Minutes – Executive Policy Committee – February 1, 2006

REPORTS

Minute No. 189 Deer Lodge Tennis Club – Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, as amended, and recommends to Council:

1. That the cost of resurfacing the tennis courts at the Deer Lodge Tennis Club, in the amount of up to $20,000.00, be allocated from the Assiniboia Land Dedication Reserve.

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

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DECISION MAKING HISTORY:

Moved by Councillor De Smedt,

That the recommendation of the Assiniboine Community Committee be concurred in with the following amendment:

- Increase the amount of funding from "$10,000.00" to "$20,000.00",

and forwarded to Council.

Carried

COUNCIL DECISION:

On January 25, 2006, Council referred back Item 5 of the Report of the Executive Policy Committee dated January 11, 2006.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 11, 2006, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council:

1. That the cost of resurfacing the tennis courts at the Deer Lodge Tennis Club, in the amount of up to $10,000.00, be allocated from the Assiniboia Land Dedication Reserve.

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

COMMUNITY COMMITTEE RECOMMENDATION:

On December 13, 2005, the Assiniboia Community Committee recommended that the cost of resurfacing the tennis courts at the Deer Lodge Tennis Club, in the amount of up to $10,000.00, be allocated from the Assiniboia Land Dedication Reserve, and submitted the matter to the Executive Policy Committee.

From: Mulligan, Roy
Sent: Tuesday, December 13, 2005 3:21 PM
To: Gameiro, Carlos
Subject: Message for Councillor Eadie re: Land Dedication Reserve Fund
Carlos,

I was wondering if you would have the opportunity to provide the following message to Councillor Eadie prior to the Community Committee meeting today. I have tried calling him but was not able to connect. Thank you.

Councillor Eadie;

Earlier today Gerald Mirecki and myself had the opportunity to meet with Councillor DeSmedt to discuss the potential use of funds from the Land Dedication Reserve Fund for some work at St. James Assiniboia Centennial Recreation Complex. He was going to bring forward the recommendation for discussion with yourself and Councillor Clement at the Community Committee meeting.

We have a meeting scheduled with you to discuss the Deer Lodge Tennis Club this Friday afternoon. The intent of that meeting was to discuss the potential for accessing Land Dedication Funds in the amount of $10,000 to assist with the resurfacing of the tennis courts. We have been in discussions with Tennis Manitoba who have indicated they would be able to access approximately $10,000 through Sport Manitoba Legacy Funds. The total resurfacing project cost is approximately $20,000. By combining these two sources of funding we would be able to have the courts resurfaced.

We were not aware that the Assiniboia Community Committee meeting was today until Councillor DeSmedt mentioned it this morning. However, since Councillor DeSmedt was going to be bringing up the request in relation to the recreation complex we felt it might be timely to have the request related to the Tennis Club considered at the same time.

If you have questions on this I can be reached at 986-4714. Thank you for your consideration.

Roy Mulligan
Administrative Coordinator
Community Development & Recreation Services
Community Services Department