Minute No. 227
Report – Executive Policy Committee – January 31, 2007

Item No. 3 **Richmond Kings Community Centre - Land Dedication Reserve File EP-2**

COUNCIL DECISION:

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

1. That the cost of Humidity Mitigation Project at 666 Silverstone Avenue, in the amount of $13,356.00, be allocated from the Riel Land Dedication Reserve to the Richmond Kings Community Centre.

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.

Report – Executive Policy Committee – January 31, 2007

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 January 31, 2007, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 16, 2007, the Riel Community Committee recommended to the Executive Policy Committee:

1. That the cost of Humidity Mitigation Project at 666 Silverstone Avenue, in the amount of $13,356.00, be allocated from the Riel Land Dedication Reserve to the Richmond Kings Community Centre.

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.

THE FABRIS-MILANO GROUP LTD.

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RICHMOND KING C.C.
666 SILVERSTONE AVENUE
WINNIPEG, MB · R3T 2V9

Invoice.....

Date..... 31-Dec-2006
Contract.#....
Your Order.#..
Job #..... A6-370
Class..... D4B
Customer #.... 1555-

RE: RICHMOND KINGS C.C. - MAIN HALL MOISTURE BARRIER

LABOR & MATERIALS TO COMPLETE WORK AS CONTRACTED.....	$12,600.00
G.S.T. (Registration	$756.00
TOTAL INVOICE.....	$13,356.00

ORIGINAL INVOICE OF FAXED COPY WILL BE MAILED DIRECT