Minute No. 425
Report – Executive Policy Committee – April 5, 2006

Item No. 1 **St. James Civic Centre Parking Lot Reconstruction - 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 reconstructing the parking lot at the St. James Civic Centre in the amount of up to $55,000.00 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 His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 5, 2006, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

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

1. That funding to assist with the cost of reconstructing the parking lot at the St. James Civic Centre in the amount of up to $55,000.00 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.

and submitted the matter to the Executive Policy Committee.

From: Evenson, Barry
Sent: Friday, February 24, 2006 2:59 PM
To: Eadie, Jae
Cc: Maertins, Norbert; Larkin, Bill
Subject: St James Civic Centre Parking Lot Reconstruction - Land Dedication funding

Afternoon Councillor

The parking lot at the St James Civic Centre is to be reconstructed this summer. We are ready to go to Tender, but due to the rise in oil prices and other local factors, the estimated cost to perform the work has risen above the funding we have in place.

We had tendered the project in 2005 but did not construct it. The prices received were higher than the available funds so the work was not done.

The original scope has been reduced to bring the project in on budget. We have identified other capital funds but are still short funding and cannot tender.

The most recent estimate (January 2006) indicates that we require $703,000 to do the work

we have $648,000 in confirmed capital funding

which leaves us $55,000 that is unfunded.

we would like to tender the project as soon as possible to be able to have the work completed as early as possible in 2006.

Is it possible to obtain the additional $55,000 from the Land Dedication fund?

Thank you

Barry