Minutes - Executive Policy Committee - March 18, 2003

REPORTS

Minute No. 177 Amendment to Land Dedication Fees Payable Under File DASZ 17/2001 Earmarked - Assiniboia Community Committee Files DASZ 17/2001 and EP-2 (Vol. 30)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Assiniboia Committee and recommends to Council:

1. That the land dedication fees payable to the Assiniboia Community Committee under File DASZ 17/2001 be earmarked as follows:

    a. $30,000.00 for use at the Westridge Community Centre,
    b. $1,000.00 for the replacement of a door at the Whyteridge Community Centre,
    c. the balance for use at the Whyteridge Community Centre.

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

DECISION MAKING HISTORY:

Moved by Councillor Clement,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, may also be considered by Committee at this time.

Carried

Moved by Councillor Clement,

That the recommendation of Assiniboia Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On December 10, 2002, the Assiniboia Community Committee rescinded the motion passed by the Community Committee on September 18, 2001, and replaced it with the following new motion, namely:

That the land dedication fees payable to the Assiniboia Community Committee under File DASZ 17/2001 be earmarked as follows:

1. $30,000.00 for use at the Westridge Community Centre,
2. $1,000.00 for the replacement of a door at the Whyteridge Community Centre,
3. the balance for use at the Whyteridge Community Centre.