Minute No. 350
Report – Executive Policy Committee – April 13, 2005

Item No. 6 **South Osborne Underpass Beautification Project, Phase 2 – 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 Beautification Project, in the amount of $7,000.00, be allocated from the City Centre Land Dedication Reserve to the South Osborne Underpass Area - Phase 2 Proposed Development.

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 City Centre Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 5, 2005, the City Centre Community Committee passed the following motion:

1. That funding to assist with the cost of the Beautification Project, in the amount of $7,000.00, be allocated from the City Centre Land Dedication Reserve to the South Osborne Underpass Area - Phase 2 Proposed Development.

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,

and forwarded the matter to the Executive Policy Committee.