Minutes – Executive Policy Committee – July 9, 2024

REPORTS

Item No. 26 Funding for Beliveau/Windsor Park Running Track

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That $184,000.00 for the Beliveau/Windsor Park running track project be approved, subject to the submission of the necessary applications, and funded as follows:

    A. $100,000 from the St. Vital Ward Community Incentive Grant Program.

    B. $84,000 from the St. Boniface Ward Community Incentive Grant Program.

2. That subject to a 2/3 vote of all Members of Council, the necessary criteria contained in Section 4(1) of the Community Incentive Grant Program By-law No. 71/2024, be waived.

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 Mayes,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Mayes,

BE IT RESOLVED:

1. That $184,000.00 for the Beliveau/Windsor Park running track project be approved, subject to the submission of the necessary applications, and funded as follows:

    A. $100,000 from the St. Vital Ward Community Incentive Grant Program.

    B. $84,000 from the St. Boniface Ward Community Incentive Grant Program.

2. That subject to a 2/3 vote of all Members of Council, the necessary criteria contained in Section 4(1) of the Community Incentive Grant Program By-law No. 71/2024, be waived.

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

and forwarded to Council.

Carried