Minutes – Executive Policy Committee – July 9, 2014

Minute No. 463
Report – Standing Policy Committee on Protection and Community Services – July 4, 2014

Item No. 2 Agreements between Winnipeg Public Library; the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc.; and, the Midwestern Rail Association Inc. (Winnipeg Railway Museum) for the Display of Locomotive 2747 in the New Transcona Library

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submitted the following to Council:

1. That the City of Winnipeg enter into agreements with the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. and the Midwestern Rail Association Inc. (Winnipeg Railway Museum) to restore and relocate Locomotive 2747 in the new Transcona Library, at no cost to the City of Winnipeg.

2. That the Chief Administrative Officer be delegated authority to negotiate and approve the terms and conditions of the agreements with the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. and the Midwestern Rail Association Inc. (Winnipeg Railway Museum), in accordance with the terms and conditions set forth in this report and such other terms and conditions deemed necessary by the /Director of Legal Services and City Solicitor.

3. That recommendations 1 and 2 are subject to the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc., the Midwestern Rail Association Inc. (Winnipeg Railway Museum), and the City of Winnipeg, agreeing upon:

    A. the scope of work for the proposed relocation of Locomotive 2747 inside the new Transcona Library;

    B. the potential financial commitment from the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. towards said work;

    C. the timing/confirmations of the agreed to financial commitment.

4. That failure to arrive at a mutual agreement by the three parties as, referenced in Clause 3, or a failure to meet any of the agreed to obligations in Clause 3, will not negatively affect the tendering and construction schedule of the new Transcona Library, which would therefore proceed without the inclusion of Locomotive 2747."

Report – Standing Policy Committee on Protection and Community Services – July 4, 2014

5. That the report be amended as follows:

    A. That all references to “restoration”, “restoring”, and “restore” of the Locomotive 2747, in terms of future obligations/work, be deleted.

    B. That the History section be amended to show any references to square footage as "700-1000 square feet".

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

Report – Standing Policy Committee on Protection and Community Services – July 4, 2014

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On July 4, 2014, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service, with the following amendments:

- Add the following new recommendations:

"3. That recommendations 1 and 2 are subject to the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc., the Midwestern Rail Association Inc. (Winnipeg Railway Museum), and the City of Winnipeg, agreeing upon:

A. the scope of work for the proposed relocation of Locomotive 2747 inside the new Transcona Library;

B. the potential financial commitment from the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. towards said work;

C. the timing/confirmations of the agreed to financial commitment.

4. That failure to arrive at a mutual agreement by the three parties as, referenced in Clause 3, or a failure to meet any of the agreed to obligations in Clause 3, will not negatively affect the tendering and construction schedule of the new Transcona Library, which would therefore proceed without the inclusion of Locomotive 2747."

5. That the report be amended as follows:

A. That all references to "restoration", "restoring", and "restore" of the Locomotive 2747, in terms of future obligations/work, be deleted.

B. That the History section be amended to show any references to square footage as "700-1000 square feet".",

and forwarded to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: **Agreements between Winnipeg Public Library; the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc.; and, the Midwestern Rail Association Inc. (Winnipeg Railway Museum) for the Display of Locomotive 2747 in the New Transcona Library**

Critical Path: **Standing Policy Committee on Protection and Community Services - Executive Policy Committee - Council**

AUTHORIZATION

Author	Department Head	CFO	CAO
R. Walker	C. Wightman	M. Ruta	M. Jack A/CAO

RECOMMENDATIONS

1. That the City of Winnipeg enter into agreements with the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. and the Midwestern Rail Association Inc. (Winnipeg Railway Museum) to restore and relocate Locomotive 2747 in the new Transcona Library, at no cost to the City of Winnipeg.

2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreements with the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. and the Midwestern Rail Association Inc. (Winnipeg Railway Museum), in accordance with the terms and conditions set forth in this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services.

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

REASON FOR THE REPORT

Council authority is required to enter into a formal agreement of this nature.

IMPLICATIONS OF THE RECOMMENDATIONS

There are no financial implications for the City of Winnipeg to restore and relocate Locomotive 2747 into the new Transcona Library. The Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. and the Midwestern Rail Association Inc. (Winnipeg Railway Museum) have agreed to take on the responsibility of raising the associated costs.

The ongoing operating costs related to housing Locomotive 2747 in the new Transcona Library will be incorporated into the overall operating costs associated with the maintenance of the facility. It is anticipated that the costs associated with maintaining Locomotive 2747 once it has been relocated to the new library will be minimal.

