Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
DECEMBER 14, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Steeves

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
124	Councillor Thomas, Elmwood-East Kildonan Ward Councillor Wyatt, Transcona Ward		(See Minute 125)
		REPORTS	
125	Funding for Buhler Recreation Park (Transcona Recreation Park) Minute 31, EKTCC, 2005 12 12 PR-2(33)	The Executive Policy Committee referred the recommendation from the East Kildonan-Transcona Community Committee to the Chief Administrative Officer for review and comment on its implications on Council Policies and to examine other options to provide support for the Buhler Recreation Park that would fully comply with existing Council Policy.	Chief Administrative Officer c. Director of Planning, Property and Development City Solicitor/Manager of Legal Services
		STANDING COMMITTEE REPORTS	
126	Standing Policy Committee on Property and Development Report dated December 8, 2005	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, with amendments to the administrative report dated December 7, 2005, and submits the following to Council: 1. That the purchase of a portion of the subject property shown as "Proposed Acquisition 'C'" on Misc. Plan No. 11965/3, together with a Land Drainage Sewer Easement as also shown on Misc. Plan No. 11965/3, at an all-inclusive purchase price of $116,000.00, be approved in accordance with the terms and conditions outlined in the report from the Director of Planning, Property and Development dated December 7, 2005, with the following amendments: • Under "Unacceptable terms" delete the following words "However, the City is prepared to correct at its cost any structural damage attributable to the City that may occur during the future construction phase of the City's Transit works." • Under "Acceptable terms" add the following "3. The City is prepared to correct at its cost any structural damage attributable to the City that may occur during the future construction phase of the City's Transit works", and upon such other terms and conditions and in accordance with such other collateral and ancillary agreements deemed necessary by the City	Committee Clerk

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		Solicitor/Manager of Legal Services and the Director of Planning, Property and Development to achieve the intent of the foregoing and to protect the City's interests. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
127	Alternate Service Delivery Committee Report dated December 12, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Alternate Service Delivery Committee and forwarded the item to Council.	Committee Clerk