Minute No. 356
Report "A" – Executive Policy Committee – March 15, 2006

Item No. 1 **South Osborne Underpass Area Beautification Project - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

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

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.

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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 15, 2006, the Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and submitted the matter to Council.

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.