Minutes – Executive Policy Committee – October 8, 2019

REPORTS

Item No. 6 Contribution in Lieu of Land Dedication Reserve – Wilkes South (Charleswood-Tuxedo-Westwood Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, as amended, and recommended to Council:

1. That all funds currently in the Wilkes South Land Dedication Reserve Fund be transferred to the Charleswood-Tuxedo-Westwood Ward Land Dedication Reserve Fund account;

2. That the Land Dedication Reserve Fund Policy be amended by deleting Part 1 (3), namely:

   "3. Effective January 1, 2008, the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land for open space, park and recreational use, for the Wilkes South area, be dedicated towards future open space, walkways and trails requirements in Wilkes South."

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

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Assiniboia Community Committee be concurred in with the following amendment:

- Add "Land Dedication Reserve Fund" after "Ward" in Recommendation 1.

and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On September 11, 2019, the Assiniboia Community Committee passed the following motion:

BE IT RESOLVED that the Assiniboia Community Committee recommends to the Executive Policy Committee:

1. That all funds currently in the Wilkes South Land Dedication Reserve Fund be transferred to the Charleswood-Tuxedo-Westwood Ward account;

2. That the Land Dedication Reserve Fund Policy be amended by deleting Part 1 (3), namely:

   "3. Effective January 1, 2008, the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land for open space, park and recreational use, for the Wilkes South area, be dedicated towards future open space, walkways and trails requirements in Wilkes South."