Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 1, 2006

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

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
237	Kinsmen Allard Arena - Land Dedication Reserve Minute 51, ACC, 2006 02 14 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 refurbishments to the Kinsmen Allard Arena Building, in the amount of up to $50,000.00, 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.	Clerk of the Executive Policy Committee
238	Carlotta Park - Land Dedication Reserve Minute 48, ACC, 2006 02 14 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That additional funding to assist with the cost of the Light Installation Project at Carlotta Park, in the amount of $5,400.00, 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.	Clerk of the Executive Policy Committee
239	Public Pathway Connection from Wilkes Avenue to Roblin Boulevard via Assiniboine Forest - Land Dedication Reserve Minute 49, ACC, 2006 02 14 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 Public Pathway Connection from Wilkes Avenue to Roblin Boulevard via Assiniboine Forest Project, in the amount of $129,000.00, be allocated from the Wilkes South Land Dedication Reserve. 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.	Clerk of the Executive Policy Committee
240	St. James Skateboard Park West Parking Lot – Land Dedication Reserve Minute 50, ACC, 2006 02 14	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council:	Clerk of the Executive Policy Committee

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	EP-2	1. That funding to assist with the cost of the Parking Lot Project at St. James Skateboard Park West, in the amount of up to $30,000.00, be allocated from the Assiniboia Land Dedication Reserve. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
241	Bleak House Centre Inc. - Land Dedication Reserve Minute 89, LSWKCC, 2006 02 21 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 $400.00 to assist with the cost of replacing the dishwasher at Bleak House Centre be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to Bleak House Centre Inc. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
242	Council of the Caribbean Organization of Manitoba - Land Dedication Reserve Minute 98, LSWKCC, 2006 02 21 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 $30,000.00 to assist with the cost of the Caribbean Community Cultural Centre project be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Council of Caribbean Organizations of Manitoba Inc. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
243	Winnipeg Housing Steering Committee – Review of the Vacant and Derelict Buildings By-law No. 35/2004 Minute 1, WHSC, 2006 02 10 EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering, as amended, namely: 1. That the appropriate Administration from the Planning, Property and Development, Fire Prevention and Community Services Departments be requested to provide a report to the Executive Policy Committee with respect to the Vacant and Derelict Buildings By-law No. 35/2004	Fire and Paramedic Chief Director of Planning, Property and Development Director of Community Services

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		addressing, but not limited to, the following issues, namely: • How effective is the current by-law • The impact the provisions of the by-law have had on the community • Who is directly involved (full time staff) with the by-law, additional resource persons involved on a temporary basis and requirements in terms of additional (full or part time) resources • The challenges currently faced by the Administration when dealing with the by-law • How can the by-law be made more effective • Options for improving enforcement of the by-law.	
244	Winnipeg Housing Steering Committee - Funding Requirements for City of Winnipeg Housing Initiatives Minute 2, WHSC, 2006 02 10 EX-9.1	The Executive Policy Committee received as information the February 10, 2006 recommendation of the Winnipeg Housing Steering Committee.	Nil
245	Rapid Transit Task Force Recommendations - Implementation Plan of Transit Improvements Minute 298, Council, 2006 02 22 TT-8	The Executive Policy Committee referred Section 7 of the Rapid Transit Task Force Report dated September 2005 to the Administration for report back in ninety (90) days.	Chief Administrative Officer Director of Transit
246	Ad Hoc Committee on Development Standards – Composition Motion 2006 03 01 CR-5	The Executive Policy Committee amended its decision of December 7, 2005, and appointed the following to its Ad Hoc Committee on Development Standards, namely: Councillor De Smedt, Chairperson Councillor Clement Councillor Magnifico Councillor O'Shaughnessy Deputy Mayor Pagtakhan (Alternate)	Clerk of the Executive Policy Committee