Minute No. 145
Report – Executive Policy Committee – January 20, 2010

Item No. 4 **Granite Curling Club Ltd. – Grant – Heritage Investment Reserve (Fort Rouge-East Fort Garry Ward) eFile FG-1.1(G)**

COUNCIL DECISION:

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

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.

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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:

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.