Minutes – Executive Policy Committee – September 14, 2022

Report – Standing Policy Committee on Protection, Community Services and Parks – September 6, 2022

Item No. 1 Application to the Arts, Culture and Sport in Community Fund for the City of Winnipeg Boni-Vital Pool Renewal Project

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That, subject to the City of Winnipeg being successful in the application through the Arts, Culture and Sport in Community Fund grant:

    A. That the City be approved to enter into, execute and deliver a contribution agreement with the Province of Manitoba and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing ("Ancillary Agreements").

    B. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the contribution agreement with the Province of Manitoba and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

    C. That the Capital Budget for the Boni-Vital Pool Renewal Project be increased by the successful grant amount.

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

Report – Standing Policy Committee on Protection, Community Services and Parks – September 6, 2022

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

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

Yea:	Bowman, Allard, Browaty, Chambers, Mayes, Rollins	6
Nay:		0

Carried

STANDING COMMITTEE RECOMMENDATION:

On September 6, 2022, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: Application to the Arts, Culture and Sport in Community Fund for the City of Winnipeg Boni-Vital Pool Renewal Project

Critical Path: Standing Policy Committee on Protection, Community Services and Parks – Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
S. Sawatzky	C. Fernandes	N/A	M. Jack

EXECUTIVE SUMMARY

The Public Service is applying for funding under the Arts, Culture and Sport in Community (ACSC) Fund for the opportunity to cost share in up to 50% of eligible expenditures for the Boni-Vital Pool Renewal Project.

The ACSC Fund is a funding program offered by the Province of Manitoba to support the arts, culture (heritage, public libraries, and ethnocultural organizations) and amateur sport sectors, enhancing Manitobans' opportunities to access quality programming and facilities in their own community. Distributed over three years, up to $100 million in funding will support three programs: Large Capital Projects; Small Capital Projects and Special Initiatives; and Community Celebrations.

The ACSC Large Capital Grants Program will support the development and renewal of spaces and facilities needed for arts, culture and amateur sport programming and activity. The objectives of the Arts, Culture and Sport in Community Large Capital Program are:

- Improve the quality, accessibility and availability of facilities for Manitobans to engage with the arts, culture and amateur sports in their community.
- Work with arts, culture and amateur sport organizations to assist them with meeting the requirements of the Accessibility for Manitobans Act.
- Ensure equitable opportunities to access arts, culture and sport facilities across all regions of the province, including urban, rural and northern.
- Support communities to maintain heritage resources as part of sustainable development efforts.

Eligible ACSC Large Capital facilities includes swimming pools. The eligible project costs include all costs, incurred on or after April 1, 2022, directly related to the completion of an eligible project. The ACSC Large Capital Grants Program fund will contribute up to 50% of eligible costs to a maximum of $5 million per project. The total provincial funding from all sources cannot exceed 50% of eligible project costs.

As a result of bid submissions coming in higher than the Council approved budget for the Boni-Vital Pool Renewal Project, a shortfall exists and the Public Service has applied to the ACSC Fund to supplement the budget, at no additional cost to the City, in order to proceed with the original project scope. Should the City of Winnipeg be successful with its application, the Capital Budget for the Boni-Vital Pool Renewal Project will be increased by the grant amount and the project, under the original project scope, would proceed.

RECOMMENDATIONS

1. That, subject to the City of Winnipeg being successful in the application through the Arts, Culture and Sport in Community Fund grant:

    A. That the City be approved to enter into, execute and deliver a contribution agreement with the Province of Manitoba and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing ("Ancillary Agreements").
    B. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the contribution agreement with the Province of Manitoba and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.
    C. That the Capital Budget for the Boni-Vital Pool Renewal Project be increased by the successful grant amount.

2. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

REASON FOR THE REPORT

Council approval is required in order to enter into the contribution agreement with the Province of Manitoba and Ancillary Agreements should the City of Winnipeg be successful in its grant application.

