Minutes - Executive Policy Committee - July 14, 2004

REPORTS

Minute No. 456 Sherbrook Street Garden - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council:

1. That the cost of the installation of a garden bench and sitting area for the Sherbrook Street Garden, in the amount of $1,000.00, be allocated from the City Centre Land Dedication Reserve to the West Broadway South Sherbrook Business Improvement Zone (BIZ).

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 Gerbasi,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Gerbasi,

WHEREAS on July 13, 2004, the City Centre Community Committee concurred in the request from the West Broadway South Sherbrook Business Improvement Zone (BIZ) to provide funding towards the installation of a garden bench in the southeast corner of the Sherbrook Street Garden;

THEREFORE BE IT RESOLVED that the Executive Policy Committee concur in the July 13, 2004 recommendation of the City Centre Community Committee and recommends to Council:

1. That the cost of the installation of a garden bench and sitting area for the Sherbrook Street Garden, in the amount of $1,000.00, be allocated from the City Centre Land Dedication Reserve to the West Broadway South Sherbrook Business Improvement Zone (BIZ).

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

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On July 13, 2004, the City Centre Community Committee recommended to Executive Policy Committee that the cost of the installation of a garden bench and sitting area for the Sherbrook Street Garden, in the amount of $1,000.00, be allocated from the City Centre Land Dedication Reserve West Broadway to the South Sherbrook Business Improvement Zone (BIZ).
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