**Minutes – Executive Policy Committee – February 8, 2017**

## REPORTS

**Item No. 2 Louis Riel School Division Operating Grant – Dakota Alumni Field**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee referred the matter to the Winnipeg Public Service for report back to its meeting on February 15, 2017.

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DECISION MAKING HISTORY:

Moved by Councillor Mayes,

That the matter be referred to the Winnipeg Public Service for report back to the February 15, 2017 meeting of the Executive Policy Committee.

Carried

COUNCIL DECISION:

On January 25, 2017, Council referred the item back to the Executive Policy Committee.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 18, 2017, the Executive Policy Committee passed the following resolution:

WHEREAS Council Recommendation 1T of the 2015 adopted operating budget and 2016 and 2017 projections, adopted by Council on March 23, 2015, (the "Original Recommendation") states as follows:

> "That Council include in the 2017 projections an operating grant to the Louis Riel School Division (in trust for Dakota Alumni Field) of up to $600,000 in support of the Alumni Field Capital Campaign (Dakota)" and "that the Public Service earmark $600,000 of proceeds from the City/Qualico River Park South Joint Venture to fund the City contribution, subject to the proponent providing confirmation of at least matching funding from sources external to the City of Winnipeg.";

AND WHEREAS the Louis Riel School Division has requested the grant monies of up to $600,000 to begin work on the Dakota Alumni Field (the "project");

AND WHEREAS the provincial funding of $1 million for this project remains under review and has not been confirmed;

AND WHEREAS it is desirable for the City to provide grant funding in 2017 even though provincial funding has not yet been confirmed;

AND WHEREAS Council approval is required to amend the Original Recommendation;

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED:

1. That the Original Recommendation be amended by deleting the words "subject to the proponent providing confirmation of at least matching funding from sources external to the City of Winnipeg.".

2. That the City provide a grant to the Louis Riel School Division (in trust for Dakota Alumni Field) in accordance with the Original Recommendation, as amended by Recommendation 1 hereof.

3. That prior to any payment of grant monies, the City enter into, execute and deliver a grant agreement with the Louis Riel School Division that sets out the terms and conditions of the grant, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the Original Recommendation as amended by Recommendation 1 hereof, and this motion, and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

4. That the proper officers of the City do all things necessary to implement the intent of the foregoing.

and submitted the matter to Council.