Minutes - Executive Policy Committee - September 19, 2007

REPORTS

Minute No. 526 Northeast Pioneers Greenway Commemorative Cairn – Land Dedication Reserve (Elmwood-East Kildonan and North Kildonan Wards) File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council:

1. That funding to assist with the cost of constructing a commemorative cairn to be located on the active transportation corridor/greenway at or near the intersection south of Chalmers Avenue and Gateway Road / Raleigh Street, in the amount of $2,450.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve to the River East Neighbourhood Network - Trail Committee (RENN-TC).

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 Councillor Wyatt,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Wyatt,

That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On September 17, 2007, the East Kildonan-Transcona Community Committee recommended to Executive Policy Committee:

1. That funding to assist with the cost of constructing a commemorative cairn to be located on the active transportation corridor/greenway at or near the intersection south of Chalmers Avenue and Gateway Road / Raleigh Street, in the amount of $2,450.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve to the River East Neighbourhood Network - Trail Committee (RENN-TC).

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.

STANDING COMMITTEE DECISION:

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the East Kildonan-Transcona Community Committee, namely, that the recreational bicycle and pedestrian pathway, commonly referred to as the Marconi Trail, be named the “North East Pioneer’s Greenway”, until such time as the property is utilized for transportation purposes.

Commemorative Cairn Funding Request

September 17, 2007

On behalf of the River East Neighbourhood Network – Trail Committee, I am requesting funding of a commemorative cairn to be located on the active transportation corridor/greenway at or near the intersection, south of Chalmers and Gateway/Raleigh. The cairn is pink granite and will be inscribed to commemorate the conversion of the Marconi Spur into a greenway. It will be installed in a cement base to minimize any chance of vandalism. The installed cost of the cairn is $2450.00. A quote from the supplier is attached for your benefit.

Sigrun Bailey
Co-Chair, RENN-TC

RAY FROM
EVERLASTING MEMORIALS
OFFICE 4456 MAIN STREET WEST ST PAUL R4A 3A1
PHONE 1-204-794-8387 / FAX 1-204-336-2031 E-MAIL MWF_INT@SHAW.CA
TOP QUALITY SERVICE & GRANITE

DATE Sept 11/07 WHEN PHONING REFER TO 4008

I/WE The River East Neighborhood Network Trail Committee

YOUR PLOT IS A SINGLE ___ DOUBLE ___ PRENEED ___

DESCRIPTION Trail Monument COLOUR _____

POLISHED FRONT ___ BACK ___ TOP ___ SIDES ___

DIE – SIZE Boulder - In stock
~~FOUNDATION~~
~~BASE~~ – SIZE To Fit

TO BE PAID AS FOLLOWS

STONE NAME	
PRICE	$ 2450.00
MATCHING BASE	$
2" MARGIN	$
FOUNDATION	$ included
VASES	$
GOLD	$
PHOTO	$
ETCHED PHOTO	$
ETCHED ARTWORK	$
NAME ON BACK	$
POEM ON BACK	$
PIN	$
GRAVE COVER	$
EXTRA REQUIREMENTS	$
TOTAL	$
5% DISCOUT C.U.F	$
PERMIT	$
DELIVERY/INSTALLATION	$ included
SUB-TOTAL	$
PST	$ included
GST	$ included
TOTAL	$ 2450.00

DESIGN NO. _____

CEMETERY _____

CONTACT Sigrun Bailey

REP.'S NAME Louise

PRINT INSCRIPTION BELOW

As per blueprint

DELIVERED WHEN PAID IN FULL
- We are not responsible for customer's mistakes. Please check the inscription.
- All blank inscriptions are not included in this contract.
- The above memorial remains the property of Mwf from until the balance has been paid in full. We are not responsible for any delays in delivery due to circumstances beyond our control.

Total Carried Over	$ 2450.00
60% Deposit Cash	$
Cheque	
Balance	$
Progress Payment	$
Balance	$

PURCHASER'S
SIGNATURE _____
ADDRESS _____
_____
PHONE [redacted]
Email/Fax _____

Winnipeg

Additional Item
Agenda Item 4
East Kildonan-Transcona
Community Committee
September 17, 2007 Meeting

Per Capita Grant Application

1. Your Organization:	Name: River East Neighbourhood Network – Trail Committee (RENN-TC)	
	Payee (if different than above): River East Neighbourhood Network (RENN)	
	Address: 975 Henderson Hwy.	
	Postal Code: R2K 4L7	Phone No. 938-5040
2. A Contact Person with whom the City can communicate:	Name: Sigrun Bailey	
	Address/Phone No.	
3. Total Grant Requested:	$2450.00	
4. Amount received in prior year:	N/A	

5. Organization's purpose:

RENN-TC is a sub-committee of RENN. RENN is a non-profit, legally incorporated entity comprised of a network of residents, businesses and agencies working together to enhance the lives of residents of the River East community by linking stakeholders within the community.

The purpose of the RENN Trails Committee is to:

To create a healthy and vibrant community that will encourage people to participate in regular physical activity.

To create a safer community be encouraging residents to walk, cycle, run, in groups throughout the various neighbourhoods.

The RENN River East Trail Committee Plan of Action:

To facilitate resident participation in the design and implementation of multi-use trails.

To ultimately link the various trails currently being designed throughout other parts of the city and surrounding municipalities.

6. List and describe programs/proposals for which funds are requested:

We are requesting funding of a commemorative cairn to be located on the active transportation corridor/greenway at or near the intersection, south of Chalmers and Gateway/Raleigh. The cairn is pink granite and will be inscribed to commemorate the conversion of the Marconi Spur into a greenway. It will be installed in a cement base to minimize any chance of vandalism.

7. Describe the nature and intent of volunteer involvement:	All RENN-TC members are volunteers. The committee includes 10 area residents.
8. Name other sources of funding:	1. N/A
	2.
	3.
Date : September 13, 2007	*Signing Officer:* Sigrun Bailey

If applicable attach the following information to the application:

Financial statements including statement of expenditures and revenue Operating budget Complete salary schedule

Submit completed application to: East Kildonan-Transcona Community Committee Council Building, 510 Main Street Winnipeg, MB R3B 1B9	**City Clerk's Department** **Phone: 986-2171** **Fax: 947-3452** **Email: clerks@winnipeg.ca**