

Minutes of a Special Meeting of Council held at the Westward Resort in the City of Portage la Prairie on Wednesday, June 28, 2002 at 7:30 a.m.

PRESENT: Councillors Brennan, Hamilton, Porter & Quinn with Mayor MacKenzie in the Chair.

ABSENT: Councillor Allen

WAIVING OF MINUTES 207/02 Moved by: Councillor Quinn
Seconded by: Councillor Porter
RESOLVED THAT The Minutes of the June 24th Council meeting be waived and approved at the next regular meeting of Council.
Carried.

City Planning & Economic Development Committee

Application for Subdivision – Jim Hayes

Your Worship:
The City Planning & Economic Development Committee respectfully submits the following report:

At the regular meeting on May 13, 2002, Council approved Resolution 142/02 authorizing Mr. Jim Hayes to subdivide his property at 1225 Saskatchewan Avenue East, subject to certain easements to allow the City to access to drainage, water lines and sewer lines. These easement agreements have been initiated and are awaiting signatures from all parties.

Administration has since determined that the transfer of land could proceed on the condition that Mr. Jim Hayes agrees to sign the easement agreements.

208/02 Moved by: Councillor Brennan
Seconded by: Councillor Porter
RESOLVED THAT Resolution 142/02 authorizing the subdivision of property to be known as 12254 Saskatchewan Avenue East, as approved by Council on May 13, 2002, be hereby amended by deleting the words from “subject to the following conditions” to the end of the resolution and replacing them with the following words:

“ on the condition that Mr. Hayes sign all agreements and documentation required to register the following easements:

1. for the proposed waterline which run along the north side of this property; and
2. for proposed drainage and a proposed waterline which will run along the west side of this property.”

Carried.

Community Services Committee

The Community Services Committee respectfully submits the following reports:

Food Services – Splash Island

At a Special Meeting of Council on June 12, 2002, the food concession services for Splash Island was awarded to 4255918 Manitoba Ltd. This company has since withdrawn its offer, and the Community Services Department has been in discussion with another company to provide food services.

209/02 Moved by: Councillor Hamilton
Seconded by: Councillor Porter
RESOLVED THAT the Council of the City of Portage la Prairie award the proposal for food concession services to Portage Wholesale, and that the Mayor and Manager of Administration be authorized to sign the agreement as amended.
Carried.

ADJOURNMENT: 210/02 Moved by Councillor Porter
Seconded by Councillor Tenzsen
RESOLVED THAT the meeting adjourns at 7:50 a.m.
Carried.

Mayor

Manager of Administration