Minutes – Executive Policy Committee – July 11, 2018

REPORTS

Item No. 22 Land Dedication Reserve Fund – City of Winnipeg, Urban Forestry Branch, Removal and Replacement of Public Trees Project (River Heights –Fort Garry Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee, as amended, 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 recreational 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. Funds will not be utilized for:

        i. operating materials and supplies;

        ii. acquisition of equipment not directly related to the development or renovation of parks properties;

    C. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the citizens of the City of Winnipeg.

    D. 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."

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

2. That funding in the amount of $100,000.00, from the City Centre Land Dedication Reserve (River Heights – Fort Garry Ward allocation), be approved to the City of Winnipeg, Urban Forestry Branch, to assist with the cost of the Removal and Replacement of Public Trees project in the River Heights – Fort Garry Ward, 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 Orlikow,

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 four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Orlikow,

That the recommendation of the City Centre Community Committee be concurred in, with the following amendment,

- Add the following new Recommendation 1.D.:

  "1. D. 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."

and forwarded to Council

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On July 3, 2018 the City Centre Community Committee passed the following motion:

WHEREAS the City of Winnipeg has a process for property owners to arrange to personally hire a qualified contractor to perform work on city owned trees located on boulevards and in parks;

AND WHEREAS River Heights – Fort Garry residents are willing to participate and volunteer their time to remove diseased trees before they infect other trees and to replace trees throughout the neighbourhood;

THEREFORE BE IT RESOLVED:

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;

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

ii. the development of properties for parks and recreational 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. Funds will not be utilized for:

i. operating materials and supplies;

ii. acquisition of equipment not directly related to the development or renovation of parks properties;

C. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the citizens of the City of Winnipeg.

2. That funding in the amount of $100,000.00, from the City Centre Land Dedication Reserve (River Heights – Fort Garry Ward allocation), be approved to the City of Winnipeg, Urban Forestry Branch, to assist with the cost of the removal and/or replacement of public trees project in the River Heights – Fort Garry Ward, 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.

and forwarded the matter to Executive Policy Committee.