Minute No. 777
Report – Executive Policy Committee – September 21, 2006

Item No. 12 **Old St. Vital Business Improvement Zone - 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 purchasing new equipment, attachments and safety equipment for general maintenance and clean-up, in the amount of $1,983.94, be allocated from the Riel Land Dedication Reserve to the Old St. Vital BIZ.

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 – 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 Riel Community Committee and submitted the matter to the Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 19, 2006, the Riel Community Committee recommended:

1. That funding to assist with the cost of purchasing new equipment, attachments and safety equipment for general maintenance and clean-up, in the amount of $1,983.94, be allocated from the Riel Land Dedication Reserve to the Old St. Vital BIZ.

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.

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OLD ST. VITAL BIZ
MEMORANDUM

TO: GORD STEEVES, COUNCILLOR ~ ST. VITAL
FROM: COLLEEN MAYER, EXECUTIVE DIRECTOR
SUBJECT: PURCHASE OF POWER EQUIPMENT
DATE: AUGUST 24, 2006
CC: MARC PITTET ~ CITY OF WINNIPEG
JIM FULLER, PRESIDENT ~ OLD ST. VITAL BIZ
BYRON GABER, SUMMER MAINTENANCE ~ OLD ST VITAL BIZ

Dear Gord,

As discussed at our meeting on August 10, 2006 the Old St. Vital Business Improvement Zone has purchased new equipment, attachments and safety equipment for general maintenance and clean-up throughout the BIZ area. The equipment descriptions, along with prices are listed below.

Stihl 25cc Pro Split Shaft Trimmer	$ 529.00
Shindaiwa 4 Mix Back Pack Blower	$ 699.00
KW Attachment KM (Sweeper)	$ 419.95
10 L Gas Can	$ 7.95
Leather Work Gloves	$ 19.90
B Helmut System	$ 79.90
GST & PST	$ 228.24
Total	$1,983.94

** Equipment Purchased from Accurate Law & Garden – 344 Pembina Hwy

Your interest in assisting our group with funding for this project is greatly appreciated. We thank you for your continued support. If you require further information, please feel free to contact me at 233-9535.

Sincerely,

Colleen Mayer