Minutes – Executive Policy Committee – September 14, 2022

REPORTS

Item No. 42 Maple Grove Park Field Enhancements

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Council approve the redistribution of funding within the approved Regional and Local Street capital program so that an addition of Canada Community-Building Fund funding of up to $900,000 be moved from 2022 Regional Parks capital project (project #1853000322).

2. That Council approve the redistribution of external debt funding currently within the approved Regional and Local Street capital program of up to $900,000 be moved to the 2022 Regional Parks capital project (project #1853000322).

3. That no road project will be cancelled or reduced in scope because of this transfer/redistribution.

4. That Council approve a grant in the amount of up to $900,000 to the St. Vital Mustangs Football Club to support the replacement of the sports field turf at Maple Grove Park to be funded by the 2022 Regional Parks Capital Project.

5. That the City enter into, execute and deliver grant agreement(s) with the St. Vital Mustangs Football Club 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").

6. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with St. Vital Mustangs Football Club 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.

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

Minutes – Executive Policy Committee – September 14, 2022

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 Chambers,

WHEREAS Council previously approved $900,000 in funding for long-needed sports field refurbishments and upgrades at Maple Grove Park, home to the St. Vital Mustangs Football Club as well as the Winnipeg Rifles Junior Football Club and a venue for the 2023 World Fire and Police Games;

AND WHEREAS the St. Vital Mustangs successfully secured grant funding from numerous sources, including a federal government program;

AND WHEREAS the funding to be used by the City of Winnipeg for their contribution was to be funding from the federal Canada Community Building Fund (CCBF) (formerly known as the gas tax) which supports community infrastructure, like roads and recreation facilities;

AND WHEREAS while the Maple Grove Park planned capital works is an eligible project under CCBF, this federal funding could not be distributed as a grant to St. Vital Mustangs Football Club.

THEREFORE BE IT RESOLVED:

1. That Council approve the redistribution of funding within the approved Regional and Local Street capital program so that an addition of Canada Community-Building Fund funding of up to $900,000 be moved from 2022 Regional Parks capital project (project #1853000322).

2. That Council approve the redistribution of external debt funding currently within the approved Regional and Local Street capital program of up to $900,000 be moved to the 2022 Regional Parks capital project (project #1853000322).

3. That no road project will be cancelled or reduced in scope because of this transfer/redistribution.

DECISION MAKING HISTORY (continued):

4. That Council approve a grant in the amount of up to $900,000 to the St. Vital Mustangs Football Club to support the replacement of the sports field turf at Maple Grove Park to be funded by the 2022 Regional Parks Capital Project.

5. That the City enter into, execute and deliver grant agreement(s) with the St. Vital Mustangs Football Club 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").

6. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with St. Vital Mustangs Football Club 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.

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

Yea:	Allard, Browaty, Chambers, Mayes, Rollins	5
Nay:	Bowman	1

Carried