**Agenda – Executive Policy Committee – May 22, 2013**

## REPORTS

**Item No. 3 Land Dedication Reserve – Northwood Community Centre Inc. (Point Douglas Ward)**

COMMUNITY COMMITTEE RECOMMENDATION:

On May 14, 2013, the Lord Selkirk-West Kildonan 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 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 $40,000 from the Lord Selkirk-West Kildonan Land Dedication Reserve ($30,000 from the Point Douglas and $10,000 from the Mynarski Ward allocations), be approved to Northwood Community Centre Inc. to assist with the cost of purchasing of a new tractor, 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:

COMMUNITY COMMITTEE RECOMMENDATION:

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    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 (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

On April 16, 2013, the Lord Selkirk - West Kildonan Community Committee laid over the matter to its meeting on May 14, 2013 and in the meantime, requested that the applicant contact the General Council of Winnipeg Community Centres (GCWCC) for possible assistance with the tractor acquisition.

On March 19, 2013, the Lord Selkirk - West Kildonan Community Committee laid over the matter to its meeting on April 16, 2013 and in the meantime, requested that the applicant determine the tractor trade-in value as well as contact General Council of Winnipeg Community Centres (GCWCC) for possible assistance with the tractor acquisition.

# ADMINISTRATIVE REPORT

**Issue:** Land Dedication Reserve Fund – Northwood Community Centre Inc. - Purchase of new Tractor

**Critical Path:** Lord Selkirk/West Kildonan Community Committee

## AUTHORIZATION

| Author | Department Head | CFO | CAO |
|---|---|---|---|
| K. MacKay | n/a | | |

## RECOMMENDATIONS

That this application in the amount of $48,387.00, from the Lord-Selkirk/West Kildonan to assist Northwood Community Centre Inc. with the purchase of a new tractor be declined as the application does not meet Council adopted Land Dedication 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 it 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:
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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

## 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: | March 8, 2013 |
| File No. | V:\5PARKS, RIVERBANKS & COMMUNITY INTIATIVES\LAND DEDICATION RESERVE\LS-WK\Community Committee Reports\2013\Northwood CC Mar 8.13.doc |


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Winnipeg

# LAND DEDICATION RESERVE FUND APPLICATION

| APPLICANT INFORMATION | | | | | |
|---|---|---|---|---|---|
| Name of Organization: | Northwood Community Centre Inc. | | | | |
| Mailing Address: | 1415 Burrows Avenue | | | Postal Code: | R2X 0S7 |
| Phone: 586 5696 | Fax No.: 586 1647 | | E-mail address: | nwccpresident@mts.net | |
| Name(s) of designated representatives to be contacted about this application: | Name: George Vanderlip | | | Phone (daytime): | 586 5696 |
| | Position: President | | | Phone (evening): | 586 5696 |
| | Name: Dave Fenn | | | Phone (daytime): | 582 7555 |
| | Position: 2nd. Vice President | | | Phone (evening): | 582 7555 |
| How long has the organization been in operation? | Since 1953 | | | | |
| Select Community Committee Area where project is located: | Assiniboia ☐ | City Centre ☐ | Riel ☐ | | |
| | East Kildonan-Transcona ☐ | Lord Selkirk-West Kildonan ☒ | | | |

| PROJECT INFORMATION | | | |
|---|---|---|---|
| Name of Project: | Purchase of new tractor | | |
| Location of Project: | Northwood Community Centre - 1415 Burrows Avenue | | |
| Project is located on City of Winnipeg owned lands? | YES ☒ | NO ☐ | |
| Project Start Date: | March 31st., 2013 | Anticipated Completion Date: | December 31st., 2013 |
| Total Estimated Project Cost: $ 48,387.00 | | | |
| **Land Dedication Reserve Fund Requested Amount: $ 47,887.00** | | | |

| LIST OTHER PROJECT FUNDING SOURCES | | AMOUNT | CONFIRMED | |
|---|---|---|---|---|
| Source #1 | Northwood Community Centre | $ 500.00 | YES ☒ | NO ☐ |
| Source #2 | | $ | YES ☐ | NO ☐ |
| Source #3 | | $ | YES ☐ | NO ☐ |
| Source #4 | | $ | YES ☐ | NO ☐ |
| Source #5 | | $ | YES ☐ | NO ☐ |
| | **Total Project Funding** | **$ 500.00** | | |

## 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.

* please attached letter

## 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 |
|---|---|---|---|
| George Vanderlip | George Vanderlip | President | Mar 6/2013 |
| Dave Fenn | Dave Fenn | 2nd Vice | March 6/2013 |

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

# LAND DEDICATION RESERVE FUND
# PROJECT EVALUATION FORM

| APPLICANT INFORMATION | | | | | | |
|---|---|---|---|---|---|---|
| **Applicant/Organization:** | Northwood Community Centre Inc. | | | | | |
| **Project Name/ Description** | Purchase of a New Tractor | | | | | |
| **Community Committee:** | Lord Selkirk-West Kildonan | **Ward:** | Point Douglas | | **Councillor:** | Mike Pagtakhan |
| **Project Contact:** | **Name:** | George Vanderlip | **Address:** | 1415 Burrows Avenue R2X 0S7 | | |
| | **Phone (daytime):** | 204-586-5696 | **Phone (c):** | | | |
| **City of Winnipeg Project Manager/Contact:** | N/A | | | **Land Dedication Reserve Funding Request:** | | **$47,887.00** |

