Minute No. 596
Report - Executive Policy Committee - September 17, 2003

Item No. 7 Installation of Lighting at Dellwood Green Park - Assiniboia Community Land Dedication Reserve
File EP-2

COUNCIL DECISION:

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

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.

Report - Executive Policy Committee - September 17, 2003

DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 17, 2003, the Executive Policy Committee passed the following motion:

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.

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.