Minute No. 616
Report - Executive Policy Committee - September 22, 2004

Item No. 2 The Hindu Society of Manitoba - Land Dedication Reserve
File EP-2

COUNCIL DECISION:

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

1. That funding to assist with the Hindu Centre project in the amount of $25,000.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Hindu Society of Manitoba.

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 September 22, 2004, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, as amended, namely:

- Add a new Recommendation 2 as follows:
  "2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify."

and submitted the matter to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On September 7, 2004, the Lord Selkirk-West Kildonan Community Committee recommended to the Executive Policy Committee:

1. That funding to assist with the Hindu Centre project in the amount of $25,000.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Hindu Society of Manitoba.

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

COMMUNITY COMMITTEE DECISION:

On September 7, 2004, the Lord Selkirk-West Kildonan Community Committee concurred in the administrative recommendation and approved a Community Incentive Grant in the amount of $15,000.00 to the Hindu Society of Manitoba, funded from the Old Kildonan Ward allocation, to assist with the Hindu Centre project, subject to the following conditions:

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DECISION MAKING HISTORY (continued)

1. Confirmation of other funding sources;

2. Approval of final plans and specifications for the project by the Director of Community Services; and

3. The applicant entering into a formal agreement with the City of Winnipeg.