Minute No. 349
Report – Executive Policy Committee – April 13, 2005

Item No. 5 **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**

Referred back to the Executive Policy Committee.

Report – Executive Policy Committee – April 13, 2005

DECISION MAKING HISTORY:

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

Moved by Councillor Steeves,
That the matter be referred back to the Executive Policy Committee.

The motion to refer the item was put and declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 13, 2005, the Executive Policy Committee concurred in 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, and submitted the matter to Council.

Further, the Executive Policy Committee rescinded its July 10, 2002 recommendation relative to allocating funding in the amount of $200,000.00 from the Riel Land Dedication Reserve for the acquisition of the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.

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;

Report – Executive Policy Committee – April 13, 2005

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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;

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:

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:

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:

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.

Report – Executive Policy Committee – April 13, 2005

DECISION MAKING HISTORY (continued):

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.

COMMUNITY COMMITTEE:

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.