Minutes - Executive Policy Committee - September 17, 2003

REPORTS

Minute No. 338 Installation of Lighting at Dellwood Green Park - Assiniboia Community Land Dedication Reserve
EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submits the following to Council:

1. That lighting be installed at Dellwood Green Park, with funding in the amount of $8,800.00 being approved from the Assiniboia Community Land Dedication Reserve for this purpose.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Minutes - Executive Policy Committee - September 17, 2003

DECISION MAKING HISTORY:

Moved by Councillor Clement,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Clement,
WHEREAS on September 9, 2003, the Assiniboia Community Committee recommended that lighting be installed at Dellwood Green Park, with funding in the amount of $8,800.00 to be allocated from the Assiniboia Community Land Dedication Reserve for this project;

AND WHEREAS the proposed lighting project meets the criteria contained in the Council Policy governing the expenditure of funds from the Land Dedication Reserve;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee concur in the recommendation of the Assiniboia Community Committee and recommends to Council:

1. That lighting be installed at Dellwood Green Park, with funding in the amount of $8,800.00 being approved from the Assiniboia Community Land Dedication Reserve for this purpose.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On September 9, 2003, the Assiniboia Community Committee recommended to the Executive Policy Committee that an expenditure of $8,800.00 be approved from the Assiniboia Land Dedication Reserve Fund for the installation of lighting at Dellwood Green Park.