Minutes – Executive Policy Committee – June 13, 2018

REPORTS

Item No. 3 Land Dedication Reserve Fund – Transcona Business Improvement Zone – Transcona BIZ Super Supporter (Transcona Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council:

1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely:

    A. Funds may be utilized for:

        i. the acquisition of land for parks or recreation facilities;

        ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;

        iii. the construction or renovation of recreation facilities on parks and recreation properties.

    B. 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.

2. That funding in the amount of $12,000.00, from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation), be approved to the Transcona Business Improvement Zone, to assist with the cost of the Transcona BIZ Super Supporter project, subject to the following condition:

    A. Approval of final plans and specifications for the project by the City of Winnipeg.

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

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On June 5, 2018, the East Kildonan-Transcona Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommended to the Executive Policy Committee:

1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely:

    A. Funds may be utilized for:

        i. the acquisition of land for parks or recreation facilities;

        ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;

        iii. the construction or renovation of recreation facilities on parks and recreation properties.

    B. 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.

2. That funding in the amount of $12,000.00, from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation), be approved to the Transcona Business Improvement Zone, to assist with the cost of the Transcona BIZ Super Supporter project, subject to the following condition:

    A. Approval of final plans and specifications for the project by the City of Winnipeg.

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

ADMINISTRATIVE REPORT

Title: Land Dedication Reserve Fund – Transcona Business Improvement Zone – Transcona BIZ Super Supporter

Critical Path: East Kildonan – Transcona Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
H. Fabbri			

RECOMMENDATIONS

That the application, in the amount of $12,000.00, from the East Kildonan-Transcona Community Committee (Transcona Ward), to assist the Transcona Business Improvement Zone with the Transcona BIZ Super Supporter project, be declined as it does not meet Council adopted Land Dedication Reserve Fund Criteria 1 and 3.

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
Date: May 29, 2018

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