Minutes – East Kildonan-Transcona Community Committee – November 17, 2015

REPORTS

Item No. 5 Land Dedication Reserve – Inderjit Claire Park (Transcona Ward)

COMMUNITY COMMITTEE DECISION:

The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and approved the application for Land Dedication Reserve funding in the amount of $9,300.00, from the East Kildonan-Transcona Community Committee Land Dedication Reserve (Transcona Ward allocation) to assist with the cost of the Inderjit Claire Park Site Furniture project.

DECISION MAKING HISTORY:

The Chairperson called Councillor Schreyer to the Chair in order to move the following motion:

Moved by Councillor Wyatt,

That the recommendation of the Winnipeg Public Service be concurred in.

Carried

Councillor Wyatt resumed the Chair.

ADMINISTRATIVE REPORT

Issue: Land Dedication Reserve Fund – City of Winnipeg Urban Design Division- Inderjit Claire Park Site Furniture

Critical Path: East Kildonan- Transcona Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
K. MacKay	n/a		

RECOMMENDATIONS

That the application in the amount of $9,300.00, from the East Kildonan- Transcona Community Committee Land Dedication Reserve (Transcona Ward), to assist with the Inderjit Claire Park Site Furniture, be approved.

REASON FOR THE REPORT

Community Committee's approval is required on all Land Dedication Reserve Dedication applications.

IMPLICATIONS OF THE RECOMMENDATIONS

The Public Service has reviewed the subject application and has determined that it meets Council adopted Land Dedication Reserve Fund criteria.

HISTORY

On April 23, 2008, Council adopted a consolidated policy related to the Land Dedication Reserve Fund (LDRF), including a requirement that all requests for funding from the LDRF be referred to the Director of the Planning, Property and Development Department (the Fund Manager) for an evaluation report to be submitted before final consideration of the project.

In addition, Council approved amended criteria for the LDRF as follows:

Council Adopted Land Dedication Reserve Criteria

1. Funds may be utilized for:
   a) the acquisition of land for parks or recreation facilities;
   b) the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;
   c) the construction or renovation of recreation facilities on parks and recreation properties.

2. The expenditures of Reserve funds will be limited by the following exclusions for use.

Specifically, funds will not be utilized for:

a) Salaries related to the regular operation of the City's services;
b) Operating materials and supplies;
c) Regular maintenance of parks and recreation facilities or equipment;
d) Acquisition of equipment not directly related to the development or renovation of parks properties;
e) Property management costs including utilities, taxes, and other related costs.

3. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg.

4.The expenditure of funds will be contingent upon the existence of the resources necessary for the ongoing operation, maintenance and support of any parks or recreation facilities which are developed or renovated through the use of Land Dedication Reserve

CONSULTATION

In preparing this report there was consultation with:

n/a

SUBMITTED BY

Department:	Planning, Property and Development
Division:	Urban Design Division
Prepared by:	Kate MacKay, Program Officer
Date:	November 10, 2015
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