Minute No. 759
Report - Executive Policy Committee – September 6, 2006

Item No. 5 **Bishop Grandin Greenway Extension Project (west of the Red River) - 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 the Bishop Grandin Greenway Extension Project (west of the Red River), in the amount of $25,000.00, be allocated from the Riel Land Dedication Reserve to the Winnipeg Trails Association.

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 His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 6, 2006, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On July 18, 2006, the Riel Community Committee recommended:

1. That funding to assist with the cost of the Bishop Grandin Greenway Extension Project (west of the Red River), in the amount of $25,000.00, be allocated from the Riel Land Dedication Reserve to the Winnipeg Trails Association.
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 submitted the matter to the Executive Policy Committee.

Further, on July 18, 2006, the Riel Community Committee recommended:

1. That a Community Incentive Grant in the amount of $25,000.00, funded from the St. Norbert Ward allocation, not to exceed a maximum of fifty (50%) percent of the total project cost, be approved to the Winnipeg Trails Association to assist with the cost of the Bishop Grandin Greenway Extension Project (west of the Red River), subject to the following conditions:

    A. The Winnipeg Trails Association submitting a Community Incentive Grant application to the Community Services Department.
    B. Confirmation of other funding sources.
    C. Approval of final plans and specifications for the project by the City of Winnipeg.
    D. The applicant entering into a formal agreement with the City of Winnipeg.

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DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION (continued)

2. That should the application not meet the eligibility and selection criteria of the Community Incentive Grant Program, the matter be forwarded to the Standing Policy Committee on Protection and Community Services for favourable consideration.