Minute No. 347
Report – Executive Policy Committee – April 13, 2005

Item No. 3 **Relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park - Land Dedication Reserve**
File 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 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.

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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 April 13, 2005, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

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.