Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 6, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

COMMITTEE CLERK: Jo-Ann Park, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
JULY 6, 2005
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
441	Councillor Wyatt, Transcona Ward		See Minute 443
		REPORTS	
442	Municipal Rural Infrastructure Fund - Corydon Avenue Business Improvement Zone Minute 197, CCCC, 2005 06 07 Communication 2005 05 30 S-7	The Executive Policy Committee referred the June 7, 2005 recommendation of the City Centre Community Committee to the Executive Policy Committee Secretariat and the Administration for review and recommendation back.	Manager of EPC Secretariat Manager of CAO Secretariat
443	Manitoba Rural Infrastructure Fund - Gunn Road and Redonda Street Minute 273, EK-TCC, 2005 06 14 S-7	The Executive Policy Committee referred the June 14, 2005 recommendation of the East Kildonan-Transcona Community Committee to the Executive Policy Committee Secretariat and the Administration for review and recommendation back.	Manager of EPC Secretariat Manager of CAO Secretariat c. Director of Public Works
444	Winnipeg Housing Steering Committee - Amendments - Multiple Family Dwelling Grant By-law No. 8060/2002 Minute 3, WHSC, 2005 06 20 EX	The Executive Policy Committee filed the recommendation of the Winnipeg Housing Steering Committee and requested the Administration to review the Multiple Family Dwelling Grant Program and report back to the Executive Policy Committee within 90 days.	Chief Administrative Officer Chief Financial Officer Director of Planning, Property and Development
445	Winnipeg Housing Steering Committee - Review of Plan Winnipeg By-law No. 7630/2000 Minute 4, WHSC, 2005 06 20 EP-1.1(PW)	The Executive Policy Committee received as information the recommendation of the Winnipeg Housing Steering Committee that it be provided with the opportunity to provide input during the early stages of the upcoming Plan Winnipeg review process.	Director of Planning, Property and Development
446	Cloutier Drive Trail - Land Dedication Reserve Minute 257, RCC, 2005 06 21 EP-2	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 Cloutier Drive Trail project, to a maximum amount of $30,000.00, be allocated from the Riel Land Dedication Reserve to the Cloutier Drive Resident's Association. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JULY 6, 2005
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
447	St. Boniface Museum Board - Citizen Member Minute 220, RCC, 2005 06 21 PR-9.3	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That Édouard Humphrey be appointed as a citizen member to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2005. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
448	Michael Komenda Memorial Youth Club - Land Dedication Reserve and Recreation and Leisure Facilities Funding Minute 112, ACC, 2005 06 21 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of the Michael Komenda Memorial Skatecourt Project, in the amount of $100,000.00, be allocated (on an interim basis) from the Assiniboia Land Dedication Reserve to the Michael Komenda Memorial Youth Club. 2. That as the Michael Komenda Memorial Skatecourt Project has been identified as one of the projects under the tri-level government funding for recreation and leisure facilities, as the monies are received by the City, the Assiniboia Land Dedication Reserve Account be reimbursed. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk