Minute No. 625
Report – Standing Policy Committee on Protection and Community Services – September 14, 2015

Item No. 5 Library Redevelopment Strategy - Old Kildonan Ward

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Winnipeg Public Service report back to the Standing Policy Committee on 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.

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DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the recommendation of the Executive Policy Committee be adopted.

Councillor Dobson called for the yeas and nays, as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Wyatt and Sharma. 13

Nay: Councillors Dobson and Eadie 2

and the motion for adoption of the item was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 23, 2014, the Executive Policy Committee submitted the following to Council:

1. That the Winnipeg Public Service report back to the Standing Policy Committee on 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.

STANDING POLICY COMMITTEE RECOMMENDATION:

On September 14, 2015, due to a tie vote, 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;

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;

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DECISION MAKING HISTORY (continued):

STANDING POLICY COMMITTEE RECOMMENDATION (continued):

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.