Minute No. 115
Report - Executive Policy Committee - January 14, 2004

Item No. 3 **Van Walleghem School Development Project - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

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

1. That funding to assist with the cost of the Van Walleghem School Development project, specifically Area 9 as outlined in the site development plan, in the amount of $18,000.00, be allocated from the City Centre Land Dedication Reserve Fund to the Van Walleghem Parent Council, subject to:

   A. Confirmation from the Van Walleghem Parent Council that Area 9 is the priority portion of the project at this time.

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

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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 January 14, 2004, the Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 9, 2003, the City Centre Community Committee recommended to Executive Policy Committee that funding to assist with the cost of the Van Walleghem School Development project, specifically Area 9 as outlined in the site development plan, in the amount of $18,000.00 be allocated from the City Centre Land Dedication Reserve Fund to the Van Walleghem Parent Council, subject to:

1. Confirmation from the Van Walleghem Parent Council that Area 9 is the priority portion of the project at this time.

COMMUNITY COMMITTEE DECISION:

On December 9, 2003, the City Centre Community Committee did not concur in the administrative recommendation and did not approve a Community Incentive Grant for the Van Walleghem School Development project.