Minutes - Executive Policy Committee – April 18, 2012

Minute No. 232
Report - Standing Policy Committee on Property and Development – April 10, 2012

Item No. 7 Funding for the Transcona Water Park (Transcona Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development and the East Kildonan-Transcona Community Committee, as amended, and submits the following to Council:

1. That the expenditure of $800,000.00 from the Land Operating Reserve be authorized for the purpose of design and construction for Phase One of the Transcona Water Park in 2012.

2. That the said funds be returned to the Land Operating Reserve from the proceeds of the Council approved sale of the City-owned land in the Transcona Ward, identified under Misc. Plan No. 14028/2 and declared surplus by Council on September 28, 2011, under File DASZ 25/2011.

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

Minutes - Executive Policy Committee – April 18, 2012

Report - Standing Policy Committee on Property and Development – April 10, 2012

DECISION MAKING HISTORY:

Moved by Councillor Wyatt,

That the recommendations of the Standing Policy Committee on Property and Development and the East Kildonan-Transcona Community Committee, as amended, be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 10, 2012, the Standing Policy Committee on Property and Development concurred in the recommendation of the East Kildonan-Transcona Community Committee, with the following amendment:

- Amend Recommendation 2. by deleting the word "net" before the word "proceeds",

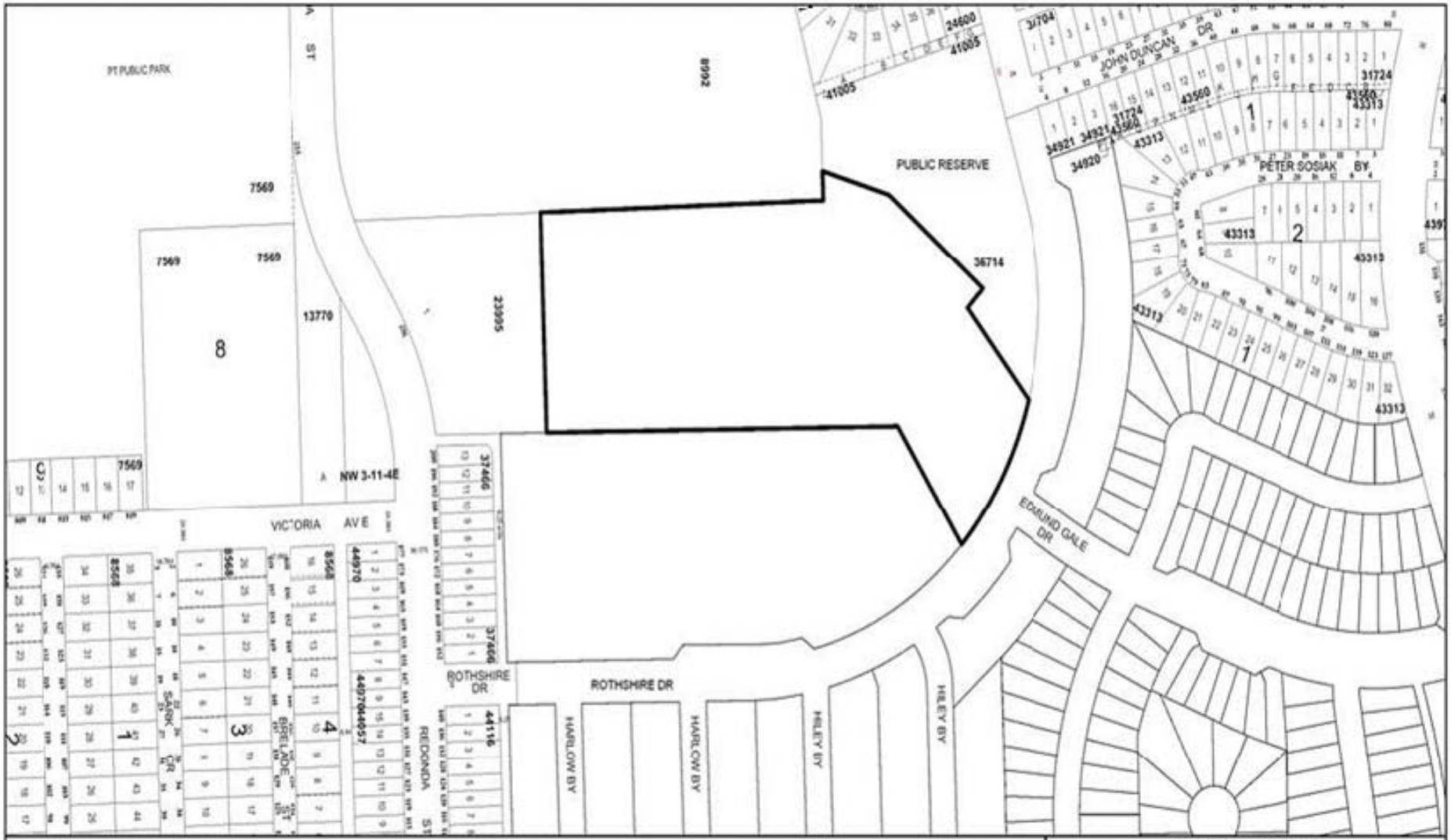
and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 13, 2012, the East Kildonan-Transcona Community Committee recommended to the Standing Policy Committee on Property and Development:

1. That the expenditure of $800,000.00 from the Land Operating Reserve be authorized for the purpose of design and construction for Phase One of the Transcona Water Park in 2012.

2. That the said funds be returned to the Land Operating Reserve from the net proceeds of the Council approved sale of the City-owned land in the Transcona Ward, identified under Misc. Plan No. 14028/2 and declared surplus by Council on September 28, 2011, under File DASZ 25/2011.



Date: 2011-JUN-23
District: EKT
File: Not Available
Scale: 1: 3000

METRIC

NOTE:
Information displayed hereon has been compiled or computed from a variety of sources and should be used as a general guide only. No warranty is expressed or implied regarding the accuracy of such information.

N W E S

SUBJECT CITY PROPERTY

CITY OF WINNIPEG
PLANNING, PROPERTY AND
DEVELOPMENT DEPARTMENT
LAND INFORMATION & MAPPING SERVICES

MISC. PLAN NO. 14028 / 2