Minute No. 770
Report – Executive Policy Committee – September 21, 2006

Item No. 5 Harbourview South Park - 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 reconstructing the asphalt court located at Harbourview South Park, in the amount of $37,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve.

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 – September 21, 2006

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 21, 2006, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to the Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 21, 2006, the East Kildonan-Transcona Community Committee recommended:

1. That the cost of reconstructing the asphalt court located at Harbourview South Park, in the amount of $37,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve.

2. 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.

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LAND DEDICATION

Rose, Chelsey

From: Jackie Wilkie
Sent: Thursday, August 31, 2006 8:40 AM
To: Wyatt, Russ
Subject: Harbourview South Park

Russ,
as you will see from the tender tab in my previous email we are short funds to complete the project as desired. specifically we will not be able to reconstruct the asphalt court and repaint the lines for tennis and basketball. Our current budget is approximately $170,000 including taxes. The tender closed at $204,829.00 excluding GST this has left us with a short fall of approximately $37,000.00 to cover the cost of the courts including GST. If the committee would like to see the asphalt works completed we will need to have these additional funds available to the project.

Thank you,

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Jackie Wilkie
McGowan Russell Group Inc.