Minute No. 350
Report - Executive Policy Committee – March 1, 2006

Item No. 4 **St. James Skateboard Park West Parking Lot – Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That funding to assist with the cost of the Parking Lot Project at St. James Skateboard Park West, in the amount of up to $30,000.00, be allocated from the Assiniboia Land Dedication Reserve.

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.

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DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 1, 2006, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 14, 2006, the Assiniboia Community Committee recommended:

1. That funding to assist with the cost of the Parking Lot Project at St. James Skateboard Park West, in the amount of up to $30,000.00, be allocated from the Assiniboia Land Dedication Reserve.

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.

De Smedt, Peter

From: Huntington, Paul
Sent: Monday, January 09, 2006 1:55 PM
To: De Smedt, Peter; Eadie, Jae
Cc: Fediuk, Stefan
Subject: SkatePark West Parking Lot

Councilors,

Last fall, we discussed the possibility of upgrading the existing rough gravel parking lot that is located between Heritage Victoria Community Centre's north soccer pitch and the soon to be constructed SkatePark West. As requested, Stefan Fediuk and his staff drew up a preliminary cost estimate for the upgrade and it was forwarded to you for your consideration. I've included an additional copy of the estimate at the end of this e-mail.

Tender packages for the skatepark project will be available on January 18th to pre-qualified contractors with a final submission date of February 15th. As we move into Spring construction for the skatepark, it would best if we could confirm the availability of additional funding for the parking lot as soon as possible in order to properly integrate the 2 projects.

Due to cost increases for 2006, I would suggest that an amount of **$30,000** be considered for the parking lot and approach.

If you require additional information, please give me a call at 986-3998 at your earliest convenience. Thank you for your consideration in this matter.

Paul Huntington
Community Resource Coordinator