Agenda – Council – April 29, 2015

Report – Standing Policy Committee on Protection and Community Services – April 13, 2015

Item No. 5 Agreement between the City of Winnipeg and the Province of Manitoba – Winnipeg Community Infrastructure Program (WCIP) – Turtle Island Neighbourhood Centre

STANDING COMMITTEE RECOMMENDATION:

On April 22, 2015, 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 a funding agreement with the Province of Manitoba setting out the terms and conditions under which the Province will provide a WCIP grant to the City up to $20,000 for renovations and site enhancements to the Turtle Island Neighbourhood Centre.

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

Report – Standing Policy Committee on Protection and Community Services – April 13, 2015

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 22, 2015, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and the Winnipeg Public Service, and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On April 13, 2015, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: **Agreement between the City of Winnipeg and the Province of Manitoba - Winnipeg Community Infrastructure Program (WCIP) – Turtle Island Neighbourhood Centre**

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

AUTHORIZATION

Author	Department Head	CFO	CAO
P. Skutnik	C. Wightman	M. Ruta	M. Jack A/CAO

RECOMMENDATIONS

1. That the City of Winnipeg enter into a funding agreement with the Province of Manitoba setting out the terms and conditions under which the Province will provide a WCIP grant to the City up to $20,000 for renovations and site enhancements to the Turtle Island Neighbourhood Centre.

2. 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

For the City of Winnipeg to enter into an agreement with the Province of Manitoba to conduct renovations and site enhancements to the Turtle Island Neighbourhood Centre, $100,000 in capital investment will be required. The City will fund $80,000 from the 2014 Council-approved Recreational Facility Safety and Accessibility Improvements Program for the associated costs of this project. The Province has agreed to fund the additional $20,000 by means of a WCIP grant. There will be no increase in the ongoing operating costs of the Turtle Island Neighbourhood Centre as a result of the renovations and enhancements to the facility.

HISTORY

Turtle Island Neighbourhood Centre (TINC) is a successful recreation facility that provides services and supports to young people and families of the Lord Selkirk Park community. Located at 510 King Street, TINC fosters a strong sense of belonging and provides the chance for children and youth to explore, learn, and develop. Collectively, TINC staff are working to grow community partners, expand existing supports and services, add new centre activities, and develop an overall greater capacity to serve. The goal is to meet the needs of the children, youth, and families living in the Lord Selkirk Park community through a variety of programs, services, education, and mentoring and training opportunities. TINC currently partners with local agencies to offer drop-in and structured recreation and healthy living wellness programming to the children, youth, and families who attend the centre. Some of the activities currently offered to the public include: Hip Hop classes, Pow Wow Club, Jr. Rangers, Spirit of Peace Men's Group, Arts and Crafts Programs, a Computer lab, a snack program, healthy eating nutrition classes, outdoor activities, girl time workshops and Aboriginal Crafts.

Participation in the centre is excellent with continued growth on a monthly basis. Partnering with surrounding agencies, TINC staff strive to achieve a widely accessible recreation centre. Some examples of success include: over 2,408 participants visited the center in the last final quarter of 2014, 12 community groups have used the facility, along with hosting 6 agency/community meetings in the same quarter.

Given the success of the Turtle Island Neighbourhood Centre, the Community Services Department, Community Development and Recreation Services Division is supportive of the concept of investing in the Turtle Island Neighbourhood Centre.

In 2013, the City of Winnipeg applied for grant funding from the Province of Manitoba via the Winnipeg Community Infrastructure Fund. The City of Winnipeg sought funding support to reconfigure the TINC reception area into an accessible open concept in concert with the development of a youth lounge. The grant application for the TINC renovations and site enhancements was approved by the Province of Manitoba for an amount up to $20,000. The Provincial grant will not increase the value of the TINC project. Instead it will allow Council-approved Recreational Facility Safety and Accessibility Improvement funding to be directed to other projects.

The TINC Redevelopment Project Team has commenced project planning for the aforementioned renovations and site enhancements. The tentative timeline for Substantial Performance is the summer of 2015.

Financial Impact Statement

Date: March 27, 2015

Project Name:

First Year of Program **2015**

Agreement between the City of Winnipeg and the Province of Manitoba - Winnipeg Community Infrastructure Program - Turtle Island Neighourhood Centre

		2015	2016	2017	2018	2019
Capital						
Capital Expenditures Required	$	(100,000)				
Less: Existing Budgeted Costs		(100,000)				
Additional Capital Budget Required	$	-	$ -	$ -	$ -	$ -
Funding Sources:						
Debt - Internal	$	80,000				
Debt - External						
Grants - Province of Manitoba, Winnipeg Community Infrastructure Grant		20,000				
Reserves, Equity, Surplus						
Other-						
Total Funding	$	100,000	$ -	$ -	$ -	$ -
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: No additional capital budget is required as a result of the recommendations of this report, as the full cost of the renovations and site enhancements in the amount of $100,000 is available in the Council-approved 2014 Recreational Facility Safety and Accessibility Improvements Program. However, the funding source for the Council-approved 2014 Recreational Facility Safety and Accessibility Improvements Program will require an amendment from Cash to Capital to Provincial Funding for the $20,000 WCIP grant.

"Original Signed by"

Kelly Lemoine, CA
Manager of Finance & Administration
Community Services Department

CONSULTATION

In preparing this report there was consultation with:

Legal Services Department

SUBMITTED BY

Department:	Community Services
Division:	Community Development and Recreation Services
Prepared by:	Paul Skutnik, Recreation Service Coordinator
Date:	March 30, 2015
File No.	