Minutes – Executive Policy Committee – April 23, 2014

REPORTS

Minute No. 282 Jonathan Toews Community Centre – Field House

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the Winnipeg Public Service be directed to earmark up to $2 million of proceeds from the City/Qualico River Park South joint venture, as an additional City contribution to the Jonathan Toews Community Centre Fieldhouse Expansion.

2. That up to an additional $2 million be earmarked for front ending the required Provincial Government contribution, which will be repaid through the current Manitoba Winnipeg Infrastructure Agreement.

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:

Moved by Deputy Mayor Swandel,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 15, 2014, the Standing Policy Committee on Property and Development referred the following to the Executive Policy Committee:

1. That the Winnipeg Public Service be directed to earmark up to $2 million of proceeds from the City/Qualico River Park South joint venture, as an additional City contribution to the Jonathan Toews Community Centre Fieldhouse Expansion.

2. That up to an additional $2 million be earmarked for front ending the required Provincial Government contribution, which will be repaid through the current Manitoba Winnipeg Infrastructure Agreement.

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

COMMUNITY COMMITTEE RECOMMENDATION:

On March 10, 2014, the Riel Community Committee passed the following motion:

WHEREAS the Jonathan Toews Community Centre is proposing a Field House addition to their facilities;

AND WHEREAS the City has earmarked the proceeds (approximately $4.5 million) of the sale of the lands formerly known as Okalita Park to the project;

AND WHEREAS the Provincial Government has already committed $5 million through the Manitoba Winnipeg Infrastructure Agreement (MWIA);

AND WHEREAS both partners will need to contribute more prior to the project being ready to proceed;

AND WHEREAS the project plan and budget is nearing completion;

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

AND WHEREAS the City/Qualico River Park South joint venture has exceeded its original profit targets;

AND WHEREAS the City has already received $5 million this year, and will receive at least another $5 million this year from the joint venture;

THEREFORE BE IT RESOLVED that up to $2 million of proceeds from the joint venture be earmarked as an additional City contribution to the Jonathan Toews Community Centre Fieldhouse Expansion;

AND BE IT FURTHER RESOLVED that up to an additional $2 million be earmarked for front ending the required Provincial contribution, which will be repaid through the current MWIA agreement,

and forwarded the matter to the Standing Policy Committee on Property and Development.