Minutes – Executive Policy Committee – September 21, 2006

REPORTS

Minute No. 644 Old St. Vital Business Improvement Zone - Land Dedication Reserve File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That funding to assist with the cost of purchasing new equipment, attachments and safety equipment for general maintenance and clean-up, in the amount of $1,983.94, be allocated from the Riel Land Dedication Reserve to the Old St. Vital BIZ.

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.

Minutes – Executive Policy Committee – September 21, 2006

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Steeves,

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

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On September 19, 2006, the Riel Community Committee recommended to the Executive Policy Committee:

1. That funding to assist with the cost of purchasing new equipment, attachments and safety equipment for general maintenance and clean-up, in the amount of $1,983.94, be allocated from the Riel Land Dedication Reserve to the Old St. Vital BIZ.

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 forwarded to the Executive Policy Committee.

RECEIVED
CITY CLERKS
WINNIPEG

OLD ST. VITAL BIZ
MEMORANDUM

06 SEP -1 A9:53

TO: GORD STEEVES, COUNCILLOR ~ ST. VITAL

FROM: COLLEEN MAYER, EXECUTIVE DIRECTOR

SUBJECT: PURCHASE OF POWER EQUIPMENT

DATE: AUGUST 24, 2006

CC: MARC PITTET ~ CITY OF WINNIPEG
JIM FULLER, PRESIDENT ~ OLD ST. VITAL BIZ
BYRON GABER, SUMMER MAINTENANCE ~ OLD ST VITAL BIZ

Dear Gord,

As discussed at our meeting on August 10, 2006 the Old St. Vital Business Improvement Zone has purchased new equipment, attachments and safety equipment for general maintenance and clean-up throughout the BIZ area. The equipment descriptions, along with prices are listed below.

Stihl 25cc Pro Split Shaft Trimmer	$ 529.00
Shindaiwa 4 Mix Back Pack Blower	$ 699.00
KW Attachment KM (Sweeper)	$ 419.95
10 L Gas Can	$ 7.95
Leather Work Gloves	$ 19.90
B Helmut System	$ 79.90
GST & PST	$ 228.24
Total	$1,983.94

** Equipment Purchased from Accurate Law & Garden – 344 Pembina Hwy

Your interest in assisting our group with funding for this project is greatly appreciated. We thank you for your continued support. If you require further information, please feel free to contact me at 233-9535.

Sincerely,

Colleen Mayer