HISTORY

In July 2012, the Standing Policy Committee on Protection and Community Services adopted the long-term Library Redevelopment Strategy that will result in the replacement of 8 libraries. The Transcona Library is one of the libraries identified for replacement.

In December 2013, the Public Service was informed that members of the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. and the Midwestern Rail Association Inc. (Winnipeg Railway Museum) were interested in establishing an agreement with the Winnipeg Public Library that would see them fundraise to relocate Locomotive 2747 from its current location in Rotary Park off of Plessis Road into the new Transcona Library to be located across the street from this park. A subsequent meeting was held with the potential partners to confirm this desire and discuss the details of such an agreement.

Locomotive 2747 was the first locomotive built at the CN Transcona Shops. This locomotive was one of the 38 steam locomotives that were produced in the Transcona Shops between 1926 and 1938.

By 1960, the steam era in the railway industry ended and hundreds of locomotives were demolished. At that time, the Kiwanis Club of Winnipeg put forward a request to CN Railway that Locomotive 2747 be given to the Town of Transcona and be placed in a park on Plessis Road. It has been in its current location since that time (see attached photo).

After many years, the Kiwanis Club transferred the ownership of the locomotive to the Midwestern Rail Association Inc. (Winnipeg Railway Museum). The Midwestern Rail Association Inc. (Winnipeg Railway Museum) is the owner of Locomotive 2747. Since the 1960s this Locomotive has been located in Rotary Park off of Plessis Road, exposed to the elements. There has been some restoration done to the locomotive over the years, and the Midwestern Rail Association Inc. (Winnipeg Railway Museum) has salvaged and stored some of the original parts to prevent further deterioration and vandalism to the locomotive.

The Board of the Midwestern Rail Association Inc. (Winnipeg Railway Museum) is very supportive of the relocation and have indicated that Locomotive 2747 would be on permanent loan to the City as part of this project. They have also indicated they are willing to provide in-kind support to the project to assist with any restoration work that may be needed.

The Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. is prepared to fundraise the costs associated with the relocation and restoration of the locomotive to the new Transcona Library; as well as the costs associated with expanding the library‘s overall square footage by approximately 1,000 square feet to accommodate the locomotive within the library. The locomotive would be housed in a connected atrium-style area with a donor recognition wall and associated plaques outlining the history of the locomotive.

The Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. has recently applied for grant funding from CN Rail in support of project costs and is willing to seek additional funding support from other levels of government and other granting sources.

The Library Services Division is supportive of the concept of incorporating Locomotive 2747 into the library, provided the funds are raised to relocate and restore Locomotive 2747; and provided funds are raised for the additional square footage required (approximately 1,000 sq. ft.) to accommodate this project.

The Library Redevelopment Strategy Project Team has commenced project planning for the planned new Transcona Library to be located at the northwest intersection of Transcona Blvd. and Plessis Road. The tentative date for Total Performance is December, 2015.

FINANCIAL IMPACT

Financial Impact Statement

Date: June 16, 2014

Project Name:

First Year of Program **2014**

Agreements between Winnipeg Public Library, the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc. and the Midwestern Rail Association Inc. (Winnipeg Railway Museum) for the display of Locomotive 2747 in new Transcona Library

	2014	2015	2016	2017	2018
Capital					
Capital Expenditures Required					
Less: Existing Budgeted Costs					
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal					
Debt - External					
Grants (Enter Description Here)					
Reserves, Equity, Surplus					
Other - Enter Description Here					
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs					
Less: Incremental Revenue/Recovery					
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts					
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

There are no financial implications associated with this request. The partnership is being developed to direct the decisions on the placement of Locomotive in the new Transcona Library. The intent is that there will be zero cost to the City of Winnipeg relative to the placement, relocation, and restoration of Locomotive 2747 into the future home of the Transcona Library. Any costs associated with maintaining Locomotive 2747 once it has been relocaed to the new library are expected to be minimal.

"Original Signed by:

Cindy Fernandes, B. Comm (Hon), CMA
Manager of Finance & Administration
Community Services Department

CONSULTATION

In preparing this report there was consultation with:

Planning, Property & Development Department
Legal Services Department
Materials Management

SUBMITTED BY

Department:	Community Services
Division:	Library Services
Prepared by:	Rick Walker
Date:	June 17, 2014
File No.	


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