Agenda – Executive Policy Committee – September 10, 2014

REPORTS

Item No. 1 Machray Park Spray Pad

COUNCIL DECISION:

On July 16, 2014, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Eadie,
Seconded by Councillor Gerbasi,

WHEREAS the 2014 Capital Budget was put together at a time when the Mynarski Ward Land Dedication Reserve allotment was not large enough to accommodate a $100,000 withdrawal for the Machray Park Spray Pad capital budget program for 2014;

AND WHEREAS the Land Dedication Reserve funds are now available;

THEREFORE BE IT RESOLVED THAT the Machray Park Spray Pad capital budget item be changed to reflect a $50,000 CIGP contribution and the LDR contribution be raised to $100,000.

DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION:

On June 17, 2014, the Lord Selkirk-West Kildonan Community Committee recommended approval of funding in the amount of $100,000.00, from the Lord Selkirk-West Kildonan Land Dedication Reserve (Mynarski Ward allocation) to assist with the cost of the Machray Park Spray pad project, subject to the following conditions:

1. Confirmation from the Winnipeg Public Service that the project meets criteria.

2. Approval of final plans and specifications for the project by the City of Winnipeg.