Minutes – Executive Policy Committee – May 15, 2013

Minute No. 294
Report – Standing Policy Committee on Property and Development – May 7, 2013

Item No. 14 Sturgeon Heights Community Centre Outdoor Hockey Rinks

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submitted the following to Council:

1. That Recommendation 1 of the report entitled "Establishment of Sturgeon Heights Community Centre Outdoor Hockey Rinks Capital Project Budget" adopted by Council on October 24, 2012 be rescinded and replaced with the following:

   A. That the establishment of the Sturgeon Heights Community Centre Outdoor Hockey Rinks project 2012 capital budget in the amount of $540,000 be approved, subject to the execution of an agreement between the City and the Province of Manitoba (the "Province") for a contribution of up to $200,000 from the Building Manitoba Fund to the City of Winnipeg.

2. That the City enter into a contribution agreement with the Province that evidences and sets forth the terms and conditions of a funding contribution by the Province to the City of up to $200,000 from the Building Manitoba Fund for the Sturgeon Heights Community Centre Outdoor Hockey Rinks Project.

3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the contribution agreement between the City and the Province.

4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the recommendation of the Standing Policy Committee on Property and Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On May 7, 2013, the Standing Policy Committee on Property and Development passed the following motion:

WHEREAS Council, on October 24, 2012, concurred in the recommendation of the Standing Policy Committee on Property and Development and adopted the recommendations contained in the report entitled "Establishment of Sturgeon Heights Community Centre Outdoor Hockey Rinks Capital Project Budget", said recommendations being:

1. That the establishment of the Sturgeon Heights Community Centre Outdoor Hockey Rinks project 2012 capital budget in the amount of $540,000 be approved, subject to receipt of a $200,000 contribution from the Sturgeon Heights Community Centre.

2. That $140,000 in net proceeds of disposition of the existing Silver Heights Community Centre site be allocated to the Sturgeon Heights Community Centre Outdoor Hockey Rinks capital project budget.

3. That the interim-financing from the Land Operating Reserve Fund of the $140,000 net proceeds of disposition of the existing Silver Heights Community Centre site plus $200,000 in net proceeds of disposition of 440 Collegiate Street be approved.

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

AND WHEREAS Recommendation 1 was premised on the understanding that a contribution of $200,000 from the Province of Manitoba's Building Manitoba Fund would be made directly to the Sturgeon Heights Community Centre who, in turn, would remit the $200,000 to the City of Winnipeg;

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DECISION MAKING HISTORY: (continued)

STANDING COMMITTEE RECOMMENDATION: (continued)

AND WHEREAS it has subsequently been determined that a contribution of up to $200,000 from the Province of Manitoba's (Province) Building Manitoba Fund will be made to the City of Winnipeg (City) subject to the terms and conditions of contribution agreement between the Province and the City;

THEREFORE BE IT RESOLVED that the Standing Policy Committee on Property and Development recommends to Executive Policy Committee and Council that:

1. That Recommendation 1 of the report entitled "Establishment of Sturgeon Heights Community Centre Outdoor Hockey Rinks Capital Project Budget" adopted by Council on October 24, 2012 be rescinded and replaced with the following:

   > "That the establishment of the Sturgeon Heights Community Centre Outdoor Hockey Rinks project 2012 capital budget in the amount of $540,000 be approved, subject to the execution of an agreement between the City and the Province of Manitoba (the "Province") for a contribution of up to $200,000 from the Building Manitoba Fund to the City of Winnipeg."

2. That the City enter into a contribution agreement with the Province that evidences and sets forth the terms and conditions of a funding contribution by the Province to the City of up to $200,000 from the Building Manitoba Fund for the Sturgeon Heights Community Centre Outdoor Hockey Rinks Project.

3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the contribution agreement between the City and the Province.

4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

and forwarded to Executive Policy Committee and Council.