Agenda - Executive Policy Committee - July 8, 2015

Report – Standing Policy Committee on Protection and Community Services – June 29, 2015

Item No. 4 Amend Council Approved Capital Budgets for a Funding Contribution from the Spence Neighbourhood Association for Magnus Eliason Recreation Centre Outdoor Lighting Upgrades

STANDING COMMITTEE RECOMMENDATION:

On June 29, 2015, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and submitted the following to Council:

1. That the 2014 Capital Budget be amended as follows:

    A. That the 2014 Capital Budget Recreational Facility Safety & Accessibility Improvements be increased from $500,000 to $504,300 to reflect the $4,300 contribution from the Spence Neighbourhood Association for outdoor lighting upgrades to the Magnus Eliason Recreation 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 – June 29, 2015

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On June 29, 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: **Amend Council Approved Capital Budgets for a Funding Contribution from the Spence Neighbourhood Association for Magnus Eliason Recreation Centre Outdoor Lighting Upgrades**

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

AUTHORIZATION

Author	Department Head	A/CFO	CAO/COO
Peter de Graaf	C. Wightman	P. Olafson	M. Jack

RECOMMENDATIONS

1. That Council approves an amendment to the following Council approved capital budgets to reflect a funding contribution from the Spence Neighbourhood Association:

    a. that the 2014 capital budget *Recreational Facility Safety & Accessibility Improvements* be increased from $500,000 to $504,300 to reflect the $4,300 contribution from the Spence Neighbourhood Association for outdoor lighting upgrades to the Magnus Eliason Recreation Centre.

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

REASON FOR THE REPORT

Council approval is required to amend capital budgets.

IMPLICATIONS OF THE RECOMMENDATIONS

No additional funding is being requested as this report simply recommends the increase to Council-approved capital program budgets where incremental funding from other outside sources has been secured.

HISTORY

This capital program addresses workplace and public safety, health and accessibility issues that are not part of the current service level agreement with the Municipal Accommodations Division of Planning, Property and Development Department.

Each year a portion of the funds will be utilized for installation of security systems, fitness equipment replacement, and facility amenities and accessibility projects within 13 indoor pools and 9 major recreation centres based upon established priorities.

New demands require new and improved security for staff while performing their duties and increased surveillance of non-staffed space within our buildings, both for patron safety and theft prevention within and immediately outside of aquatic and recreation facilities.

The City of Winnipeg has received $4,300 in funding from the Spence Neighbourhood Association to support exterior lighting upgrades and enhancements at the Magnus Eliason Recreation Centre (see Appendix 1).

Funding from the Spence Neighbourhood Association is incremental to the City of Winnipeg's adopted capital budgets.

FINANCIAL IMPACT

Financial Impact Statement **Date:** June 2, 2015

Project Name: **First Year of Program** **2015**

Amend Council Approved Capital Budgets - Funding Contribution from Spence Neighbourhood Assoc. - Mangnus Eliason Recreation Centre Outdoor Lighting Upgrades

	2015	2016	2017	2018	2019
Capital					
Capital Expenditures Required	$ 64,300	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	60,000	-	-	-	-
Additional Capital Budget Required	$ 4,300	$ -	$ -	$ -	$ -
Funding Sources:					
External Contribution - Spence Neighbourhood Association	4,300	$ -	$ -	$ -	$ -
Grants		-	-	-	-
Grants		-	-	-	-
Other		-	-	-	-
Total Funding	$ 4,300	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ 4,300				
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 is no financial impact as a result of the recommendations of this report. The additional capital required will be funded though a contribution from Spence Neighbourhood Association. See Appendix 1 outlining financial contribution.

"Original signed by"
Kelly Lemoine, CA
Department Controller
Community Services Department

CONSULTATION

In preparing this report there was consultation with:

n/a

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: Peter de Graaf, Manager
Date: June 3, 2015

File No.:

Appendix 1

Magnus Eliason Recreation Centre

The project at Magnus Eliason Recreation Centre involves exterior lighting upgrades to improve staff and patron safety. The project cost is $60,000 with funding assistance from the Recreational Facility Safety & Accessibility Improvements Fund. The remaining $4,300 is funded by the Spence Neighbourhood Association.

The additional funds received from Spence Neighbourhood Association will result in a revised total budget of $64,300 as shown below.

Capital Project #/Funding Source	Description	Approved Budget Funding	Portion related to Magnus Eliason Recreation Centre
Approved by Council			
6250000114	Recreational Facility Safety & Accessibility Improvements	$500,000	$60,000
Incremental Funding Source	Spence Neighbourhood Association	$4,300	$4,300
Total Funding		$504,300	$64,300