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

REPORTS

Item No. 6 Land Dedication Reserve – Glenelm Residents (Elmwood-East Kildonan Ward)

COMMUNITY COMMITTEE RECOMMENDATION:

The East Kildonan-Transcona Community Committee laid over the matter to its meeting on January 19, 2016.

DECISION MAKING HISTORY:

Moved by Councillor Schreyer,

That the matter be laid over to the January 19, 2016 meeting of the East Kildonan-Transcona Community Committee.

Carried

ADMINISTRATIVE REPORT

Issue: Land Dedication Reserve Fund – Glenelm Residents- Glenelm Signage Project

Critical Path: East Kildonan - Transcona Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
H. Fabbri	n/a		

RECOMMENDATIONS

That the application in the amount of $5,006.50, from the East Kildonan-Transcona Community Committee Land Dedication Reserve (Elmwood-East Kildonan Ward), to assist the Glenelm Residents with the Glenelm Signage Project, be declined as it does not meet the Council adopted Land Dedication Reserve Fund Criteria number 4.

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 does not meet 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 5th, 2015
File No.	V:\5PARKS, RIVERBANKS & COMMUNITY INTIATIVES\LAND DEDICATION RESERVE\EK-T\2014\Glen Elm Signage\Report\GlenElmSignage_Nov5.15.doc


Application.PDF


Pages from Application.pdf


Glen Elm_Signage Sept.14.pdf


Glen Elm Signage_Nov5.15.pd