Minutes – Executive Policy Committee – October 19, 2016

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – October 11, 2016

Item No. 5 Review of the Southdale Arena Plant

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and submitted the following to Council:

1. That the matter be filed.

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – October 11, 2016

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On October 11, 2016, the Standing Policy Committee on Property and Development, Heritage and Downtown Development submitted the following to Executive Policy Committee and Council that the matter be filed.

COUNCIL DECISION:

On March 23, 2016, Council concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and adopted the following:

1. That the Winnipeg Public Service be directed to immediately conduct a review of the existing plant and begin evaluating all options for either repair or replacement of the Southdale Community Centre Arena ice plant;

2. That the Winnipeg Public Service be directed to work with the Southdale Community Centre Board to investigate this issue and report back to Council in 180 days.

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 16, 2016, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, and submitted the matter to Council.

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – October 11, 2016

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION:

On March 8, 2016, the Standing Policy Committee on Property and Development, Heritage and Downtown Development submitted the following to the Executive Policy Committee and Council:

1. That the Winnipeg Public Service be directed to immediately conduct a review of the existing plant and begin evaluating all options for either repair or replacement of the Southdale Community Centre Arena ice plant;

2. That the Winnipeg Public Service be directed to work with the Southdale Community Centre Board to investigate this issue and report back to Council in 180 days.

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

COUNCIL DECISION:

On February 24, 2016, Council ruled automatic referral of the following motion to the Standing Policy Committee on Property and Development, Heritage and Downtown Development:

Moved by Councillor Allard,
Seconded by Councillor Mayes,

WHEREAS the Southdale Community Centre has expressed concern over the viability of the existing arena ice plant, which is approximately six (6) years old;

AND WHEREAS the Southdale Community Centre, as the managing entity of the arena and community centre, is responsible for taking appropriate actions and plans to ensure the continued operation of the ice plant, until such time as all the options have been evaluated and a recommended course of action has been made;

AND WHEREAS the Winnipeg Public Service should be conducting a review of the existing plant and be evaluating all options for either repair or replacement of the arena ice plant;

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – October 11, 2016

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

THEREFORE BE IT RESOLVED THAT the Winnipeg Public Service be directed to immediately conduct a review of the existing plant and begin evaluating all options for either repair or replacement of the Southdale Community Centre Arena ice plant;

AND BE IT FURTHER RESOLVED THAT the Winnipeg Public Service be directed to work with the Southdale Community Centre Board to investigate this issue and report back to Council in 180 days.