Minutes – Executive Policy Committee – February 15, 2017

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – February 7, 2017

Item No. 4 Gail Parvin Hammerquist Fund – City-Wide Heritage Program – 2017 Criteria and Procedures

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and submitted the following to Council:

1. That the Gail Parvin Hammerquist Fund (City Wide Heritage Program) 2017 Criteria and Procedures, be approved.

2. That the City enter into, execute and deliver grant agreements with each Gail Parvin Hammerquist grant recipient that set out the terms and conditions of the City's grant funding.

3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of such grant agreements, in accordance with the terms and conditions set forth in this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

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

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – February 7, 2017

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On February 7, 2017, the Standing Policy Committee on Property and Development, Heritage and Downtown Development concurred in the recommendation of the Historical Buildings and Resources Committee, with the following amendments:

- Add the following new recommendations:

    2. That the City enter into, execute and deliver grant agreements with each Gail Parvin Hammerquist grant recipient that set out the terms and conditions of the City's grant funding.

    3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of such grant agreements, in accordance with the terms and conditions set forth in this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

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

and submitted the matter to the Executive Policy Committee and Council

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – February 7, 2017

DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION:

On January 19, 2017, the Historical Buildings and Resources Committee recommended to the Standing Policy Committee on Property and Development, Heritage and Downtown Development that the Gail Parvin Hammerquist Fund (City Wide Heritage Program) 2017 Criteria and Procedures be approved.