Minutes – East Kildonan-Transcona Community Committee – July 11, 2017

REPORTS

Item No. 17 Land Dedication Reserve Fund – McGowan Russell Group Inc. – Transcona Aquatic Park Project (Transcona Ward)

COMMUNITY COMMITTEE DECISION:

The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and approved the application for Land Dedication Reserve funding in the amount of $660.00, from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation) to McGowan Russell Group Inc., to assist with the cost of the Transcona Aquatic Park project, subject to the following condition:

1. Approval of final plans and specifications by the applicable City of Winnipeg staff.

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Wyatt,

That the recommendation of the Winnipeg Public Service be concurred in, with the following amendment:

- Delete "$693.00" and replace with "$660.00".

Carried

ADMINISTRATIVE REPORT

Title: Land Dedication Reserve Fund – McGowan Russell Group Inc. – Transcona Aquatic Park Project

Critical Path: East Kildonan – Transcona Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
H. Fabbri			

RECOMMENDATIONS

That the application, in the amount of $693.00, from the East Kildonan-Transcona Community Committee (Transcona Ward), to assist the McGowan Russell Group Inc. with the Transcona Aquatic Park Project, be approved subject to the following condition:

1. Approval of final plans and specifications by the applicable City of Winnipeg staff.

REASON FOR THE REPORT

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

EXECUTIVE SUMMARY

Approval of this report at Community Committee will allow the described project to proceed.

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/DISCUSSION

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.

OURWINNIPEG POLICY ALIGNMENT

The Land Dedication Reserve Fund projects promote and enable recreation opportunities by contributing to the continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg.

SUBMITTED BY

Department: Planning, Property and Development
Division: Urban Design Division
Prepared by: Helen Fabbri, Project Officer – Projects and Community Initiatives
Date: July 10, 2017

ATTACHMENTS:
Land Dedication Reserve Fund Evaluation
Land Dedication Reserve Fund Application