Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 5, 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 I. Park, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
314	Administrative Structure, Salary Requirements Minute 293, Council, 2006 02 22 GP-1	The Executive Policy Committee referred the matter back to the Chief Administrative Officer to submit a report, commencing with the year 1999, outlining the staff complements and costs for all departments, including identifying the union groups within each department and factoring in the various services transferred to the Province (i.e. hydro, nursing).	Chief Administrative Officer c. Acting Chief of Human Resources
315	Historical Funding of Handi-Transit Service Report 2006 01 06 TT-1.3	The Executive Policy Committee received the administrative report as information. Further, the Executive Policy Committee requested the Standing Policy Committee on Infrastructure Renewal and Public Works to review the fares and funding for handi-transit services in other jurisdictions to determine if the rates in Winnipeg are acceptable and equitable.	Standing Policy Committee on Infrastructure Renewal and Public Works c. Director of Transit
316	St. James Civic Centre Parking Lot Reconstruction - Land Dedication Reserve Minute 58, ACC, 2006 03 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 reconstructing the parking lot at the St. James Civic Centre in the amount of up to $55,000.00 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
317	Exemption from School Tax for Veterans' Associations Minute 376, Council, 2006 03 22 FL-3	The Executive Policy Committee recommends to Council: 1. That the March 22, 2006 Council Motion, pertaining to exemption from school tax for veterans' associations, be received as information. 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
318	Buhler (Transcona) Recreation Park - Land Dedication Reserve Minute 109, EKTCC, 2006 03 21 EP-2	The Executive Policy Committee concurred recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding to assist with the cost of the fitness trail project at Buhler (Transcona) Recreation Park, in the amount of $12,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve to the Transcona Trails Association.	Clerk of the Executive Policy Committee

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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.	
319	Victoria Jason Park - Land Dedication Reserve Minute 124, EKTCC, 2006 03 21 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding to assist with the cost of the Victoria Jason Park project on Redonda Street, in the amount of $30,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve to the Friends of Victoria Jason Park. 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
320	Richmond Kings Community Centre - Land Dedication Reserve Minute 127, RCC, 206 03 28 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 installation of a catch basin in the east baseball/soccer field, to a maximum of $15,000.00, be allocated from the Riel Land Dedication Reserve to the Richmond Kings Community Centre. 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
321	St. Vital Memorial Park - Land Dedication Reserve Minute 128, RCC, 2006 03 28 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That further funding to assist with the cost of the St. Vital Memorial Park Redevelopment project, to a maximum of $100,000.00, be allocated from the Riel Land Dedication Reserve Account. 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
322	Weston Memorial Community Centre - Land Dedication Reserve Minute 137, LSWKCC, 2006 03 28 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 $8,000.00 to assist with the cost of the Weston Memorial Community Centre renovation project be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Weston	Clerk of the Executive Policy Committee

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		Memorial Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
323	Indemnification of the Officers and Directors of The WFC Interim Steering Committee Inc. Report 2006 02 15 F-5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That an indemnification be provided for those Officers and Directors of The WFC (Winnipeg Football Club) Interim Steering Committee Inc. representing the City and Winnipeg Enterprises Corporation. 2. That an indemnification be provided for that member of Winnipeg Enterprises Corporation appointed through the Office of the Chief Administrative Officer. 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