Minutes – Executive Policy Committee – July 11, 2018

REPORTS

Item No. 17 Authority for The City of Winnipeg to enter into a Management Agreement with the General Council of Winnipeg Community Centres Inc.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That approval be provided for the City to continue to have the General Council of Winnipeg Community Centres Inc. facilitate a strong and more sustainable Community Centre model for community centres that are receiving City of Winnipeg Council approved funding.

2. That the City enter into, execute and deliver a Management Agreement with the General Council of Winnipeg Community Centres Inc. and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements").

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Management Agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

4. That authority be delegated to the Chief Administrative Officer to negotiate, and approve the terms and conditions of all future similar Management Agreements with the General Council of Winnipeg Community Centres Inc., in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

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

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

ADMINISTRATIVE REPORT

Title: Authority for The City of Winnipeg to enter into a Management Agreement with the General Council of Winnipeg Community Centres Inc.

Critical Path: Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
P. de Graaf	C. Fernandes	N/A	D. McNeil

EXECUTIVE SUMMARY

The Management Agreement between The City of Winnipeg and the General Council of Winnipeg Community Centres Inc. (GCWCC) needs to be renewed. Per The City of Winnipeg Council adopted Recreation, Leisure, and Library Facilities Policy (RLLF) (2005), the GCWCC was charged with numerous responsibilities in order to facilitate a stronger and more sustainable Community Centre model in Winnipeg.

A renewed 10 year Management Agreement between The City of Winnipeg and the GCWCC will formalize and articulate the direction for the GCWCC to achieve the mandate and responsibilities set forth in the RLLF. The City of Winnipeg and the GCWCC have a very strong collaborative partnership and are committed to working together to sustain the community centre model providing community-specific programs and services that are responsive to the needs of the citizens of Winnipeg.

RECOMMENDATIONS

1. That Council provide approval for the City to continue to have the General Council of Winnipeg Community Centres Inc. facilitate a strong and more sustainable Community Centre model for community centres that are receiving City of Winnipeg Council approved funding.

2. That the City enter into, execute and deliver a Management Agreement with the General Council of Winnipeg Community Centres Inc. and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the “Ancillary Agreements”).

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Management Agreement and the Ancillary Agreements, in accordance with this report 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 authority be delegated to the Chief Administrative Officer to negotiate, and approve the terms and conditions of all future similar Management Agreements with the General Council of Winnipeg Community Centres Inc., in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

5. That the proper officers of the City be authorized to do all things necessary to implement the foregoing.

REASON FOR THE REPORT

Council approval is required for The City of Winnipeg to enter into a Management Agreement with the GCWCC.

IMPLICATIONS OF THE RECOMMENDATIONS

This Management Agreement aligns with current City of Winnipeg Council adopted policy (RLLF) and will continue to formalize the relationship between The City of Winnipeg and the GCWCC.

The Management Agreement with the GCWCC will facilitate a strong and more sustainable community centre model, serving to enhance mental and physical well-being, community well-being/social connectedness, recreation program equity for Winnipeg residents, and crime prevention (less crime).

There is no financial impact associated with this Management Agreement.

HISTORY/DISCUSSION

With the amalgamation of The City of Winnipeg in 1971, the GCWCC was formed to provide a central council where representatives from all community centres could meet to exchange ideas and to promote cooperation and communication among centres.

The GCWCC Board is comprised of appointed representatives of each of the five community centre district boards; the duly elected President, first Vice President, second Vice President and Past President; Executive Director of GCWCC (ex-officio); no more than three Council appointed community representatives; and a City of Winnipeg Community Services Liaison (ex-officio). It also employs five (5) staff who take direction from the GCWCC Executive Board.

Plan Winnipeg 2020 Vision – Section 5D-02 Provide Leisure Facilities – promotes the RLLF Policy through the following statement: “The City shall provide leisure facilities for the use of residents and visitors by: iii) developing a strategic leisure facilities master plan with public participation to maximize the use of existing facilities including converting or consolidating leisure facilities to meet emerging community needs and minimize operating costs”.

On August 17, 2011, the Our Winnipeg and the Complete Communities Direction Strategy took effect, replacing Plan Winnipeg 2020.

On January 28, 2004, Council adopted the A.C.T.I.V.E. Policy Framework for The City of Winnipeg Public Use Facilities, a set of guiding principles for the long-term provision of recreation, leisure, and library facilities in Winnipeg, acknowledging that the current situation is unsustainable.

On May 18, 2005, Council adopted the Recreation, Leisure, and Library Facilities Policy.

On July 26, 2006, in accordance with the RLLF Policy, Council adopted the general terms and conditions for a Management Agreement between The City of Winnipeg and the GCWCC. The City and the GCWCC have continued to operate in accordance with these terms and conditions to date.

The RLLF Policy identified that the GCWCC would assume an enhanced governance role in order to strengthen and optimize the community centre model in Winnipeg, including areas involving capital investment, operations, and programming.

The proposed Management Agreement between The City of Winnipeg and the GCWCC will last for a ten (10) year term and will outline roles and responsibilities consistent with the RLLF Policy, including but not limited to the following components:

- governing legislation, bylaws, policy, and administrative directives
- governance
- financial/operational performance
- training
- workplace safety and health
- sustaining Community Centres
- district planning processes
- grant administration
- program monitoring
- stakeholder public engagement
- Universal Funding Formula Responsibilities Document
- City of Winnipeg/GCWCC Community Centre Accountability Manual
- facility renovations, redevelopment, and expansions

The GCWCC supports approximately 17,000 community centre volunteers who contribute over 1 million volunteer hours annually to enhance the quality of life, community pride and wellbeing across Winnipeg.

FINANCIAL IMPACT

Financial Impact Statement **Date:** **9-May-18**

Project Name:

Authority for the City of Winnipeg to enter into a Management Agreement with the General Council of Winnipeg Community Centres.

COMMENTS:

There are no financial implications with respect to the recommendations of this report.

"Original Signed by K.Lemoine"

Kelly Lemoine, CPA, CA
Manager of Finance & Administrative Services
Community Services Department

CONSULTATION

This Report has been prepared in consultation with:

General Council of Winnipeg Community Centres Inc.
Legal Services Department (as to legal issues)

OURWINNIPEG POLICY ALIGNMENT

01-1 City Building

Create Complete Communities - The daily necessities of life should be within reach, with options for accessing services, amenities and resources like grocery stores, banks and restaurants, together with community centres, schools and day care centres.

01-5 Recreation

Direction 6: Plan for sustainable and connected recreation and leisure infrastructure.
Enabling Strategy - Deliver community and neighbourhood-managed recreation services by maintaining ongoing support for developing community centres with public, not-for-profit and private partners

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: P. de Graaf
Date: May 10, 2018
File No: CMS-2018-3