Minutes – Executive Policy Committee – April 19, 2006

DELEGATIONS

Minute No. 332
Wayne Helgason, Executive Director, accompanied by Harold Dyck, Chair of the Poverty Action Committee, both of the Social Planning Council, were heard in support of the recommendation of the Standing Policy Committee on Protection and Community Services and the establishment of a Community Poverty Reduction Strategy, and submitted supporting documentation which has been placed on file in the City Clerk's Department. File EH-1

Councillor Gerbasi, Fort Rouge-East Fort Garry Ward, was also heard in support of the recommendation of the Standing Policy Committee on Protection and Community Services and the establishment of a Community Poverty Reduction Strategy.

(See Minute 372 - Item 2, Report of the Standing Policy Committee on Protection and Community Services dated April 10, 2006)

Minute No. 333
Councillor Lubosch, North Kildonan Ward, was heard in support of the recommendation of the East Kildonan-Transcona Community Committee to provide $30,000 from the Land Dedication Reserve to the Bunn's Creek Environmental Stewardship Association for the Clean and Green Project. File EP-2

(See Minute 342)

Minute No. 334
Councillor Lubosch, North Kildonan Ward, was heard in support of the recommendation of the East Kildonan-Transcona Community Committee to refer the request from the Rural Municipality of East St. Paul that the City of Winnipeg match the Rural Municipality's funding in the amount of $40,000.00 to rehabilitate Glenway Avenue from Henderson Highway to Raleigh Street for consideration as an intermunicipal service sharing opportunity. File EP-1.5

Reeve Phil Rebeck accompanied by Councillor Dave Gera, Ward IV, Rural Municipality of East St. Paul, were also heard in support of their request that the City of Winnipeg match the Rural Municipality's funding in the amount of $40,000.00 to rehabilitate (oil) Glenway Avenue from Henderson Highway to Raleigh Street, and submitted supporting documentation which has been placed on file in the City Clerk's Department.

(See Minute 343)

DELEGATIONS (continued)

Minute No. 335
David Sanders, Senior Manager, Property Tax Services, Deloitte & Touche LLP, was heard with respect to administrative response to the Final Report of the Assessment Task Force dated September 2002, and submitted supporting documentation which has been placed on file in the City Clerk's Department. File AA

(See Minute 344)

Moved by Councillor O'Shaughnessy
That Rule 54.1 of the Procedure By-law be suspended to allow Councillor Wyatt, Transcona Ward, to address the Committee.

Carried

Minute No. 336
Councillor Wyatt, Transcona Ward, was heard in support of the City allocating funds for the Transcona Recreation Park Facility (Buhler Recreation Park). File PR-2(33)

(See Minute 345)

The Chairperson called Deputy Mayor Pagtakhan to the Chair in order to move the following motion:

Moved by Mayor Katz,
That Rule 54.1 of the Procedure By-law be suspended to allow Councillor Swandel, St. Norbert Ward, to address the Committee.

Carried

The Chairperson resumed the Chair.

Minute No. 337
Councillor Swandel, St. Norbert Ward, was heard with respect to the Award of Contract - Kenaston Underpass Project - Kenaston Boulevard Reconstruction. File SC-4

(See Minute 380 - Item 7, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works - April 11, 2006)

DELEGATIONS (continued)

The Chairperson called Deputy Mayor Pagtakhan to the Chair in order to move the following motion:

Moved by Mayor Katz,
That Rule 54.1 of the Procedure By-law be suspended to allow Ed Martins, to address the Committee.

Carried

The Chairperson resumed the Chair.

Minute No. 338
Ed Martins was heard with respect to the Dugald Sewer Rehabilitation project. File WS

(See Minute 376 - Item 3, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works - April 11, 2006)