Minute No. 424
Report – Executive Policy Committee - May 9, 2007

Item No. 5 **Winnipeg Housing Rehabilitation Corporation - 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 constructing a community garden at the corner of McDermot Avenue and Frances Street in the amount of $4,500.00 be allocated from the Lord Selkirk-West Kildonan Community Land Dedication Reserve to the Winnipeg Housing Rehabilitation Corporation.

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 - May 9, 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 May 9, 2007, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

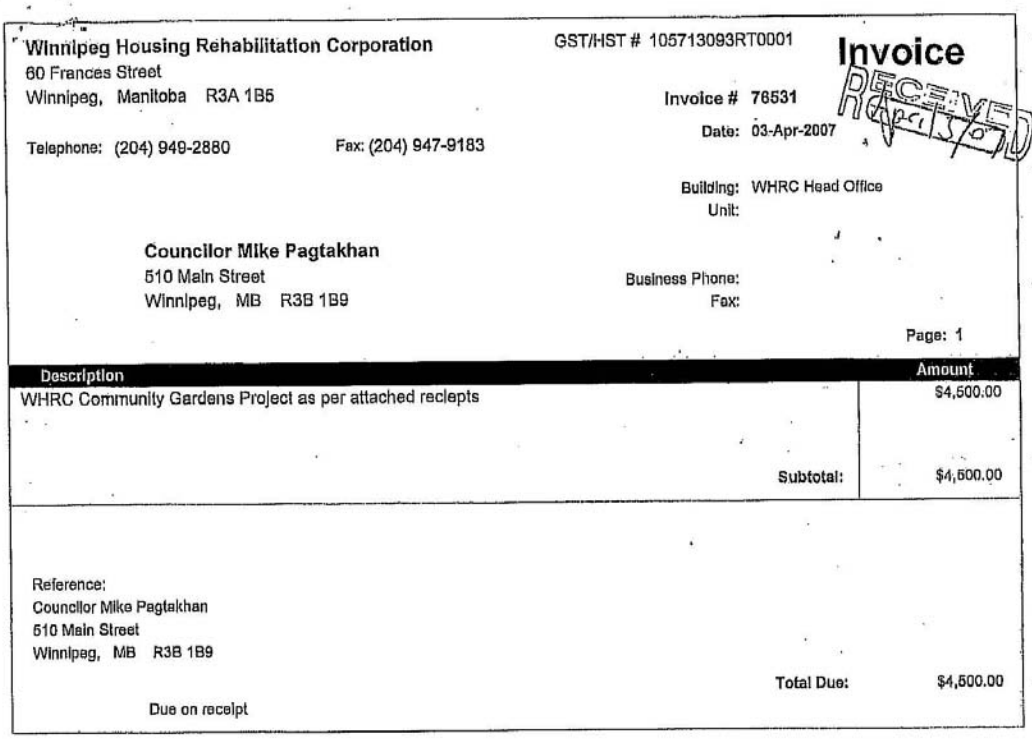
On April 24, 2007, the Lord Selkirk-West Kildonan Community Committee recommended:

1. That funding to assist with the cost of constructing a community garden at the corner of McDermot Avenue and Frances Street in the amount of $4,500.00 be allocated from the Lord Selkirk-West Kildonan Community Land Dedication Reserve to the Winnipeg Housing Rehabilitation Corporation.

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.



Winnipeg Housing Rehabilitation Corporation
60 Frances Street
Winnipeg, Manitoba R3A 1B5

Telephone: (204) 949-2880 Fax: (204) 947-9183

GST/HST # 105713093RT0001

Invoice

RECEIVED Apr 13/07

Invoice # 76531
Date: 03-Apr-2007

Building: WHRC Head Office
Unit:

Councilor Mike Pagtakhan
510 Main Street
Winnipeg, MB R3B 1B9

Business Phone:
Fax:

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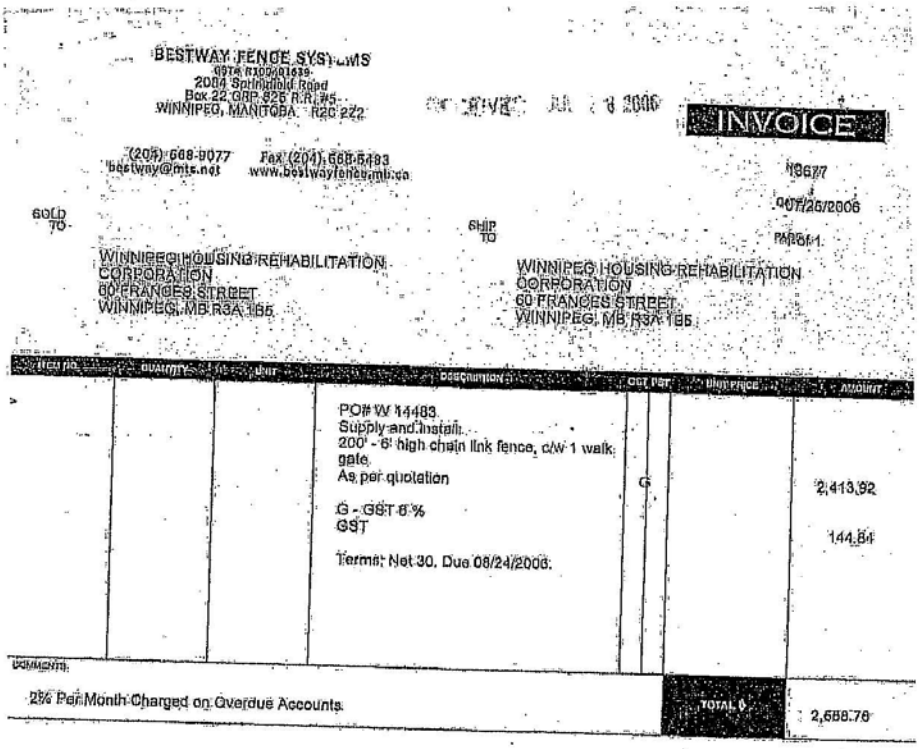
Description	Amount
WHRC Community Gardens Project as per attached reclepts	$4,500.00
Subtotal:	$4,500.00

Reference:
Councilor Mike Pagtakhan
510 Main Street
Winnipeg, MB R3B 1B9

Total Due: $4,500.00

Due on receipt



BESTWAY FENCE SYSTEMS
GST# R100401639
2004 Springfield Road
Box 22, GRP 825 R.R. #5
WINNIPEG, MANITOBA R2C 2Z2

(204) 668-9077 Fax (204) 668-5493
bestwny@mts.net www.bestwayfence.mb.ca

INVOICE

#3677
06/26/2006
PAGE 1

SOLD TO
WINNIPEG HOUSING REHABILITATION CORPORATION
60 FRANCES STREET
WINNIPEG, MB R3A 1B5

SHIP TO
WINNIPEG HOUSING REHABILITATION CORPORATION
60 FRANCES STREET
WINNIPEG, MB R3A 1B5

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	GST PAY	UNIT PRICE	AMOUNT
			PO# W 14483 Supply and Install 200' - 6' high chain link fence, c/w 1 walk gate As per quotation	G		2,413.92
			G - GST 6 % GST			144.84
			Terms: Net 30, Due 08/24/2006.			

COMMENTS
2% Per Month Charged on Overdue Accounts.

TOTAL $ 2,558.76

4/3/2007