Minutes – Executive Policy Committee - March 16, 2005

REPORTS

Minute No. 227 Red River Community Centre Construction Project - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, as amended, and submits the following to Council:

1. That funding to assist with the Red River Community Centre construction project in the amount of $200,000.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Red River Community Centre, subject to the following condition:

   A. That matching funding for the aforesaid project each in the amount of $200,000.00 be obtained from the Government of Canada and the Province of Manitoba.

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

DECISION MAKING HISTORY:

Moved by Councillor Clement,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Clement,

That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred, with the following amendment:

- Reduce the amount of funding from $229,000.00 to $200,000.00,

and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

That funding to assist with the Red River Community Centre construction project in the amount of $229,000.00, be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Red River Community Centre, subject to the following condition:

1. That match funding for the aforesaid project each in the amount of $229,000.00 be obtained from the Government of Canada and the Province of Manitoba.