Minute No. 514
Report - Executive Policy Committee – July 16, 2003

Item No. 1 **Funding from the City Centre Land Dedication Reserve Fund - Corydon Avenue Business Improvement Zone Benches and Seating File EP-2**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That an expenditure in the amount of $3,847.00 be authorized from the City Centre Land Dedication Reserve Fund to the Corydon Avenue Business Improvement Zone to assist with the cost of Benches/Seating on Corydon Avenue.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures that 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 His Worship Mayor Murray,

That the recommendation of the Executive Policy Committee be adopted.

The motion for adoption of the item was put.

Councillor Steek called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Murray, Councillors Eadie, Angus, Gerbasi, Lubosch, Pagtakhan, Smith, Steeves, Deputy Mayor Thomas, Vandal, Wyatt and Lazarenko. 12

Nay: Councillors Clement, De Smedt and Steek. 3

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 16, 2003, the Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On July 8, 2003, the City Centre Community Committee recommended to the Executive Policy Committee:

1. That an expenditure in the amount of $3,847.00 be authorized from the City Centre Land Dedication Reserve Fund to the Corydon Avenue Business Improvement Zone to assist with the cost of Benches/Seating on Corydon Avenue.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures that 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.

June 25, 2003

City of Winnipeg
c/o Ms. Carol Freeman

Regarding: Corydon BIZ / funding for benches and seating

Dear Ms. Freeman,
We, the Corydon B.I.Z., are hereby withdrawing our application to Community Incentive Grant and we are requesting funding for the amount of $ 3,847.00 for benches and seating to provide recreational and pleasurable use by the residents in the Corydon Avenue area.

For further information please contact me at the Corydon BIZ office at 284-3700.

Yours truly,
Katia von Stackelberg
Executive Director