## COUNCIL ADOPTED LAND DEDICATION RESERVE CRITERIA

1. Funds may be utilized for:
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**PROJECT MEETS COUNCIL ADOPTED CRITERIA?:** **YES** ☐ **NO** ☒

## DEPARTMENTAL RECOMMENDATION:

That this application in the amount of $47,887.00, from the Lord-Selkirk/West Kildonan Community Committee to assist Northwood Community Centre Inc. with the purchase of a new tractor be declined as the application does not meet Council adopted Land Dedication Criteria 1 and 2.

**CRITERIA EXCEPTIONS:** Describe criteria exceptions where applicable:

| | | | | |
|---|---|---|---|---|
| **Prepared by:** | Kate MacKay | Planning, Property and Development Department | **Date:** | March 8, 2013 |

March 8th. 2013

Land Dedication Reserve Fund Application

Northwood Community Centre
1415 Burrows Avenue

***Purchase of new tractor:***

The current tractor in use at Northwood Community Centre was originally purchased new in 1995 and has required approximately $12,500.00 in repairs and maintenance in the past eighteen months. Replacement is required at this time as the tractor is critical to maintain upkeep of our grounds and it has become undependable and has caused times when staff had to manually perform, or delay, some of their duties.

Northwood is on the City of Winnipeg full maintenance program and maintains 23 acres of grounds and green spaces, including five baseball diamonds, one full size soccer field, four mini-size soccer fields, two sand/beach volleyball pits (new in 2013), one outdoor basketball court, two permanent hockey rinks, a wading pool with a water slide, picnic area, playground with swings, slides and a sand box.

Our tractor has numerous attachments that allow our staff to carry out summer maintenance such as grass cutting, and, maintain the two outdoor hockey rinks and a pleasure skating rink, with a Zamboni attachment. The tractor is also used during the winter months to clean the centre's parking lot.

***Submitted Quotation:***

Mazergroup $48,387.00 includes taxes

TORO DAKOTA PEAT MAZERGROUP NEW HOLLAND AGRICULTURE NEW HOLLAND CONSTRUCTION

NORTHWOOD COMMUNITY CENTRE
1415 BURROWS AVE
Attention: Curtis or Dave

Thank you in advance for the opportunity to quote on a new 2013,Mahindra 6010 tractor.

The Mahindra 6010 cab tractor is a strong and versatile heavy duty compact tractor.
4 cylinder, 59hp diesel engine
In comes with factory heat and A/C for comfort and ease of operation.
Mahindra is the # 1 selling tractors in the world
Backed by 5 year power train warranty
Attractive financing options
Heavy duty cast iron chassis
4WD drive tractor
Japan quality medal winner
Industry leading parts support
Comes with HST (Hydro static transmission) elevates repeat clutch wear issues.
Price $44187.00
Double spool(4 hydraulic outlets) rear hydraulic couplers, $1200.00
Rear wiper motor option is $500.00
84 inch Light Material bucket with bolt on cutting edge $1500.00
Longer lift arms to get ice machine further back $1000.00

Total price $48387.00, (price with 0 for 60 finance)

Mazergroup is committed to offering you the finest in Turf and Landscape equipment available today. We are also committed to backing that equipment with full factory warranty, competitive pricing, professional local service, consistently available parts.
We thank you for the opportunity to quote, and look forward to being of service to you and your company in the future.

Should you require further information, please call me personally at 204-470-6992

Regards,
David Brick
Commercial sales representative

**NORTHWOOD COMMUNITY CENTRE**
**1415 BURROWS AVENUE**
**WINNIPEG, MB R2X 0S7**
**PHONE: (204) 582-7555 FAX: (204) 586-1647**
**FRANK WHYTE SITE: 1245 FIFE**
**PHONE: (204) 633-0298**
**www.northwoodcc.ca**

April 16th, 2013

# FAX

To: Inga Skundberg – Clerk, City of Winnipeg

From: George Vanderlip - NWCC

Re: Purchase of new Tractor

I am faxing you a new estimate for a new tractor. This quote also shows a trade in value on our current tractor.

Please contact George Vanderlip at 586 5696 if you require any further information.

Yours sincerely

George Vanderlip

George Vanderlip
Northwood Community Centre

*Pages including cover sheet is two (2)*

Curtis,

Here is our quote on the Kioti RX6010PS

59.8HP ENG/49.8HP PTO, w/CAB, AC, FWA, Turf tires, w/dual remote hydraulics, 2 year general warranty, year 3/4 unlimited hours parts & labour drivetrain/powertrain only, inline htr.w/loader.

Sells for $42200.00 Includes Frt,PDI, Del,

Less Trade 1998 FordNH 3430 - $ 6500.00

Difference before taxes $35700.00

Tires to be studded by user.

Curtis I hope this is what you were looking for if not let me know and I can adjust or change quote.

Brad Zelych

St. Andrews Parts & Power Inc.

204-953-0030

sapp@mts.net