

**Agenda – East Kildonan-Transcona Community Committee – November 7, 2017**

**REPORTS**

**Item No. 10            Land Dedication Reserve Fund – East of the Red Recreation Plex  
(ERRP): Recreation Aquatic Facility Feasibility Study & Business  
Plan  
(Transcona Ward)**

**WINNIPEG PUBLIC SERVICE RECOMMENDATION:**

That the application, in the amount of \$60,000.00, from the East Kildonan-Transcona Community Committee (Transcona Ward), to assist the City of Winnipeg-Community Services Department with the East of the Red Recreation Plex (ERRP): Recreation Aquatic Facility Feasibility Study & Business Plan project, be approved.

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### **DECISION MAKING HISTORY:**

### **COMMUNITY COMMITTEE RECOMMENDATION:**

On October 17, 2017, the East Kildonan-Transcona Community Committee passed the following motion,

WHEREAS the success of the newly opened outdoor Transcona Aquatic Park (TAP) demonstrates the public's desire for more contemporary and fun aquatic and recreation experiences, but due to its nature, is limited by the season;

AND WHEREAS the City-owned land at the former East District Public Works Yard is strategically located in east Winnipeg with its proximity to the planned future Eastern Rapid Transit Corridor and the future Edward Schreyer Parkway;

AND WHEREAS the vision for the former City of Winnipeg East District Public Works Yard includes a new Transcona Library (currently under construction), future rapid transit stations for the eastern rapid transit corridor and a Regional Recreation and Indoor Aquatic Facility;

AND WHEREAS with the unprecedented growth that has occurred in Winnipeg over the last decade, and the growth that is projected to continue, there is a need for the City of Winnipeg to develop a regional recreation facility model, similar to what has been built in other major Canadian cities, that is owned and operated by the City of Winnipeg, and may include but not limited to the following amenities:

- A. indoor aquatics, including but not limited to, lap lanes, leisure pool(s) and equipment, slides, lazy river and indoor splash pads,
- B. indoor walking/running track,
- C. aerobic and fitness rooms,
- D. weights, free weights and cardio equipment,
- E. fully accessible change rooms, showers and washrooms, including for families,
- F. indoor playground and rock climbing walls, and
- G. community multi-purpose meeting spaces and daycare spaces.

AND WHEREAS the City's inventory of indoor pools are generally 40 to 60 year old lap pools that are in need of significant investment and do not meet contemporary aquatic facility service needs;

AND WHEREAS the Council adopted Recreation, Leisure and Library Facility Policy speaks to the existing inventory of indoor pools being converted or rationalized into Urban Oases (Leisure Pools) to provide multi-faceted aquatic centres that combine the benefits of a traditional lap pool with a recreational leisure pool;

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### DECISION MAKING HISTORY (continued):

AND WHEREAS the City of Winnipeg's joint venture with EdgeCorp, at the former Plessis Road Public Works Yards (1500 Plessis Road), provides a unique opportunity to explore alternate funding options for investment in a future Regional Recreation and Indoor Aquatic Facility at this location; THEREFORE BE IT RESOLVED that the East Kildonan-Transcona Community Committee recommend approval of funding in the amount of \$60,000.00, from the East Kildonan-Transcona Community Committee Land Dedication Reserve (Transcona Ward), to assist with the cost of the development a Feasibility Study and Financial Business Plan, including public consultation, for a new, approximately 70,000 square foot, City of Winnipeg owned and managed Regional Recreation and Indoor Aquatic Facility, located next to the new Transcona Library at 1 Transcona Boulevard, and that fits the site footprint available and connects with the new Library, and may include but is not limited to the following:

- A. indoor aquatics, including but not limited to, lap lanes, leisure pool(s) and equipment, slides, lazy river and indoor splash pads,
- B. indoor walking/running track,
- C. aerobic and fitness rooms,
- D. weights, free weights and cardio equipment,
- E. fully accessible change rooms, showers and washrooms, including for families,
- F. indoor playground and rock climbing walls, and
- G. community multi-purpose meeting spaces and daycare spaces.

Subject to the following conditions:

1. That the Study and Plan be called the East of the Red Recreation Plex (ERRP) and will be submitted to the East Kildonan-Transcona Community Committee by the end of May 2018 for consideration.
2. That East Kildonan-Transcona Community Committee encourage the Joint Venture with EdgeCorp to contribute to assist with the costs of the Study and Plan.
3. Submission of an application to the Winnipeg Public Service. In the event an application has not been received within two (2) years of the date of the subject meeting, the matter will not be proceeded with.
4. Confirmation from the Winnipeg Public Service that the application meets criteria.
5. Approval of final plans and specifications for the project by the City of Winnipeg.

## ADMINISTRATIVE REPORT

**Title:** Land Dedication Reserve Fund – City of Winnipeg-Community Services  
Department – East of the Red Recreation Plex (ERRP): Recreation  
Aquatic Facility Feasibility Study & Business Plan

**Critical Path:** East Kildonan – Transcona Community Committee

### AUTHORIZATION

Author	Department Head	CFO	CAO/COO
H. Fabbri			

### RECOMMENDATIONS

That the application, in the amount of \$60,000.00, from the East Kildonan-Transcona Community Committee (Transcona Ward), to assist the City of Winnipeg-Community Services Department with the East of the Red Recreation Plex (ERRP): Recreation Aquatic Facility Feasibility Study & Business Plan project, be approved.

### REASON FOR THE REPORT

Community Committee's approval is required on all Land Dedication Reserve Dedication applications.

### EXECUTIVE SUMMARY

Approval of this report at Community Committee will allow the described project to proceed.

### IMPLICATIONS OF THE RECOMMENDATIONS

The Public Service has reviewed the subject application and has determined that it meets Council adopted Land Dedication Reserve Fund criteria.

### HISTORY/DISCUSSION

On April 23, 2008, Council adopted a consolidated policy related to the Land Dedication Reserve Fund (LDRF), including a requirement that all requests for funding from the LDRF be referred to the Director of the Planning, Property and Development

Department (the Fund Manager) for an evaluation report to be submitted before final consideration of the project.

In addition, Council approved amended criteria for the LDRF as follows:

**Council Adopted Land Dedication Reserve Criteria**

1. Funds may be utilized for:
  - a) the acquisition of land for parks or recreation facilities;
  - b) the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;
  - c) the construction or renovation of recreation facilities on parks and recreation properties.
  
2. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for:
  - a) Salaries related to the regular operation of the City's services;
  - b) Operating materials and supplies;
  - c) Regular maintenance of parks and recreation facilities or equipment;
  - d) Acquisition of equipment not directly related to the development or renovation of parks properties;
  - e) Property management costs including utilities, taxes, and other related costs.
  
3. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg.
  
4. The expenditure of funds will be contingent upon the existence of the resources necessary for the ongoing operation, maintenance and support of any parks or recreation facilities which are developed or renovated through the use of Land Dedication Reserve.

**OURWINNIPEG POLICY ALIGNMENT**

The Land Dedication Reserve Fund projects promote and enable recreation opportunities by contributing to the continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg.

**SUBMITTED BY**

Department: Planning, Property and Development  
Division: Urban Design Division  
Prepared by: Helen Fabbri, Project Officer – Projects and Community Initiatives  
Date: October 18, 2017

ATTACHMENTS:  
Land Dedication Reserve Fund Evaluation  
Land Dedication Reserve Fund Application