Agenda – Council – July 23, 2020

Report – Executive Policy Committee – July 15, 2020

Item No. 12 Seven Oaks School Division –Running Facility Upgrades

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 15, 2020, the Executive Policy Committee submitted the following 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.

Pursuant to the Voting Requirements By-law No. 126/2003, any Community Incentive Grant that does not comply with the terms contained in the Community Incentive Grant Policy requires approval by two-thirds of the Members present at Council.

Report – Executive Policy Committee – July 15, 2020

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 15, 2020, the Executive Policy Committee passed the following motion:

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.

and submitted the matter to Council.