Minute No. 20
Report – Executive Policy Committee – October 31, 2007

Item No. 4 **Bruce Park - Land Dedication Reserve**
(St. James-Brooklands Ward)
File EP-2

COUNCIL DECISION:

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

1. That supplemental funding to assist with the cost of benches, fencing and the planting of 20 extra tress along the new pathway system at Bruce Park, in the amount of $12,000.00, be allocated from the Assiniboia Land Dedication Reserve, subject to:

   A. That the plans for the placement of the items be shared with the Assiniboia Community Committee.

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 October 31, 2007, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On October 16, 2007, the Assiniboia Community Committee passed the following motion, namely:

WHEREAS the 2007 Capital Budget contains $150,000.00 in funds to be allocated to Bruce Park;

AND WHEREAS due to expanded construction costs certain items were left out of the tender for the park redevelopment;

THEREFORE BE IT RESOLVED that supplemental funding to assist with the cost of benches, fencing and the planting of 20 extra trees along the new pathway system at Bruce Park, in the amount of $12,000.00, be allocated from the Assiniboia Land Dedication Reserve, subject to:

1. That the plans for the placement of the items be shared with the Assiniboia Community Committee.

From: Fielding, Scott
Sent: Tuesday, October 16, 2007 2:02 PM
To: Marques, Josie
Subject: Land dedication

Hi Josie:

Under new business I would like to move $12 000 from land dedication for benches, fencing and 20 extra tress along the new pathway system in Bruce Park. I would like a plan approval for the benches, fences and trees to come back to ACC for November. These items were suppose to be apart of the original $150 000 for park re-development but due to expanded construction costs were left out of the tender.