Minutes – Executive Policy Committee – July 15, 2020

REPORTS

Item No. 25 Seven Oaks School Division – Running Facility Upgrades

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That a grant for up to $190,000 be made to the Seven Oaks School Division to support the upgrade of the running facility to a rubber track subject to approval and execution of a grant agreement.

2. That subject to the submission of the appropriate application, $95,000 of this grant be funded through the Land Dedication Reserve Fund and/or Community Incentive Grant Program of the Old Kildonan Ward.

3. That a further $95,000 of this grant be funded by reduced cash to capital allocated to the Memorial Soccer Pitch Lights project (Project ID# 1852000218);

4. That the resulting cash to capital savings be transferred to the Planning, Property and Development department by the Public Works department.

5. That the $95,000 in cash to capital funding for Memorial Soccer Pitch Lights project be replaced with $47,500 from the budget allocated to the Parks and Recreation Enhancement Program – St. Vital Ward in the approved 2020 Capital Budget and a further $47,500 from the Community Incentive Grant Program for St. Vital Ward.

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

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DECISION MAKING HISTORY:

Moved by Councillor Rollins,

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 Mayes,

WHEREAS the Seven Oaks School Division has plans to replace this summer an existing outdoor running track facility, including sodding and a parking lot, at the Garden City Collegiate at an estimated cost of $1 million;

AND WHEREAS the Seven Oaks School Division has received an estimate of $210,000 from the contractor to upgrade the running track facility from asphalt to a rubber track;

THEREFORE BE IT RESOLVED:

1. That a grant for up to $190,000 be made to the Seven Oaks School Division to support the upgrade of the running facility to a rubber track subject to approval and execution of a grant agreement.

2. That subject to the submission of the appropriate application, $95,000 of this grant be funded through the Land Dedication Reserve Fund and/or Community Incentive Grant Program of the Old Kildonan Ward.

3. That a further $95,000 of this grant be funded by reduced cash to capital allocated to the Memorial Soccer Pitch Lights project (Project ID# 1852000218);

4. That the resulting cash to capital savings be transferred to the Planning, Property and Development department by the Public Works department.

5. That the $95,000 in cash to capital funding for Memorial Soccer Pitch Lights project be replaced with $47,500 from the budget allocated to the Parks and Recreation Enhancement Program – St. Vital Ward in the approved 2020 Capital Budget and a further $47,500 from the Community Incentive Grant Program for St. Vital Ward.

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