Minutes – Executive Policy Committee – April 13, 2005

REPORTS

Minute No. 279 Relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:

1. That funding to assist with the cost of the relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park, in the amount of $175,000.00, be allocated from the Riel Land Dedication Reserve.

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.

Minutes – Executive Policy Committee – April 13, 2005

DECISION MAKING HISTORY:

Moved by Councillor Clement,

That the recommendation of the Riel Community Committee be concurred in and forwarded to Council.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 6, 2005, the Executive Policy Committee laid over consideration of the matter to its meeting on April 13, 2005.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 15, 2005, the Riel Community Committee recommended to the Executive Policy Committee:

1. That funding to assist with the cost of the relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park, in the amount of $175,000.00, be allocated from the Riel Land Dedication Reserve.

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.