Minutes – Executive Policy Committee – January 20, 2010

REPORTS

Minute No. 107 Granite Curling Club Ltd. – Grant – Heritage Investment Reserve (Fort Rouge-East Fort Garry Ward) eFile FG-1.1(G)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the request of the Granite Curling Club Ltd. for a $50,000.00 grant towards the North and South Wall and Foundation Repair Projects be approved, to be funded from the Heritage Investment Reserve.

2. That such grant be contingent upon confirmed funding to complete the project.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

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 Fielding,

WHEREAS the Granite Curling Club Ltd. has applied for federal funding through the Recreational Infrastructure Canada (RInC) program to complete the North and South Wall and Foundation Repair Projects;

AND WHEREAS the Granite Curling Club Ltd. has requested that the City provide a $50,000 grant towards the North and South Wall and Foundation Repair Projects, in order to comply with the condition set by Western Economic Diversification;

AND WHEREAS the Granite Curling Club Ltd. is included on the Historical Buildings Listing as a Grade III structure;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommend that Council approve the request of the Granite Curling Club Ltd. for a $50,000 grant towards the North and South Wall and Foundation Repair Projects, to be funded from the Heritage Investment Reserve;

BE IT FURTHER RESOLVED THAT such grant be contingent upon confirmed funding to complete the project.

Carried