Minutes – Executive Policy Committee – September 23, 2015

Report – Standing Policy Committee on Protection and Community Services – September 14, 2015

Item No. 5 Library Redevelopment Strategy - Old Kildonan Ward

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee submitted the following to Council:

1. That the Winnipeg Public Service report back to the Standing Policy Committee of Protection and Community Services at its October 2015 meeting with options and implications of revising the schedule of library redevelopment.

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 – September 14, 2015

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the Council Motion of July 15, 2015 be concurred in and forwarded to Council.

With the permission of Committee, Councillor Browaty withdrew his motion.

Moved by Councillor Browaty,

WHEREAS in the 2½ years since the Library Redevelopment Strategy has been introduced, many library branches throughout the network have been replaced and updated;

AND WHEREAS there has been some potential movement for a variety of reasons in terms of the timing of other branches and their replacement from the original schedule;

THEREFORE BE IT RESOLVED that Council direct the Winnipeg Public Service to report back to the Standing Policy Committee of Protection and Community Services at its October 2015 meeting with options and implications of revising the schedule of library redevelopment.

Carried

STANDING POLICY COMMITTEE RECOMMENDATION:

On September 14, 2015, due to a tie, the Standing Policy Committee on Protection and Community Services submitted the matter to Executive Policy Committee and Council without recommendation.

COUNCIL DECISION:

On July 15, 2015, Council ruled automatic referral of the following motion to the Standing Policy Committee on Protection and Community Services:

Moved by Councillor Sharma,
Seconded by Councillor Browaty,

WHEREAS Ward Boundary revisions have resulted in there being no Winnipeg Public Library Branch currently located in the Old Kildonan Ward;

Report – Standing Policy Committee on Protection and Community Services – September 14, 2015

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

AND WHEREAS there has been considerable population growth and development in the northern portion of the Old Kildonan Ward over the past several years;

AND WHEREAS the relocation of the current West Kildonan Library branch to a leased facility located in an area that will better serve all the residents of the Old Kildonan Ward is part of the Council approved Library Redevelopment Strategy;

AND WHEREAS funding for a new leased facility to replace the West Kildonan Library is to be included as part of the City of Winnipeg's 2021 Capital Budget;

THEREFORE BE IT RESOLVED THAT Council direct the Public Service to report back to the Standing Policy Committee of Protection and Community Services at its October 2015 meeting with options and implications of advancing the date of the new leased Library facility within the Old Kildonan Ward to 2017 from 2021.