Minutes – Executive Policy Committee – September 21, 2006

REPORTS

Minute No. 647 Queenston School - 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 the cost of the skate-change facility at the Queenston School, in the amount of $11,000.00 ($6,000.00 for the construction of the facility and $5,000.00 for the hydro drop for heating), be allocated from the City Centre Land Dedication Reserve to the Queenston School.

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 Councillor Clement,

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 Clement,

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

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On September 21, 2006, the City Centre Community Committee passed the following motion, namely:

WHEREAS residents of the Queenston School area have helped maintain a pleasure skating rink provided by the City of Winnipeg;

AND WHEREAS the rink would be more functional if residents, especially children, could change into and out of their skates comfortably at the site;

THEREFORE BE IT RESOLVED

1. That the cost of the skate-change facility at the Queenston School, in the amount of $11,000.00 ($6,000.00 for the construction of the facility and $5,000.00 for the hydro drop for heating), be allocated from the City Centre Land Dedication Reserve to the Queenston School.

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 the matter to the Executive Policy Committee.

From: Fear, Norm
To: Benham, Donald
CC: Williams, Drew
Sent: Thu Sep 14 12:10:28 2006
Subject: Warm- Up Shack

Hi Councillor Benham;

I've got a quote for cost of a warm-up shack for Queenston School from our Fleet Manufacturing Section. For a 10'x12' structure on skids with a couple of windows and insulated to retain some of the heat, the cost comes in around the $6,000 mark taxes included.

Hope this helps;
Norm Fear
Superintendent - Park Services
South Area
City of Winnipeg Parks & Open Space