IMPLICATIONS OF THE RECOMMENDATIONS

Should the City of Winnipeg application to the Arts, Culture and Sport in Community Fund be successful, the Boni-Vital Pool Renewal Program budget will be increased by the grant amount in order for the original project scope to proceed.

HISTORY/DISCUSSION

The Boni-vital Pool located at 1215 Archibald Street is a City of Winnipeg owned and operated multi-generational aquatic facility. The facility was built in 1975 and is well utilized. The Boni-Vital Pool Renewal project consists of an interior renovation to the 'front of house' of the facility to improve universal accessibility, sight lines, and overall functionality. The scope includes the creation of a new multi-purpose room, a universal family change room that is accessible, and two universal toilet rooms. The exterior envelope upgrade will include the renewal of existing clerestory windows which are at end-of-life. The mechanical scope includes upgrades to the

heating ventilation and air conditioning (HVAC) and domestic water heat system. Finally, the electrical scope includes upgrades to the lighting system; upgrades to the fire alarm system; and power distribution to support the upgraded mechanical system.

The Public Service is applying for funding under the Arts, Culture and Sport in Community (ACSC) Fund for the opportunity to cost share in eligible project expenses for the interior renovation and renewal of the Boni-Vital Pool.

The interior renovation and renewal of the Boni-Vital Pool meets the criteria of the ACSC Large Capital Program and it represents an excellent and timely opportunity to pursue in order to cost share and deliver the project, when civic fiscal resources are constrained and competing priorities for funding are increasing.

The ACSC Large Capital Grants Program fund will contribute up to 50% of eligible costs to a maximum of $5 million per project. The total provincial funding from all sources cannot exceed 50% of eligible project costs. Ineligible project costs include administration costs or fees, salaries, benefits, financing charges, loan costs, debt reduction, and loan interest payments.

The approved 2021 City of Winnipeg Capital Budget for the Boni-Vital Pool Renewal Project is $5.36 million, funded via the Canada Community Building Fund. The status of the project is as follows: the design and contract documents are 100% complete, and the associated tender closed in July 2022, however the bid submissions exceed the available approved capital budget, as a result currently there's insufficient approved funding to award the project. The total estimated cost of the Boni-Vital Pool Renewal Project is currently $7 million. Ineligible project costs for the Boni-Vital Pool Renewal Project under the ACSC Large Capital Grant Program include consulting fees incurred prior to April 1, 2022 and overhead totaling approximately $700,000. As a result, the maximum funding that could potentially be accessible under an approved ACSC Large Capital Program grant is approximately $3.15 million (50% of the total eligible project costs of $6.3 million).

Applications for the ACSC Large Capital Grants Program became available on August 16, 2022, and the application deadline is October 31, 2022.

FINANCIAL IMPACT

Financial Impact Statement **Date:** August 24, 2022

Project Name:
Application to the Arts, Culture and Sport in Community Fund for the City of Winnipeg Boni-Vital Pool Renewal Project

COMMENTS:

There are no financial implications associated with this report.

Ozzy Garrett August 24, 2022

Ozzy Garrett, CPA, CGA
Acting Manager of Finance
Community Services Department

CONSULTATION

This Report has been prepared in consultation with:

- Assets & Project Management Department

OURWINNIPEG POLICY ALIGNMENT

Goal #4 - Good Health and Well-being
4.9 Inclusive Public Places: Provide and promote the amenities, and the design and maintenance standards, necessary to ensure accessible, safe and sanitary conditions in gathering spaces frequented by the public.

Goal #5 - Social Equity
5.1 Equitable Service Access: Provide municipal services through an age-friendly lens that promotes equitable access for all, with a focus on the youngest, oldest, and systemically disadvantaged members of the community.

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

Key Direction 5.1 – Increase Energy Performance of Existing Buildings.

WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

Goal 6: All City Services are Equitable, Inclusive and Accessible

SUBMITTED BY

Department: Community Services Department
Division: Asset Management Office
Prepared by: S. Sawatzky, P. Skutnik
Date: August 24, 2022
File No: CMS-2022-15