**Minutes – Executive Policy Committee – April 13, 2005**

## REPORTS

**Minute No. 280** **St. Vital Memorial Park Redevelopment Project, Harris Park Play Structure, H.S. Paul School Soccer Field Fencing, Bishop Grandin Greenway, Island Lakes Community Play Structure, Shamrock School Recreation Field Redevelopment Project - Land Dedication Reserve**
**File EP-2**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:

1. That an expenditure in the amount of $200,000.00 be approved from the Riel Land Dedication Reserve, to be dispersed as follows:

   A. St. Vital Memorial Park Redevelopment Project - $110,000.00;
   B. Harris Park Play Structure Project- $5,000.00;
   C. Soccer Field Fencing Project at H. S. Paul School - $5,000.00;
   D. Bishop Grandin Greenway Project - $35,000.00;
   E. Island Lakes Community Play Structure Project - $25,000.00;
   F. Shamrock School Recreation Field Redevelopment Project - $20,000.00.

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

Further, the Executive Policy Committee rescinded its July 10, 2002 recommendation relative to allocating funding in the amount of $200,000.00 from the Riel Land Dedication Reserve for the acquisition of the Pembina Trails School Division (former Fort Garry School Division No. 5) property located at the southwest corner of Bairdmore Boulevard and Marrington Road.

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DECISION MAKING HISTORY:

Moved by Councillor Clement,

That the April 4, 2005 recommendation of the Riel Community Committee, pertaining to the allocation of funds in the amount of $200,000.00 from its Land Dedication Reserve for specific projects, be concurred in and forwarded to Council.

Carried

Moved by Councillor Clement,

That the July 10, 2002 recommendation of the Executive Policy Committee relative to allocating funding in the amount of $200,000.00 from the Riel Land Dedication Reserve for the acquisition of the Pembina Trails School Division (former Fort Garry School Division No. 5) property located at the southwest corner of Bairdmore Boulevard and Marrington Road, be rescinded.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On April 4, 2005, the Riel Community Committee passed the following motion:

WHEREAS on June 11, 2002, the Riel Community Committee recommended an expenditure in the amount of $200,000.00 from the Riel Land Dedication Reserve fund for the acquisition of the Pembina Trails School Division (former Fort Garry School Division No. 5) property located at the southwest corner of Bairdmore Boulevard and Marrington Road;

AND WHEREAS the City of Winnipeg and the School Division have not arrived at an agreement regarding the purchase of said property;

AND WHEREAS there are a number of organizations in the Riel Community in need of funding to complete significant projects for the betterment of the citizens of the City of Winnipeg;

THEREFORE BE IT RESOLVED that the portion of the Riel Community Committee recommendation of June 11, 2002, regarding the approval of funding from the Riel Land Dedication Reserve in the amount of $200,000.00 for the acquisition of the subject property, be rescinded;

DECISION MAKING HISTORY (continued):

BE IT FURTHER RESOLVED that an expenditure in the amount of $200,000.00 be approved from the Riel Land Dedication Reserve, to be dispersed as follows:

1. St. Vital Memorial Park Redevelopment Project - $110,000.00;
2. Harris Park Play Structure Project - $5,000.00;
3. Soccer Field Fencing at H. S. Paul School Project - $5,000.00;
4. Bishop Grandin Greenway Project - $35,000.00;
5. Island Lakes Community Play Structure Project - $25,000.00;
6. Shamrock School Recreation Field Redevelopment Project - $20,000.00,

and forwarded the matter to the Executive Policy Committee.

STANDING COMMITTEE RECOMMENDATION:

On September 13, 2002, the Standing Committee on Fiscal Issues requested the Administration to provide additional information on the identification of further funding sources for the proposed acquisition of Fort Garry School Division No. 5 property located at the southwest corner of Bairdmore Boulevard and Marrington Road.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 10, 2002, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and requested the Standing Policy Committee on Fiscal Issues to consider further sources of funding for the proposed acquisition and report back to the Executive Policy Committee.

STANDING COMMITTEE RECOMMENDATION:

On June 27, 2002, the Standing Policy Committee on Property and Development passed the following motion:

1. That the subject lands at the southwest corner of Bairdmore Boulevard and Marrington Road be acquired for extension of the park and the potential construction of an Indoor Soccer Facility

2. That the Administration be directed to continue their efforts to acquire the subject property

3. That an expenditure in the amount of $200,000.00, be approved from the Riel Community Land Dedication Reserve Account for the purchase of the subject lands.

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION:

On June 11, 2002, the Riel Community Committee passed the following motion:

WHEREAS the Riel Community Committee has supported the acquisition of the five acre site at the corner of Bairdmore Boulevard and Marrington Road;

AND WHEREAS on December 6, 2001, the Standing Committee on Fiscal Issues directed that the Riel Land Dedication Reserve Fund be utilized as the source for a portion or all of the funding required for the proposed acquisition of the subject property, and that in the event of a funding shortfall in the Riel Land Dedication Reserve Fund, the Standing Policy Committee may again consider possible sources of funding for the proposed acquisition;

AND WHEREAS the subject property is zoned "PR" Parks and Recreation District and the Community, particularly Waverley Heights Community Centre, has identified a need for additional land;

THEREFORE BE IT RESOLVED:

1. That the Riel Community Committee strongly recommends that the subject lands be acquired for extension of the park and the potential construction of an Indoor Soccer Facility;

2. That the Administration be directed to continue their efforts to acquire the subject property;

3. That an expenditure, in the amount of $200,000.00, be approved from the Riel Land Dedication Reserve Fund for the purchase of the subject lands;

4. That the Standing Committee on Fiscal Issues be requested to consider further sources of funding for the proposed acquisition.