Minutes – Executive Policy Committee – July 11, 2018

Report – Standing Policy Committee on Protection, Community Services and Parks – July 3, 2018

Item No. 7 Request for First Charge - Corydon Community Centre Feasibility Study and Business Plan

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks, as amended, and submitted the following to Council:

1. That expenditures of up to $200,000 on the Grant Park Recreational Campus Project in 2018, or prior to the adoption of the 2019 capital budget, as a first charge against the General Capital Fund, in accordance with Subsection 288(2) of the City of Winnipeg Charter, to facilitate timely work on a feasibility study and business plan by Corydon Community Centre for a potential arena and recreation complex at the Grant Park site, be authorized.

2. That the said grant, of up to $200,000, be approved to the Corydon Community Centre for this project.

3. That the City enter into, execute and deliver a grant agreement with the Corydon Community Centre, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of the grant agreement in accordance with 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 be authorized to do all things necessary to implement the foregoing.

Report – Standing Policy Committee on Protection, Community Services and Parks – July 3, 2018

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection, Community Services and Parks be concurred in, and forwarded to Council:

Councillor Pagtakhan accepted an amendment from Councillor Mayes to his motion, namely:

- Add the following new Recommendation 3, and renumber all remaining conditions:

  "3. That the City enter into, execute and deliver a grant agreement with the Corydon Community Centre, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of the grant agreement in accordance with 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."

Carried

STANDING COMMITTEE RECOMMENDATION:

On July 3, 2018, the Standing Policy Committee on Protection, Community Services and Parks passed the following motion:

WHEREAS there is $1.7 Million in funds available for the replacement of the Charlie Barber Arena within the Grant Park Recreation Project.

AND WHEREAS the Corydon Community Centre would like to conduct a feasibility study to determine the viability of operating a twin arena and recreational complex at the Grant Park Recreation site.

THEREFORE BE IT RESOLVED:

1. That expenditures up to $200,000 on the Grant Park Recreational Campus Project in 2018, or prior to the adoption of the 2019 capital budget, as a first charge against the General Capital Fund, in accordance with Subsection 288(2) of the City of Winnipeg Charter, to facilitate timely work on a feasibility study and business plan by Corydon Community Centre for a potential arena and recreation complex at the Grant Park site, be authorized.

Report – Standing Policy Committee on Protection, Community Services and Parks – July 3, 2018

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

2. That the said grant, of up to $200,000, be approved to the Corydon Community Centre for this project.

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

and forwarded to the Executive Policy Committee and Council.