EXECUTIVE POLICY COMMITTEE

NOTICE OF MOTIONS

Minute No. 503
Moved by Councillor Gerbasi,
Seconded by Councillor Eadie,

WHEREAS many of our regional parks have significantly outdated and aging facilities that are no longer acceptable in terms of condition and accessibility;

AND WHEREAS regional parks depend on centralized Capital budget funding as there are no other sources of levering funds for these basic capital needs;

AND WHEREAS a number of regional parks including but not limited to Kings, Crescent Drive, Kildonan, Kilcona/Harbourview and St. Vital have significant capital investment needs;

AND WHEREAS 7 million dollars that was to be directed to a water park project is to be reallocated;

AND WHEREAS that 7 million dollars was originally targeted to Kildonan Park, one of our regional parks;

THEREFORE BE IT RESOLVED THAT the 7 million dollars that was previously allocated to a private water park be redirected in the 2013 Capital budget process for regional park capital improvements;

AND BE IT FURTHER RESOLVED THAT the Public Service be directed to provide an analysis of the scope of work and costs that could be accomplished with these identified funds as part of the 2013 Capital budget process.

In amendment,
Moved by Councillor Gerbasi,
Seconded by Councillor Eadie,

THAT the Executive Policy Committee Notice of Motion moved by Councillor Gerbasi and seconded by Councillor Eadie be amended by:

1) Deleting both existing resolves in their entirety and;

2) Adding the following new resolve:

Executive Policy Committee – Notice of Motions (continued):

"THEREFORE BE IT RESOLVED THAT the Public Service be directed to provide an analysis of the scope of work and costs that could be accomplished with these identified funds as part of the 2013 Capital budget process, including but not limited to, the possibility of utilizing it for parks".

The motion to amend the motion moved by Councillors Gerbasi and Eadie was put and declared carried.

Councillors Wyatt asked to be recorded as having voted against the amendment, in accordance with Rule No. 47.7 of the Procedure By-law.

The motion moved by Councillors Gerbasi and Eadie, as amended, and as noted below, was put and declared carried.

Moved by Councillor Gerbasi,
Seconded by Councillor Eadie,

WHEREAS many of our regional parks have significantly outdated and aging facilities that are no longer acceptable in terms of condition and accessibility;

AND WHEREAS regional parks depend on centralized Capital budget funding as there are no other sources of levering funds for these basic capital needs;

AND WHEREAS a number of regional parks including but not limited to Kings, Crescent Drive, Kildonan, Kilcona/Harbourview and St. Vital have significant capital investment needs;

AND WHEREAS 7 million dollars that was to be directed to a water park project is to be reallocated;

AND WHEREAS that 7 million dollars was originally targeted to Kildonan Park, one of our regional parks;

THEREFORE BE IT RESOLVED THAT the Public Service be directed to provide an analysis of the scope of work and costs that could be accomplished with these identified funds as part of the 2013 Capital budget process, including but not limited to, the possibility of utilizing it for parks.