Minutes – Executive Policy Committee – June 12, 2023

Report – Standing Policy Committee on Community Services – May 31, 2023

Item No. 4 Park and Recreation Enhancement Funds for Nelson McIntyre Collegiate Track Project (St. Boniface Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the City enter into a grant agreement with Nelson McIntyre Collegiate in the amount of $160,640.00 for the purposes of their running track project.

2. That the funding source for this grant be allocated from the St. Boniface Ward Park and Recreation Enhancement Fund.

3. That the grant monies not be subject to overheads, and released to Nelson McIntryre Collegiate upon project completion.

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

Report – Standing Policy Committee on Community Services – May 31, 2023

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On May 31, 2023, the Standing Policy Committee on Community Services recommended to the Executive Policy Committee and Council:

1. That the City enter into a grant agreement with Nelson McIntyre Collegiate in the amount of $160,640.00 for the purposes of their running track project.

2. That the funding source for this grant be allocated from the St. Boniface Ward Park and Recreation Enhancement Fund.

3. That the grant monies not be subject to overheads, and released to Nelson McIntryre Collegiate upon project completion.

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

Councillor Mayes, St. Vital Ward, submitted a communication with respect to the matter.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 19, 2023, the Riel Community Committee passed the following motion:

WHEREAS Nelson McIntyre collegiate launched its Backyard Revitalization Project in 2021, including a new running track at an estimated cost of $400,000.00.to replace the existing dirt running track.

AND WHEREAS Land Dedication Reserve Funds contributions of $239,360.00 are already planned.

Report – Standing Policy Committee on Community Services – May 31, 2023

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

AND WHEREAS Councillor Allard, St. Boniface Ward, has previously supported the backyard project with funding for the new basketball court.

THEREFOR BE IT RESOLVED that the Standing Policy Committee on Community Services be requested to allocate $160,640.00 from St. Vital Ward Park and Recreation Enhancement Funds (PREP) to assist Nelson McIntyre Collegiate with their running track project, and that the grant monies not be subject to overheads.