Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JULY 26, 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	
587	Michael Komenda Memorial Skatepark and Skatewest Park – Additional Funds Report 2006 07 25 PR-1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That $150,000.00 from the Skateboard Park Investment Fund be advanced from the 2008 to the 2006 Capital Budget to increase the funding for the Skatepark West 2006 capital budget by $42,000.00 and Michael Komenda Memorial Skateboard Park capital budget by $108,000.00. 2. That the 2007 Capital Budget and 2008 to 2012 Five Year Capital Budget be revised to reflect the funding reallocation accordingly. 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
588	The Manitoba Opera Association – Loan Guarantee Motion 2006 07 26 FC-2.2	The Executive Policy Committee recommends to Council: 1. That the Council Decision of May 22, 2002, approving an increase to the City Guarantee of $250,000.00 to $285,000.00, be rescinded. 2. That the Acting Chief Financial Officer be authorized to finalize a form of consent to be signed by the Proper Officers of the City in support of matters set out in the preamble hereto.	Clerk of the Executive Policy Committee
		STANDING COMMITTEE REPORTS	
589	Standing Policy Committee on Property and Development Report dated July 13, 2006	The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development, as amended, and the Riel Community Committee, as amended, and submits the following to Council: 1. That By-law No. 10/2006, the Waverley West Area Structure Plan, incorporating the following amendments: A. In section 8.1 Intent of the Waverley West Area Structure Plan, delete the reference to the "Bison Drive overpass" B. In section 8.2 Intent of the Waverley West Area Structure Plan, delete references to "Northbound Kenaston Boulevard and Bison Drive" and "Southbound Kenaston Boulevard and Bison Drive"	Clerk of the Executive Policy Committee

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		C. In section 8.2, delete policy 8.2.2 D. That Map 3 of the Waverley West Area Structure Plan be replaced with the revised Map 3 (attached) that deletes the Bison Drive fly-overs and moves the south collector further south in the Town Centre E. In section 10.0, delete policy 10.1.3 (numbering error) F. In subsection 14.4.2 of the Waverley West Area Structure Plan, add "in the north catchment area" after "developers/landowners" be forwarded to Council for second and third reading. 2. That the following documents, which do not form part of the Waverley West Area Structure Plan, be received as information, namely: A. General Phasing Scheme, and B. Financial Cost Share Model - Framework. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
In Camera 590 - 591			