Minutes - Executive Policy Committee - July 14, 2004

REPORTS

Minute No. 551 Barber House - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council:

1. That the cost of the architectural restoration of the historic Barber House located at 99 Euclid Avenue in the amount of $9,432.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

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 Pagtakhan,

That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On July 6, 2004, the Lord Selkirk-West Kildonan Community Committee recommended to Executive Policy Committee:

1. That the cost of the architectural restoration of the historic Barber House located at 99 Euclid Avenue in the amount of $9,432.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

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