Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 6, 2006

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

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

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 6, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
592	Councillor Benham, River Heights-Fort Garry Ward Kaj Hasselriis		See Minute 603
593	Councillor Wyatt, Transcona Ward, accompanied by Kathy Wilkinson, Springfield Women's Institute		See Minute 600
594	Councillor Swandell, St. Norbert Ward		See Minute 599
		REPORTS	
595	Kirkfield Westwood Community Centre Inc. – Land Dedication Reserve Minute 138, ACC, 2006 07 18 EP-2	The Executive Policy Committee concurred in the recommendation from the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of replacing the ammonia piping and carbon monoxide detector, and repairing the stucco on the garage exterior at the Kirkfield Westwood Community Centre, in the amount of $7,950.00, be allocated from the Assiniboia Land Dedication Reserve to the Kirkfield Westwood Community Centre Inc. 2. That the criteria of the Council Policy for Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorised to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
596	Westridge Community Centre, Whyte Ridge site - Land Dedication Reserve Minute 156, ACC,. 2006 07 18 EP-2	The Executive Policy Committee concurred in the recommendation from Assiniboia Community Committee and recommends to Council: 1. That funding in the amount of $51,750.00 to assist with the cost of the completion of the site grading, sod works, the supply and installation of tree planning and related landscaping at the Whyte Ridge site of the Westridge Community Centre, 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

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 6, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
597	Lake Shore Park Pathway - Land Dedication Reserve Minute 322, RCC, 2006 07 18 EP-2	The Executive Policy Committee concurred in the recommendation from Riel Community Committee and recommends to Council: 1. That the cost of the Lakeshore Park Trail Renewal Project, in the amount of $18,000.00, be allocated from the Riel 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
598	Le Jardin de sculptures du Vieux-Saint-Boniface Project - Land Dedication Reserve Minute 323, RCC. 2006 07 18 EP-2	The Executive Policy Committee concurred in the recommendation from Riel Community Committee and recommends to Council: 1. That funding to assist with the cost of the Le Jardin de sculptures du Vieux-Saint-Boniface project, in the amount of $75,000.00, be allocated from the Riel Land Dedication Reserve to the Maison des artistes visuels francophones 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
599	Bishop Grandin Greenway Extension Project (west of the Red River) - Land Dedication Reserve Minute 324, RCC, 2006 07 18 EP-2	The Executive Policy Committee concurred in the recommendation from Riel Community Committee and recommends to Council: 1. That funding to assist with the cost of the Bishop Grandin Greenway Extension Project (west of the Red River), in the amount of $25,000.00, be allocated from the Riel Land Dedication Reserve to the Winnipeg Trails Association. 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
600	Historic Marker for 1947 Train Wreck - Land Dedication Reserve Minute 299, EKTCC, 2006 07 18 EP-2	The Executive Policy Committee concurred in the recommendation from East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding to assist with the cost of installation of a historic marker to commemorate the 60th anniversary of the Dugald Train Disaster of September 1, 1947, which claimed the lives of 31 Winnipeg residents, in the amount of $2,500.00, be allocated from the East Kildonan-Transcona Land	Clerk of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 6, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		Dedication Reserve Fund. 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.	
601	Recreation and Leisure Facilities Funding - Community Centre Investment Fund Minute 301, EKTCC, 2006 07 18 PR-2	The Executive Policy Committee did not concur in the recommendation of the East Kildonan-Transcona Community Committee to divide the funding in the Community Centre Investment Fund.	Nil
602	Council of Caribbean Organizations of Manitoba - Municipal Rural Infrastructure Fund Application Minute 678, Council, 2006 07 26 S-7	The Executive Policy Committee recommends to Council: 1. That the July 26, 2006 Council Motion be concurred in and the City of Winnipeg endorse the application for funding from the Council of the Caribbean Organizations of Manitoba through the Municipal Rural Infrastructure Fund (MRIF) for a Caribbean Cultural Centre and that the criteria of the Council Policy on MRIF Program be waived in this instance. 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
603	Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System Minute 679, Council, 2006 07 26 TT-8	The Executive Policy Committee referred the matter of the Rapid Transit Task Force Report recommendation to establish funding for building rapid transit to the Administration for analysis and recommendations, including the impact of the ($5.5M) funding on the present Five Year Capital Forecast.	Chief Administrative Officer c. Chief Financial Officer Director of Transit
604	2004 – 2005 Report – City of Winnipeg's Compliance with French Language Services Obligations Report 2007 07 17 GL-5.7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the 2004 – 2005 Report on the City of Winnipeg's Compliance with French Language Services Obligations be received as information and referred to the Minister of Intergovernmental Affairs, in accordance with Part 9 of The City of Winnipeg Charter. 2. That the Proper Officer of the City be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee