Minute No. 617
Report - Executive Policy Committee - September 22, 2004

Item No. 3 Hewitt Park - 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 the cost of the land drainage project at Hewitt Park (on Hewitt Crescent and Oswald Bay), in the amount of $10,235.00, be allocated from the Assiniboia (Wilkes South) Land Dedication Reserve Fund.

2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994) be waived in this instance.

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 Assiniboia Community Committee, as amended, namely:

- Add a new Recommendation 2 as follows:
  "2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994) be waived in this instance."

and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 14, 2004, the Assiniboia Community Committee recommended:

1. That the cost of the land drainage project at Hewitt Park (on Hewitt Crescent and Oswald Bay), in the amount of $10,235.00, be allocated from the Assiniboia (Wilkes South) Land Dedication Reserve Fund.

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