Minutes – Executive Policy Committee – February 19, 2014

Minute No. 184
Report – Standing Policy Committee on Property and Development – February 18, 2014

Item No. 13 Progress Report – Reopening of Sherbrook Pool

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 an extension of time of up to 30 days be granted for the Winnipeg Public Service to report back to Council with a progress report on the plan to reopen the Sherbrook Pool.

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

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DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

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 February 18, 2014, the Standing Policy Committee on Property and Development recommended that an extension of time of up to 30 days be granted for the Winnipeg Public Service to report back to Council with a progress report on the plan to reopen the Sherbrook Pool, and submitted the matter to the Executive Policy Committee and Council.

COUNCIL DECISION:

On January 29, 2014, Council concurred in the recommendation of the Standing Policy Committee on Property and Development be adopted by consent.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2014, the Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development and submitted the matter to Council.

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DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION:

On January 14, 2014, the Standing Policy Committee on Property and Development recommended that an extension of time of up to 30 days be granted for the Winnipeg Public Service to report back to Council with a progress report on the plan to reopen the Sherbrook Pool, and submitted the matter to the Executive Policy Committee and Council.

COUNCIL DECISION:

On December 17, 2013, Council concurred in the recommendation of the Executive Policy Committee and adopted the 2014 Capital Budget and 2015 to 2019 Five-Year Forecast and the 2014 – 2016 Operating Budget which included the following:

2. That the following recommendations with respect to the 2014 Preliminary Capital Budget and 2015 to 2019 Five Year Forecast be approved:

    A. That a new 2014 Capital Project be established named Sherbrook Pool Reopening to replace the Daniel McIntyre Recreation Initiative, originally included in the 2014 Preliminary Capital Budget to be budgeted and financed as follows:

        - $600,000 originally included in the 2014 Preliminary Capital Budget for the Daniel McIntyre Recreation Initiative;
        - $400,000 from the 2014 Parks and Recreation Enhancement Program, (capital detail sheet to be updated accordingly); approval of this project is contingent on this funding;
        - $271,000 from the previously approved Recreation and Leisure Facilities Capital Project;
        - $200,000 from the Municipal Accommodations 2014 Operating Budget;
        - Up to $200,000 from the Municipal Accommodations 2013 operating budget, originally sourced from the 2013 Mayor's Office Civic Initiatives, Promotional and Protocol account, and that a corresponding transfer to the 2013 Commitment Reserve be approved,

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued)

- That the Province be requested to provide the balance of funding from the Winnipeg Community Infrastructure Program in conjunction with funding from private/not for profit groups. The funding request is based on a class D estimated budget of $2.8 million, as outlined in the Winnipeg Public Service Report considered by the Standing Policy Committee on Property and Development on June 11, 2013.
  That the Winnipeg Public Service be directed to start the required work to facilitate the reopening of the pool and to ensure the pool is safe for public use, estimated at $1,050,000 as noted in the above referenced report.

  That the Winnipeg Public Service be requested to report back to the January 29, 2014 Council meeting with a progress report on the plan to reopen the Sherbrook Pool.