Minute No. 728
Report – Executive Policy Committee – September 10, 2014

Item No. 1 Machray Park Spray Pad – Capital Budget Contribution

COUNCIL DECISION:

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

1. That the Machray Park Spray Pad capital budget item be changed to reflect a $50,000 Community Incentive Grant Program (CIGP) and the Land Dedication Reserve (LDR) contribution be raised to $100,000.

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 His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 10, 2014, the Executive Policy Committee concurred in the Council Motion of July 16, 2014 and submitted the matter to Council.

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.

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.