Minutes – Executive Policy Committee – March 15, 2006

REPORTS

Minute No. 256 South Osborne Underpass Area Beautification Project - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That an expenditure in the amount of $10,000.00 be authorized from the City Centre Land Dedication Reserve Fund to assist with the cost of beautification efforts, including murals, plantings and benches for the South Osborne Underpass area.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

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

DECISION MAKING HISTORY:

Moved by Councillor De Smedt,

That the recommendation of the City Centre Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On February 28, 2006, the City Centre Community Committee recommended:

1. That an expenditure in the amount of $10,000.00 be authorized from the City Centre Land Dedication Reserve Fund to assist with the cost of beautification efforts, including murals, plantings and benches for the South Osborne Underpass area.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

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

and submitted the matter to the Executive Policy Committee.