Minute No. 474
Report – Executive Policy Committee - May 23, 2007

Item No. 4 **Pollock Island Restoration Project - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That further funding to assist with the cost of the Pollock Island Restoration Project, in the amount of $10,000.00, be allocated from the Riel Land Dedication Reserve to the Pollock Island Conservation Group.

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 - May 23, 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 23, 2007, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 15, 2007, the Riel Community Committee recommended:

1. That further funding to assist with the cost of the Pollock Island Restoration Project, in the amount of $10,000.00, be allocated from the Riel Land Dedication Reserve to the Pollock Island Conservation Group.

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.

COUNCIL:

On July 26, 2006, Council concurred in the recommendation of the Executive Policy Committee and allocated funding in the amount of $10,000.00 from the Riel Land Dedication Reserve to the Pollock Island Conservation Group to assist with the Pollock Island Restoration Project.



Pollock Island

Conservation Group

Chris Lockyer President
Todd Shewfelt Secretary
Tom Orlukiewicz Treasurer

Justin Swandel
City Councilor
St. Norbert Ward
Winnipeg

Dear Justin,

This letter is to request the release of additional funds that had been committed for the Pollock Island revitalization.

From your generous commitment of $25,000.00, we have received an allocation of $10,000.00.
This allocation has been used up for the following expenses:

- Removal of the original house which had been destroyed by fire and the restoration of the site to a safe, natural grassland
  Cost: $4,698.45

- Payment to the City of Winnipeg Fire Department to reimburse the departments' cost of the rental of the safety fence surrounding the derelict building from the time of the fire until the property was transferred to the city and the building site was razed, thereby saving the City the embarrassment of presenting Mrs. Pollock with the bill
  Cost: $4,928.00

- Payment to Kackenhoff Nurseries for extra cost for initial tree planting:
  Cost: $76.62

We have several projects planned for the upcoming spring and summer, such as tree planting, sign purchase, commemorative presentation to Mrs. Pollock.

If possible, we would like an allocation of $10,000.00 for capital projects and $250.00 actual cash advance to cover incidental costs, such as postage, stationary, photo-copying, bank charges that we have or will incur.

Thank-you for your assistance.
Regards,

Tom Orlukiewicz
Treasurer
Pollock Island Conservation Group