Minute No. 663
Report - Executive Policy Committee - October 3, 2007

Item No. 3 Columbia Park - 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 Columbia Park Play Structure project, in the amount of $73,406.00, be allocated from the Wilkes South portion of the Assiniboia Land Dedication Reserve.

2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994) be waived in this instance.

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 3, 2007, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 18, 2007, the Assiniboia Community Committee recommended to the Executive Policy Committee:

1. That funding to assist with the cost of the Columbia Park Play Structure project, in the amount of $73,406.00, be allocated from the Wilkes South portion of the Assiniboia Land Dedication Reserve.

2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994) be waived in this instance.