Minute No. 550
Report - Executive Policy Committee - July 14, 2004

Item No. 9 **Barber House - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

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

1. That the cost of the architectural restoration/renovation feasibility study 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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 14, 2004, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

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/renovation feasibility study 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.