**Agenda – Council – July 15, 2015**

**Report – Executive Policy Committee – July 8, 2015**

**Item No. 14 Variety Heritage Water Park**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 8, 2015, the Executive Policy Committee submitted the following to Council:

1. That Recommendation 1.CC. of the 2015 Operating Budget, adopted by Council on March 23, 2015, be deleted in its entirety and be replaced with the following:

   "1.CC. That in light of the cost savings to the said Water & Waste utilities due to the delayed re-opening of the St. Vital outdoor pool, that Variety, the Children's Charity of Manitoba, Inc. receive a grant from the Water and Waste Utilities in 2015 in an amount equal to the 2015 water and sewer costs for water consumption at Variety Heritage Water Park located at the Forks up to a maximum of $35,000 and;

   That the City enter into a grant agreement with Variety, the Children's Charity of Manitoba, Inc., and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City."

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

**Report – Executive Policy Committee – July 8, 2015**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 8, 2015, the Executive Policy Committee passed the following resolution:

WHEREAS on March 23, 2015 Council adopted the City's 2015 operating budget through Council resolution, Clause CC of which provided as follows:

> That in light of the cost savings to the said Water & Waste utilities due to the delayed re-opening, that Variety, The Children's Charity of Manitoba, Inc. on behalf of Variety Heritage Water Park located at the Forks receive a grant in 2015 in an amount equal to such cost savings up to a maximum of $35,000 from Water & Waste utilities and;
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> That the City enter into a grant agreement with Variety, The Children's Charity of Manitoba, Inc. and the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the foregoing and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City;

AND WHEREAS the above-referenced Clause CC did not accurately reflect the intent of Council with respect to the aforementioned grant;

THEREFORE BE IT RESOLVED that Clause CC of the 2015 operating budget Council resolution be replaced with the following:

> That in light of the cost savings to the said Water & Waste utilities due to the delayed re-opening of the St. Vital outdoor pool, that Variety, the Children's Charity of Manitoba, Inc. receive a grant from the Water and Waste Utilities in 2015 in an amount equal to the 2015 water and sewer costs for water consumption at Variety Heritage Water Park located at the Forks up to a maximum of $35,000 and;
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> That the City enter into a grant agreement with Variety, the Children's Charity of Manitoba, Inc., and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

and submitted the matter to Council.