Minutes – Council – July 18, 2024

Minute No. 387
Report – Executive Policy Committee – July 9, 2024

Item No. 16 Funding for Beliveau/Windsor Park Running Track

COUNCIL DECISION:

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

1. That $186,878.44 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. $86,878.44 from the St. Boniface Ward Land Dedication Reserve Fund.

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.

Report – Executive Policy Committee – July 9, 2024

DECISION MAKING HISTORY:

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

In amendment,
Moved by Councillor Mayes,
Seconded by Councillor Allard,

BE IT RESOLVED that Item 16 of the Report of the Executive Policy Committee dated July 9, 2024, be amended as follows:

- Delete Recommendation 1.B and replace with the following:

  "B. $86,878.44 from the St. Boniface Ward Land Dedication Reserve Fund."

The motion for adoption of the amendment was put and declared carried.

The motion for adoption of the item as amended was put and declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 9, 2024, the Executive Policy Committee passed the following motion:

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 submitted the matter to Council.