Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 21, 2005

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

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

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 21, 2005
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
541	Zaz Bajon, General Manager, Manitoba Theatre Centre Councillor Benham, River Heights – Fort Garry Ward Councillor Gerbasi, Fort Rouge – East Fort Garry Ward		See Minute 582
542	Mike Davidson, President, and Greg Mandzuk, National Representative, Canadian Union of Public Employees (CUPE) Local 500 Councillor Gerbasi, Fort Rouge – East Fort Garry Ward		See Minute 578
543	Keith Ferbers, President, Winnipeg Soccer Federation		See Minute 553
544	Vince Bueti, President, and Katia von Stackelberg, Executive Director, Corydon Avenue Business Improvement Zone Councillor Gerbasi, Fort Rouge – East Fort Garry Ward		See Minute 551
545	Jack Harper, Chair, and Greg Doyle, Treasurer, The Burton Cummings Theatre for the Performing Arts		See Minute 554
546	Councillor Wyatt, Transcona Ward		See Minute 551
547	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 586
548	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Councillor Benham, River Heights – Fort Garry Ward Councillor Wyatt, Transcona Ward Councillor Swandel, St. Norbert Ward		See Minute 555
549	Councillor Benham, River Heights – Fort Garry Ward		See Minute 552
550	Councillor Wyatt, Transcona Ward		See Minute 584
		REPORTS	
551	Municipal Rural Infrastructure Fund Applications - September 2005 Report 2005 09 15 S-7	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg endorses the applications for funding for the below projects through the Municipal Rural Infrastructure Fund (MRIF): A. Corydon Avenue Business Improvement Zone B. The YMCA-YWCA of Winnipeg C. The Asper Jewish Community Campus D. The St. James Rods Football Club 2. That the application for funding through the MRIF program for Enterprises Riel be deferred until the January 1, 2006 deadline to provide the applicant with further time to develop their proposal, considering the advice of the administration. 3. That the application for funding through the MRIF program for	Committee Clerk

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 21, 2005
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		Crescentwood Community Centre project be referred to the General Council of Winnipeg Community Centres for consideration and comment pursuant to Council's Recreation and Leisure Facility Policy. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
552	Blue Ribbon Panel on Mosquito Control – Civic Environmental Committee Minute 75, CEC, 2005 09 12 E-7	The Executive Policy Committee referred the recommendation of the Civic Environmental Committee (that the Committee be added as a fifth organization and be invited to nominate one representative to the proposed Blue Ribbon Panel on Mosquito Control) to the Administration for report back to the Standing Policy Committee on Protection and Community Services.	Director of Community Services
553	Winnipeg Soccer Complex Development Proposal Report 2005 06 24 S-7	The Executive Policy Committee referred the matter to the Administration for report back in 60 days, with the following instructions: - Investigate similar soccer facilities being constructed in other Cities; - Explore alternative building types, including capital and operating costs; - Investigate methods of financing utilized for other projects, including exploring public/private partnership opportunities; - Explore the management of other facilities, including consideration of guaranteed prime time hours.	Chief Administrative Officer
554	The Burton Cummings Theatre for Performing Arts – Funding for 2006 and 2007 Motion 2005 09 21 FG-1.1(B)	The Executive Policy Committee recommends to Council: 1. That a grant of $110,000.00 be approved to The Burton Cummings Theatre for Performing Arts for 2006 as the first year of a two year agreement, with the second year (2007) being contingent on the Theatre: A. Having successfully achieved a profitable revenue stream; B. Having had the first successful Burton Cummings fundraising gala; C. Having successfully negotiated a significant mortgage reduction; D. Having raised an additional $200,000.00 from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
555	Proposed Development - Assiniboine Park Zoo south end parking lot Motion 2005 09 21 PR-7.1.1	The Executive Policy Committee directed the following: 1. That the Administration prepare a feasibility study which explores converting for development purposes the land comprising the Assiniboine	Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 21, 2005
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		Park Zoo south end parking lot while restricting the proceeds of that development for the exclusive use of the Assiniboine Park Enterprise, and report back to the Executive Policy Committee with options and recommendations within 60 days. 2. That the feasibility study examine all issues related to the proposed conversion for development purposes including, without limitation, zoning matters, financing matters, and process matters.	
STANDING COMMITTEE REPORTS			
556 - 571	Standing Policy Committee on Property and Development Report dated September 12, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 16 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
572	Standing Policy Committee on Property and Development Report dated September 19, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Committee Clerk
573 - 576	Standing Policy Committee on Protection and Community Services Report dated September 12, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk
577 - 581	Standing Policy Committee on Public Works Report dated September 13, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
582 – 584	Standing Committee on Fiscal Issues Report dated September 13, 2005	The Executive Policy Committee concurred in recommendations nos. 2 and 4 for Item 1 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee Clerk
		The Executive Policy Committee laid over consideration of recommendation nos. 1, 3, and 5 for Item 1 of the Standing Committee on Fiscal Issues for sixty (60) days.	Committee Clerk
		The Executive Policy Committee concurred in the recommendations for Items 2 and 3 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Committee Clerk
585 – 586	Standing Policy Committee on Downtown Development Report dated September 9, 2005	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Committee Clerk
		The Executive Policy Committee concurred in the recommendations for Item 2 of the Standing Policy Committee on Downtown Development and Item 2A of the Standing Committee on Fiscal Issues and forwarded the item to Council.	
In Camera			

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 21, 2005
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
587 - 588			