EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 447
Moved by His Worship Mayor Katz,
Seconded by Councillor Wyatt,

WHEREAS on January 29, 2013 Council approved in the Capital Budget that the remaining amount of $3.8 million from the City's Recreation and Leisure Facilities Policy be allocated to the remaining 14 wards ($271,428 each) for recreation and leisure facilities;

AND WHEREAS on May 27, 2010, the City of Winnipeg and Province of Manitoba had entered into an Agreement for the Building Communities Initiative (BCI) II, providing for participation of each party in promoting community revitalization in designated neighbourhoods in the City of Winnipeg;

AND WHEREAS the City of Winnipeg and Province of Manitoba have agreed to reallocate the unallocated balance of MW-RLIP (Manitoba-Winnipeg Recreation and Leisure Infrastructure Program) of $3,800,000 ($1,520,000 Manitoba (40%) and $2,280,000 Winnipeg (60%)) to BCI II;

THEREFORE BE IT RESOLVED THAT the City enter into an agreement (the “BCI II Amending Agreement”) with the Province of Manitoba to reallocate the $3,800,000 unallocated MW-RLIP funds to projects under the Building Communities II Program which support the revitalization and stabilization of mature residential neighbourhoods in the city of Winnipeg, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing;

AND BE IT FURTHER RESOLVED THAT authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the BCI II Amending Agreement and such other agreements as required pursuant to the foregoing recommendation, in accordance with the terms and conditions set forth in the foregoing recommendation and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City;

AND BE IT FURTHER RESOLVED THAT the Public Service be directed to submit the current list of endorsed projects for approval by BCI Policy Committee (Mayor and Minister of Local Government or designates) in accordance with the BCI II Agreement as amended.

Executive Policy Committee – Motions (continued):

The Speaker ruled automatic referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by His Worship Mayor Katz,

That the rule be suspended to allow consideration of the motion at this time.

The motion for adoption of the suspension of the rules was declared carried.

The motion for adoption of the item was put and declared carried.