

FAX: 204-786-2292

5 pages

LAND DEDICATION RESERVE FUND
PROJECT EVALUATION FORM

APPLICANT INFORMATION						
Applicant/Organization:	Explorer's Children's Centre Inc.					
Project Name/ Description	Bollards for Babe's					
Community Committee:	Assiniboia	**Ward:**	St. James-Brooklands		**Councillor:**	Scott Fielding
Project Contact:	**Name:**	Colleen Barnett	**Address:**	1466 William Ave W R3E 1A5		
	Phone (daytime):	204-774-9264	**Phone (c):**	204-803-9224		
City of Winnipeg Project Manager/Contact:				**Land Dedication Reserve Funding Request:**		**$4,800.00**

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.

1) 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 the application in the amount of $4,800.00, from the Assiniboia Community Committee Land Dedication Reserve Fund, to assist the Explorer's Children's Centre Inc. with the Bollard for Babe's project be declined as it does not meet Council Adopted Land Dedication Reserve Program Criteria 1. and 3.

CRITERIA EXCEPTIONS: Describe criteria exceptions where applicable:

Prepared by:	Kate MacKay	Planning, Property and Development Department	**Date:**	Jan 11, 2013