EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 575
Moved by Councillor Vandal,
Seconded by Councillor Browaty,

WHEREAS on December 12, 2012, Council approved that $100,000 from the proceeds of the sale of 227 Provencher Boulevard (former St. Boniface Police station), be committed to improvements to Boulevard Provencher with the condition that the Winnipeg Public Service work with the area Councillor, area residents and Business Improvement Zone to implement the improvements;

AND WHEREAS the Provencher Boulevard Business Improvement Zone (BIZ) has led the consultation and planning through their streetscape revitalization strategy process with the area residents, Councillor, as well as the Public Service;

AND WHEREAS the BIZ shall be responsible for the implementation and completion of the works including maintenance;

THEREFORE BE IT RESOLVED THAT Council directs the $100,000 contribution to Boulevard Provencher improvements approved by Council on December 12, 2012 to be disbursed to the Provencher BIZ as a grant;

AND BE IT FURTHER RESOLVED THAT the provision of a one-time grant of $100,000 to the Provencher BIZ be subject to:

1) the City entering into a grant agreement with the Provencher Boulevard BIZ which sets out the terms and conditions pursuant to which the City's grant is to be provided and;

2) approval of final plans, specifications, maintenance responsibilities and installation, to the satisfaction of the Director of Planning, Property and Development and the Director of Public Works.

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

Moved by Councillor Vandal,

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

The motion for suspension of the rules was put and declared carried.

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