Minute No. 289
Report – Executive Policy Committee - March 7, 2007

Item No. 2 **Queenston School - 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 Council decision of September 27, 2006, approving funding for the skate-change facility at 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and $5,000.00 for the hydro drop for heating), from the City Centre Land Dedication Reserve to Queenston School, be rescinded.

2. 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 - March 7, 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 March 7, 2007, 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 27, 2007, the City Centre Community Committee recommended that Council rescind its decision of September 27, 2006, approving funding for the skate-change facility at 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), from the City Centre Land Dedication Reserve to Queenston School,

and submitted the matter to the Executive Policy Committee.

COUNCIL DECISION:

On September 27, 2006, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

-----Original Message-----
From: Fear, Norm
Sent: Wednesday, January 03, 2007 8:06 AM
To: Leipsic, Brenda; Trudeau,Therese
Cc: Williams, Drew; Fred, Tom
Subject: Queenston School

Hi Councillor Leipsic / Therese;

In the fall of last year Councillor Benham had moved $11,000 for a proposed "warm-up shack" at Queenston School for the pleasure rink we install for the parent council at that site. After investigating the feasibility of this project, it was decided that, logistically, this was not doable. My technician, Drew Williams has been in contact with a representative of the parent council and they are fine with this decision.

I would suggest that this money be put back into the Land Dedication fund….Tom: Does there have to be a motion from the Community Committee to return these monies back into the fund or can this be done "informally"?

I've attached a copy of the November Land Dedication Report for your reference. You'll see this transaction dated Sept. 21.

<< File: Land Dedication Reserve - Nov 2006 .xls >>

Best Regards;
Norm Fear
Superintendent - Park Services
South Area
City of Winnipeg Parks & Open Space
105-1155 Pacific Ave.
R3E 3P1
ph.# 204-986-3133
fax.# 204-986-3860