Minute No. 763
Report – Executive Policy Committee – September 14, 2022

Item No. 38 Maple Grove Park Field Enhancements

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 14, 2022, the Executive Policy Committee passed the following motion:

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.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (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.

and submitted the matter to Council.