**Report of the Standing Policy Committee on Property and Development dated June 11, 2002**

**Proposed Lease of Aquatic Hall of Fame at the Pan Am Pool - Kelvin High School Satellite Student at Risk**
**File FI-2.2(32)(Vol. 8)**

1. The Standing Policy Committee on Property and Development has been advised that on May 6, 2002, the Standing Policy Committee on Protection and Community Services referred a request from Collège Kelvin High School to relocate the Kelvin Satellite Student at Risk Program to the Pan Am Pool to the Administration to meet with representatives from the Winnipeg School Division No. 1 and discuss the proposed relocation.

On May 30, 2002, the Standing Policy Committee on Protection and Community Services considered communication dated May 8, 2002, from the Secretary-Treasurer, Winnipeg School Division No. 1, which outlined that the School Division supported Collège Kelvin High School's use of the space in the Pan Am Pool, and that following approval by the City, the School Division would take the proposal to their Board of Trustees for consideration.

On May 30, 2002, the Standing Policy Committee on Protection and Community Services recommended that the City enter into a Lease Agreement with the Winnipeg School Division No. 1 for the use of space in the Aquatic Hall of Fame in the Pan Am Pool, to accommodate the relocation of the Collège Kelvin High School Satellite Student at Risk Program, for the period commencing August 26, 2002 to July 1, 2003, subject to the conditions set out below.

On June 11, 2002, the Standing Policy Committee on Property and Development concurred in the May 30, 2002 recommendation of the Standing Policy Committee on Protection and Community Services, with the addition of the following to Recommendation No. 2:

K. The final design of the improvements within the leased space at the Aquatic Hall of Fame be approved by the Director of Planning, Property and Development.

**Pursuant to Section 156(2) of The City of Winnipeg Act, all leases of property designated or acquired for park purposes requires approval of at least two-thirds majority of the Members of Council.**

The Standing Policy Committee on Property and Development recommends:

I. That the City of Winnipeg enter into a Lease Agreement with the Winnipeg School Division No. 1 for the use of space in the Aquatic Hall of Fame in the Pan Am Pool, to accommodate the relocation of the Collège Kelvin High School Satellite Student at Risk Program, for the period commencing August 26, 2002 to July 1, 2003.

II. That the following terms and conditions be included in the Lease Agreement between the City of Winnipeg and the Winnipeg School Division No. 1, namely:

A. The rental fee for the use of the space in the Aquatic Hall of Fame at the Pan Am Pool by the Winnipeg School Division No. 1 shall be in the amount of $1.00.

B. A classroom shall be constructed in the Aquatic Hall of Fame to accommodate the Kelvin High School Satellite Program. The design and layout of the requested space (16.5 feet, 5 inches x 36 feet) shall be done in consultation with City of Winnipeg officials.

C. The Winnipeg School Division No. 1 shall be responsible for all costs related to the building, cleaning and maintenance of the classroom.

D. The costs and responsibilities associated with parking and classroom / equipment security shall be incurred by the Winnipeg School Division No. 1.

E. The liability issues and associated costs shall be the responsibility of the Winnipeg School Division No. 1.

F. Twenty-five (25) students shall be allowed to access the amenities of the facility (pool, weight room track, etc.) and shall participate in City volunteer opportunities if possible.

G. The Kelvin High School Satellite Program shall work around all the existing activities of the Aquatic Hall of Fame.

H. The Kelvin High School Satellite Program shall only operate when the facility is open; therefore, all Civic holidays shall be in-service days.

I. The term of the Lease Agreement shall be for a ten (10) month period.

J. Upon expiry of the ten (10) month period, the Winnipeg School Division No. 1 shall be prepared to return the space to the pre-existing condition if so desired by the City.

K. The final design of the improvements within the leased space at the Aquatic Hall of Fame be approved by the Director of Planning, Property and Development.

III. That the Proper Officers of the City do all things necessary to implement the foregoing, including expediting the issuance of any development permits required for the necessary renovations, and processing any zoning applications that may be required to accommodate the relocation of the Collège Kelvin High School Satellite Student at Risk Program to the Aquatic Hall of Fame in the Pan Am Pool.

*The Executive Policy Committee recommends that recommendation II. J. be deleted in its entirety and replaced with the following:*

*J. Upon expiry of the ten (10) month period, the Winnipeg School Division No. 1 shall return the space to the pre-existing condition.*