Minutes – Executive Policy Committee – February 22, 2013

Minute No. 191
Report – Standing Policy Committee on Property and Development – February 19, 2013

Item No. 16 City Owned Buildings Report

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submits the following to Council:

1. That the Council Motion of January 30, 2013, be filed, subject to the provision of a Council seminar on the matter.

2. 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 Councillor Browaty,
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 Browaty,
That the recommendation of the Standing Policy Committee on Property and Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On February 19, 2013, the Standing Policy Committee on Property and Development recommended that the Council Motion of January 30, 2013, be filed, subject to the provision of a Council seminar on the matter, and forwarded to the Executive Policy Committee and Council.

COUNCIL DECISION:

On January 30, 2013, Council ruled automatic referral of the following motion to the Standing Policy Committee on Property and Development:

Moved by Councillor Havixbeck,
Seconded by Councillor Vandal,

WHEREAS a fire resulted in the Elmwood Community Centre needing to be rebuilt;

AND WHEREAS the funding for this came from insurance of approximately $900,000 and the 2013 Capital Budget;

THEREFORE BE IT RESOLVED THAT the Administration provide a report about all civic buildings, their replacement values, liabilities and the current level of insurance coverage.