

**Members' Motion submitted to Agriculture and Rural Affairs Committee**

Meeting date: 4 April 2024

Moved by: Councillor D. Brown

**Motion Title: Motion – Georgina Falls Trust Fund Allocation**

ACS File No.: ACS2024-OCC-CCS-0038

Ward: Rideau Jock (21)

**Motion d'un membre soumise au Comité de l'agriculture et des affaires rurales**

Date de la réunion : le 4 avril 2024

Motion de : Conseiller D. Brown

**Titre de la motion : Motion – Affectation du fonds en fiducie Georgina-Falls**

Dossier n° (ACS) : ACS2024-OCC-CCS-0038

Quartier : Rideau Jock (21)

**Motion**

**WHEREAS the Georgina Falls Trust Fund was established for the purposes of funding improvements to the Manotick Arena and Centennial Park; and**

**WHEREAS Bylaw 85-92 of the former Rideau Township governs the administration of this Trust; and**

**WHEREAS in accordance with the Bylaw the amount expended from the Trust shall be limited to the interest earned and the Fund shall not be reduced to less than the bequeathed amount of \$65,628; and**

**WHEREAS Financial Services have confirmed that the Trust has a current balance of \$70,651.64**

**THEREFORE BE IT RESOLVED that City Council approve an allocation from the Trust Fund of \$2,500 to the Manotick Community Parks and Recreation Association for landscaping improvements at the Manotick Arena; and**

**BE IT FURTHER RESOLVED that the General Manager of Recreation, Cultural and Facility Services be delegated to approve further allocations from the Trust Fund that are in compliance with its intended uses, and with the concurrence of the Ward 21 Councillor.**

## **Motion**

**ATTENDU QUE** le fonds en fiducie Georgina-Falls a été créé dans le but de financer l'amélioration de l'aréna de Manotick et du parc Centennial; et

**ATTENDU QUE** le *Règlement n° 85-92* de l'ancien Canton de Rideau régit l'administration de ce fonds; et

**ATTENDU QUE**, conformément au Règlement, le montant du fonds utilisé doit être limité aux intérêts perçus et que le fonds ne doit pas être inférieur au montant légué de 65 628 \$; et

**ATTENDU QUE** les Services financiers ont confirmé que le solde actuel du fonds est de 70 651,64 \$;

**IL EST RÉSOLU QUE** le Conseil municipal approuve l'affectation du fonds en fiducie, d'un montant de 2 500 \$, à l'Association de la culture, des parcs et des loisirs de Manotick aux fins d'amélioration de l'aménagement paysager de l'aréna de Manotick;

**IL EST EN OUTRE RÉSOLU QUE** soit délégué au directeur général des Loisirs, de la Culture et des Installations le pouvoir d'approuver d'autres affectations du fonds en fiducie dans le respect de sa vocation, avec l'accord du conseiller du quartier 21.

### **Recreation, Cultural and Facility Services Department**

Recreation, Cultural and Facility Services Department staff will be available at the meeting to respond to questions if required.

### **Financial Implications**

Funds are available from account 840037. Payment to a maximum of \$2,500 including applicable taxes will be made to Manotick Community Parks and Rec Association for the landscaping work. The remaining balance after the payment is made will be in accordance with the By-Law.

### **Legal Implications**

Legal Staff will be available at the meeting to respond to questions if required.

### **Disposition:**

If carried at Committee, this motion will be submitted to City Council for consideration on 17 April 2024.

Staff in the Recreation, Cultural and Facility Services will implement the recommendations in this motion, as appropriate.