Minutes - Executive Policy Committee – July 10, 2013

Minute No. 399
Report - Standing Policy Committee on Property and Development – July 2, 2013

Item No. 20 Henteleff Park – Framework Plan
(St. Norbert Ward)

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 the Henteleff Park Framework Plan (Appendix A) be approved in accordance with the requirements of the Henteleff Park Development and Management Agreement.

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 10, 2013

Report - Standing Policy Committee on Property and Development – July 2, 2013

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 July 2, 2013, the Standing Policy Committee on Property and Development concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: **HENTELEFF PARK – FRAMEWORK PLAN**

Critical Path: **Standing Policy Committee on Property & Development / EPC / Council**

AUTHORIZATION

Author	Acting Department Head	CFO	CAO
D. Domke	L.P. Deane, P.Eng.	n/a	D. Joshi COO

RECOMMENDATIONS

That the Henteleff Park Framework Plan (Appendix A) be approved by Council in accordance with the requirements of the Henteleff Park Development and Management Agreement.

REASON FOR THE REPORT

The Henteleff Park Development and Management Agreement (HPDMA) requires approval of Council. Section 3(d) of the HPDMA states "the City is responsible for the development and maintenance of the Park Site in accordance with the Framework Plan as approved by Council".

IMPLICATIONS OF THE RECOMMENDATIONS

Endorsement of the plan will fulfill the obligations outlined within the HPDMA for the Steering Committee to develop and agree upon a Framework Plan.

Approval of the Framework Plan will give the Henteleff Park Foundation and the HPDMA Steering Committee the assurance and authority to move forward with an endorsed plan and to solicit funding. This will also provide the public service with confirmation that HPDMA staff and financial resources may be allocated to the site.

As per the signed Development and Management Agreement, it is understood and agreed that funding for the operation, maintenance, management and improvement of the Park, exclusive of the Interpretive Centre and other like projects, shall be the sole responsibility of the City. It is understood and agreed that unless the implementation of the Framework Plan requires otherwise, the standard for the operation, maintenance, management and improvement of the Park by the City shall be consistent with City standards for similar parks and will be subject to Council approved funding of the specific project.

As per Section 5 Funding of the Implementation of the Framework Plan (a) "The Foundation acknowledges and agrees the funding for carrying out the Framework Plan, although being the responsibility of the City… is totally conditional upon the City being able to secure the funding necessary to implement the Framework Plan from the Province of Manitoba, the Government of Canada as well as from Foundations, public and otherwise, in addition to the City's own resources available and approved for those purposes".

Inasmuch as the plan outlines natural area preservation and site development components, implementation of the framework plan is expected to have environmental benefits and may have long term financial implications. Endorsement of the Framework Plan may, over time, affect operational budget requirements related to the staffing for maintenance of the Henteleff Park Site. Additionally, it is expected that implementation of various components of the plan will require the City's financial

participation and will be subject to Council approval of the project and budget to support the capital and operating funding.

HISTORY

At its meeting on December 6, 2006 Council concurred in the recommendations of the Executive Policy Committee, and approved the Draft *Henteleff Park Development and Management Agreement* subject to the 3 text amendments. The final *Henteleff Park Development and Management Agreement (HPDMA)* was executed February 21, 2007.

The *HPDMA* outlines roles and responsibilities and sets the tone for the collaboration on the *Framework Plan*. The *Framework Plan* represents the long range master plan for the site outlining the location of significant features within Henteleff Park and will be used to prioritize and solicit funding for the development of the site as a passive park and Interpretive Centre.

The subject *Framework Plan* has been prepared by a consultant for the Henteleff Park Foundation with input from the City of Winnipeg Public Service, and has become the master plan/working document for the Henteleff Park Steering Committee.

As per Section 3 Development of a Framework Plan, (e) of the HPDMA , the Framework Plan may include some of the following elements, some of which have been included, and some of which have been completed. The significant components of the development plan and their status and responsibility include:

Components	**Status**	**Responsibility**
Recreation trails	completed and ongoing upgrades	HPF and City
Entrance/Orientation Signage	completed	HPF and City
Benches, picnicking sites	completed and ongoing	HPF and City
Re-Naturalization of Park	completed and ongoing	HPF and City
Rehabilitation of Normand Creek	ongoing	HPF and City
Demonstration market garden	native prairie species planted, ongoing	HPF and City
Parking lot	completed and maintained	HPF and City
Parkway System Connections	completed and ongoing	HPF and City
Interpretive Centre	Preliminary plans provided by HPF, reviewed by City, required Lease Report to Council ongoing with projected Lease, Funding, Operating funds in place by 2014	HPF and City

Scheduling and completion of the elements of the plan will be dependent on available funding as approved by Council and/or as available funding is identified by the HPF. The intent of the Framework Plan is that it serve as a guide to prioritize elements of the development of the park and that each element be reviewed by Public Works to determine if current funds for implementation and maintenance are in place.

FINANCIAL IMPACT

Financial Impact Statement Date: June 5, 2013

Project Name:

HENTELEFF PARK – FRAMEWORK PLAN

COMMENTS:

There is no immediate financial impact associated with the recommendation of this report. According to the Development and Management Agreement, carrying out of the Framework Plan is conditional upon the City being able to secure the necessary funding. It is expected that prior to proceeding with the implementation of individual plan elements, Council approval will be required.

Endorsement of the Framework Plan may require additional operational budgets over time as well as additional costs implications to the City to implement the various components of the plan. The estimate of these future additonal costs have not yet been quantified.

"Original Signed by D. Stewart, CA"
D. Stewart, CA
Manager of Finance & Administration

CONSULTATION

In preparing this report there was consultation with:

Planning, Property and Development Department, Urban Design Division
Henteleff Park Foundation Inc.

SUBMITTED BY

Department: Public Works
Division: Parks and Open Space
Prepared by: J. Ewart, Superintendent East Area
Date: June 6, 2013

Attachment: Appendix A – Henteleff Park Framework Plan

Appendix A: Henteleff Park Framework Plan

