Agenda - Executive Policy Committee - July 10, 2002

REPORTS

1. From the Clerk, Standing Policy Committee on Property and Development
Minute 318 - P & D, 2002/06/27

Proposed Acquisition of Fort Garry School Division No. 5 Property located at the southwest corner of Bairdmore Boulevard and Marrington Road
Files EP-2 (Vol. 29) and PR-2(35) (Vol. 2)

Advising that on June 27, 2002, the Standing Policy Committee on Property and Development considered a motion passed by the Riel Community Committee, namely:

"WHEREAS the Riel Community Committee has supported the acquisition of the five acre site at the corner of Bairdmore Boulevard and Marrington Road;

AND WHEREAS on December 6, 2001, the Standing Committee on Fiscal Issues directed that the Riel Land Dedication Reserve Fund be utilized as the source for a portion or all of the funding required for the proposed acquisition of the subject property, and that in the event of a funding shortfall in the Riel Land Dedication Reserve Fund, the Standing Policy Committee may again consider possible sources of funding for the proposed acquisition;

AND WHEREAS the subject property is zoned “PR” Parks and Recreation District and the Community, particularly Waverley Heights Community Centre, has identified a need for additional land;

THEREFORE BE IT RESOLVED:

1. That the Riel Community Committee strongly recommends that the subject lands be acquired for extension of the park and the potential construction of an Indoor Soccer Facility;

2. That the Administration be directed to continue their efforts to acquire the subject property;

3. That an expenditure, in the amount of $200,000.00, be approved from the Riel Land Dedication Reserve Fund for the purchase of the subject lands;

4. That the Standing Committee on Fiscal Issues be requested to consider further sources of funding for the proposed acquisition."

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Pursuant thereto, the Standing Policy Committee on Property and Development passed the following motions, namely:

1. That the subject lands at the southwest corner of Bairdmore Boulevard and Marrington Road be acquired for extension of the park and the potential construction of an Indoor Soccer Facility;

2. That the Administration be directed to continue their efforts to acquire the subject property;

3. That an expenditure in the amount of $200,000.00, be approved from the Riel Community Land Dedication Reserve Account for the purchase of the subject lands.

and

That the Standing Committee on Fiscal Issues be requested to consider further sources of funding for the proposed acquisition and forwarded to Executive Policy Committee.