Minute No. 540
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)

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Community Services and adopted the following:

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. Vital 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.

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DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Standing Policy Committee on Community Services be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 12, 2023, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Community Services and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On May 31, 2023, the Standing Policy Committee on Community Services submitted the following 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. Vital 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.

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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

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.