Minutes - Executive Policy Committee - June 18, 2003

REPORTS

Minute No. 282 Request for Expenditure from the East Kildonan-Transcona Land Dedication Reserve Fund - Bunn's Creek Environmental Stewardship Association
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the East Kildonan–Transcona Community Committee and submits the following to Council:

1. That an expenditure in the amount of $55,000.00 be authorized to the Bunn's Creek Environmental Stewardship Association for the 2003 operating expenses of the Clean and Green Project.

2. That the criteria of Council Policy No. FI-029, the Land Dedication Reserve Fund, be waived for any expenditures which do not qualify.

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 Deputy Mayor Thomas,

That Rule 9. 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, be considered by Committee.

Carried

Moved by Deputy Mayor Thomas,

That the criteria of Council Policy No. FI-029, the Land Dedication Reserve Fund, be waived for any expenditures which do not qualify, and the recommendation of the East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 4, 2003, the Executive Policy Committee referred the matter to the Administration for report back to Executive Policy Committee on details of the project, and what other land dedication funds have been provided to this Association.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 20, 2003, the East Kildonan-Transcona Community Committee recommended to Executive Policy Committee that funds in the amount of $55,000.00 be allocated from the East Kildonan-Transcona Land Dedication Reserve Fund for the 2003 operating expenses of the Bunn's Creek Environmental Stewardship Association's Clean and Green Project.

COMMUNITY COMMITTEE DECISION:

On May 20, 2003, The East Kildonan-Transcona Community Committee requested Al Bryski, Project Manager, Bunn's Creek Environmental Stewardship Association, to make a presentation to the East Kildonan Transcona Community Committee at year-end on what the Association has achieved in both the North Kildonan and Elmwood-East Kildonan Wards.