Minute No. 194
Report – Executive Policy Committee – February 9, 2005

Item No. 3 Charleswood Rotary Club - Land Dedication Reserve
Files EP-2

COUNCIL DECISION:

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

1. That funding to assist with the cost of the Assiniboine Forest Drainage and Wetland Enhancement Project in the amount of $25,000.00 be allocated from the Wilkes South Land Dedication Reserve to the Charleswood Rotary Club.

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 February 9, 2005, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 18, 2005, the Assiniboia Community Committee recommended to the Executive Policy Committee:

1. That funding to assist with the cost of the Assiniboine Forest Drainage and Wetland Enhancement Project in the amount of $25,000.00 be allocated from the Wilkes South Land Dedication Reserve to the Charleswood Rotary Club.

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,

COMMUNITY COMMITTEE DECISION:

On January 18, 2005, the Assiniboia Community Committee received as information the application for a Community Incentive Grant in the amount of $25,000.00 from the Charleswood Rotary Club.