Minute No. 540
Report – Executive Policy Committee - July 4, 2007

Item No. 2 **Beecher/Swailes Residents Group - 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 the establishment and outfitting of a tot lot on the corner of Beecher Avenue and Swailes Street, up to a maximum amount of $30,000.00, be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Beecher/Swailes Residents Group.

2. 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 His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 4, 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 June 19, 2007, the Lord Selkirk-West Kildonan Community Committee recommended:

1. That funding to assist with the cost of the establishment and outfitting of a tot lot on the corner of Beecher Avenue and Swailes Street, up to a maximum amount of $30,000.00, be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Beecher/Swailes Residents 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.

COMMUNITY COMMITTEE DECISION:

On June 19, 2007, the Lord Selkirk-West Kildonan Community Committee rescinded the following motion passed by the Lord Selkirk-West Kildonan Community Committee on November 21, 2006, namely:

> "That Community Incentive Grant up to a maximum sum of $30,000.00, funded from the Old Kildonan Ward allocation, not to exceed a maximum of 50% of the total project cost, be approved to the Beecher/Swailes Residents Group to assist with the cost of the establishment and outfitting of a tot lot on the corner of Beecher Avenue and Swailes Street, subject to the following conditions:

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DECISION MAKING HISTORY (continued)

COMMUNITY COMMITTEE DECISION (continued)

1. The completion of an Application for a Community Incentive Grant and a positive Evaluation thereon.
2. Confirmation of other funding sources.
3. Approval of final plans and specifications for the project by the City of Winnipeg.
4. The applicant entering into a formal agreement with the City of Winnipeg",

and submitted the matter to the Executive Policy Committee.