Agenda – Executive Policy Committee – May 15, 2013

REPORTS

Item No. 3 Land Dedication Reserve – Bord-Aire Community Centre Inc. (St. James-Brooklands Ward)

COMMUNITY COMMITTEE RECOMMENDATION:

On May 7, 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 expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for:
        i. Salaries related to the regular operation of the City's services;
        ii. Operating materials and supplies;
        iii. Regular maintenance of parks and recreation facilities or equipment;
        iv. Acquisition of equipment not directly related to the development or renovation of parks properties;
        v. Property management costs including utilities, taxes, and other related costs.

2. That funding in the amount of $12,000.00, from the Assiniboia Land Dedication Reserve (St. James-Brooklands Ward allocation), be approved to Bord-Aire Community Centre Inc. to assist with the cost of the Tractor Replacement 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 – Bord-Aire Community Centre Inc. Tractor Replacement Project

Critical Path: Assiniboia Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
K. MacKay	n/a		

RECOMMENDATIONS

That the application in the amount of $12,000.00, from the Assiniboia Community Committee Land Dedication Reserve Fund, to assist the Tractor Replacement Project, be declined as it does not meet Council Adopted Land Dedication Reserve Program Criteria 1. and 2.

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:	April 22, 2013
File No.	V:\5PARKS, RIVERBANKS & COMMUNITY INTIATIVES\LAND DEDICATION RESERVE\Assiniboia\Community Committee Reports\2013\Bord-Aire CC Apr 22.13.doc


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LAND DEDICATION RESERVE FUND APPLICATION

APPLICANT INFORMATION					
Name of Organization:	Bord-Aire Community Centre Inc.				
Mailing Address:	471 Hampton Street			Postal Code:	R3J 1R1
Phone: 204-888-7050	Fax No.:		E-mail address:	elishadacey@gmail.com	
Name(s) of designated representatives to be contacted about this application:	Name:	Elisha Dacey	Phone (daytime):	204-228-6068	
	Position:	President	Phone (evening):	204-228-6068	
	Name:	Josh Maxwell	Phone (daytime):	204-791-8362	
	Position:	VP, Buildings and Grounds	Phone (evening):	204-885-5017	
How long has the organization been in operation?	50+ years				
Select Community Committee Area where project is located:	Assiniboia ☒	City Centre ☐	Riel ☐		
	East Kildonan-Transcona ☐	Lord Selkirk-West Kildonan ☐			

PROJECT INFORMATION			
Name of Project:	Tractor Replacement		
Location of Project:	Bord Aire Community Centre, 471 Hampton Street		
Project is located on City of Winnipeg owned lands?	YES ☒	NO ☐	
Project Start Date:	ASAP	Anticipated Completion Date:	
Total Estimated Project Cost: $ 12,000			
Land Dedication Reserve Fund Requested Amount: $ $12,000			

LIST OTHER PROJECT FUNDING SOURCES		AMOUNT	CONFIRMED	
Source #1	Land Dedication Reserve Fund	$ 12,000	YES ☐	NO ☒
Source #2		$	YES ☐	NO ☐
Source #3		$	YES ☐	NO ☐
Source #4		$	YES ☐	NO ☐
Source #5		$	YES ☐	NO ☐
	Total Project Funding	$ 12,000		

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.

Our tractor is 26 years old and in need of more than $7,000 worth of repairs. Parts for the tractor are unobtainable and parts cannot be fabricated. We have also been advised that the engine is likely to blow with further use, making the equpiment potentially hazardous. The tractor is simply at the end of its life.

We use our tractor to clear snow around the club, off the rinks, out of the parking lot and during heavy snowfalls, we will even use it to clear the snow off of local seniors' driveways.

We are hoping to buy a gently used tractor, and the one we have our eye on will cost the club approximately $12,000. The tractor also comes with a lawn mowing attachment, which would replace our riding lawn mower, which is also nearing the end of its useful lifespan.

The current tractor will be sold for parts/scrap metal.

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
Elisha Dacey	Elisha Dacey	President	Apr. 8/2013
	Josh Maxwell	VP Buildings	Apr. 8/2013

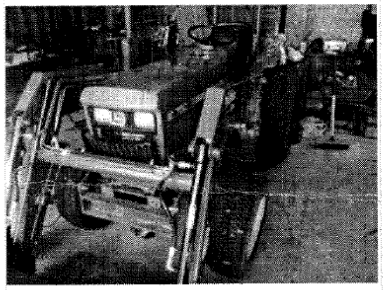
Submit completed application to:	Planning and Land Use Division c/o Debbie Werboweski (ph: 986-4737, fax: 986-7524) Planning, Property and Development Department 15-30 Fort Street, Winnipeg, MB R3C 4X5

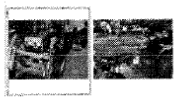
kijiji Winnipeg

Poster Contact Information
204-444-5455

John Deere 750 4WD Diesel Tractor with Loader and Lawn Mower

Ad ID 469343903





Date Listed	28-Mar-13
Last Edited	28-Mar-13
Price	**$11,999.00**
Address	Oakbank, MB R0E 1J2, Canada
For Sale By	Owner

John Deere 750 4WD Diesel. In excellent shape owned privately and used lightly. Comes with new loader, 3 point hitch, P.T.O. and lawn mower attachment to get all the jobs done.

Tractor is in excellent running condition.

Asking $11,999 or OBO

Please Call 268-5812
or 444-5455

NO EMAILS PLEASE!!

Visits: 350

LAND DEDICATION RESERVE FUND
PROJECT EVALUATION FORM

APPLICANT INFORMATION						
Applicant/Organization:	Bord-Aire Community Centre Inc.					
Project Name/ Description	Tractor Replacement					
Community Committee:	Assiniboia	**Ward:**	St. James-Brooklands		**Councillor:**	Scott Fielding
Project Contact:	**Name:**	Elisha Dacey	**Address:**	471 Hampton Street R3J 1R1		
	Phone (daytime):	204-228-6068	**Phone (c):**	N/A		
City of Winnipeg Project Manager/Contact:	N/A			**Land Dedication Reserve Funding Request:**		**$12,000**

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;
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Specifically, funds **will not** be utilized for:

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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 $12,000, from the Assiniboia Community Committee Land Dedication Reserve Fund, to assist the Bord-Aire Community Centre Inc. with the Tractor Replacement project be declined as it does not meet Council Adopted Land Dedication Reserve Program Criteria 1. and 2.

CRITERIA EXCEPTIONS: Describe criteria exceptions where applicable:

Prepared by:	Kate MacKay	Planning, Property and Development Department	**Date:**	Apr 22, 2013