Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 11, 2006

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 Park, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
128	Red Tape Commission – Recommendation No. 5 - "Easy Pay" Policy Report 2005 08 22 GG-5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That an "easy pay" strategy to offer customers a consistent standard for payment options citywide be endorsed and that the Administration report back in ninety (90) days with a recommended policy for approval. 2. That tax and water bills can be payable with a credit card as a cash advance only and that this practice continue for these bills until either favourable commission terms are negotiated, or other measures can be taken to mitigate the costs of accepting credit cards for these bills. 3. That Corporate Finance Department support departments in their efforts to expand the types of payment options made available. 4. That Corporate Communications design an "easy pay" graphic for posting at City locations and ensure the "easy pay" message is communicated to the public on an ongoing basis. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
129	Red Tape Commission – Recommendation No. 6 – Standardized Contracts Report 2005 11 29 GG-5	The Executive Policy Committee received as information the administrative report dated November 29, 2005.	Nil
130	Citizen Equity Committee - Use of Committee Logo Minute 74, CEC , 2005 12 12 CR-1	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee and approved the use of the Citizen Equity Committee Logo on documentation for all joint projects with ethnic groups and organizations, as they pertain to equity and diversity issues.	Citizen Equity Committee
131	Sons of Ukrainian Pioneers - Land Dedication Reserve Minute 39, LSWKCC, 2005 12 06 EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That funding in the amount of $500.00 to assist with the cost of installing a suitable park bench next to the plaque in Kildonan Park commemorating their forefather's contributions be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Sons of Ukrainian Pioneers.	Committee Clerk

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
132	St. James-Assiniboia Centennial Pool – Land Dedication Reserve Minute 22, ACC, 2005 12 13 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the cost of the development of the basement area at the St. James-Assiniboia Centennial Pool to include an office for the pool engineer and change room/locker space for Instructor Guards, in the amount of up to $40,000.00, be allocated from the Assiniboia Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
133	Westridge Community Centre - Land Dedication Reserve Minute 23, ACC, 2005 12 13 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the cost of landscape improvements at the Westridge Community Centre, in the amount of $221,839.20, be allocated from the Wilkes South Land Dedication Reserve to the Westridge Community Centre. 2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994) be waived in this instance. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
134	Deer Lodge Tennis Club – Land Dedication Reserve Minute 24, ACC, 2005 12 13 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the cost of resurfacing the tennis courts at the Deer Lodge Tennis Club, in the amount of up to $10,000.00, be allocated from the Assiniboia Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
135	Friends of Sherbrook Pool – Capital Funds for	The Executive Policy Committee referred the recommendation from the City	Chief Administrattive Officer

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	Renovations Communication 2005 11 28 PR-2.2	Centre Community Committee, regarding capital funding for renovations at the Sherbrook Pool, to the Administration for review and report back.	Chief Financial Officer
136	Widening of part of the south side of Regent Avenue West - DAO 5/99 Report 2005 11 22 DAO 5/1999	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Misc. Plan No. 10715. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
137	Civic Environmental Committee - Moratorium on Developing Flood-Sensitive Lands Minute 135, CEC, 2005 12 19 E-7	The Executive Policy Committee received as information the recommendation of the Civic Environmental Committee.	Nil
138	Civic Environmental Committee - Winnipeg City Summit 2006 Minute 142, CEC, 2005 12 19 E-7	The Executive Policy Committee received as information the recommendation of the Civic Environmental.	Nil
139	Civic Environmental Committee - World Mayors and Municipal Leaders Declaration on Climate Change Minute 143, CEC, 2005 12 19 E-7	The Executive Policy Committee received as information the recommendation of the Civic Environmental Committee.	Nil
140	Soldiers' Taxation Relief Assistance Report 2006 01 04 FL-2.3	The Executive Policy Committee concurred in the administrative recombination and recommends to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved, on the understanding that the requested amount will be recovered 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