Minutes – Executive Policy Committee – May 6, 2015

REPORTS

Item No. 3 Budget Amendment – Valley Gardens Community Club – Spray Pad Project

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee, as amended, and recommended to Council that the $600,000.00 budget for the Valley Gardens Community Club – Splash Pad project approved in the 2014 Capital Budget (Page 2-138), be amended as follows:

1. Subject to Recommendations 2 and 3, the City provide a grant in the amount of $150,000.00 to Valley Garden Community Centre for master planning and community centre / site improvements.

2. That the Winnipeg Public Service approve the design, consultant, contractors, and specifications for all site improvements.

3. That the City enter into a grant agreement with Valley Gardens Community Centre, and the Chief Financial Officer be authorized to approve the terms and conditions of the grant agreement in accordance with the foregoing and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

4. That the remaining $450,000.00 be maintained for the installation of a spray pad.

5. 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 Councillor Lukes,

That the recommendation of the East Kildonan-Transcona Community Committee be concurred in with the following amendments:

- Delete Recommendation 1 and replace with the following Recommendations:

    "1. Subject to Recommendations 2 and 3, the City provide a grant in the amount of $150,000.00 to Valley Garden Community Centre for master planning and community centre / site improvements.

    2. That the Winnipeg Public Service approve the design, consultant, contractors, and specifications for all site improvements.

    3. That the City enter into a grant agreement with Valley Gardens Community Centre, and the Chief Financial Officer be authorized to approve the terms and conditions of the grant agreement in accordance with the foregoing and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City."

- Renumber Recommendation 2 to Recommendation 4

and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On April 20, 2015, the East Kildonan-Transcona Community Committee passed the following motion:

WHEREAS the Valley Gardens Community Club has had funding in previous Capital Budgets for upgrades and renewal of amenities;

AND WHEREAS the Valley Gardens Community Club has expressed a need for funding for field maintenance and playing field renewal;

AND WHEREAS the Valley Gardens Community Club has $600,000.00 set aside from the 2014 Capital Budget for the purpose of a splash pad and field maintenance;

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

AND WHEREAS The $600,000.00 is comprised of $100,000.00 from the Valley Gardens Community Club – Splash Pad budget, $200,000.00 from the Parks and Recreation Enhancement Program, and $300,000.00 from a developer contribution;

THEREFORE BE IT RESOLVED that the Executive Policy Committee be requested to amend the $600,000.00 budget for the Valley Gardens Community Club – Splash Pad project, approved in the 2014 Capital Budget (Page 2-138), as follows:

1. That $150,000.00 be earmarked for the Valley Gardens Community Club Board of Directors for master planning and community centre/site improvements.

2. That the remaining $450,000.00 be maintained for the installation of a spray pad.