Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 31, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor Swandel
Councillor Wyatt

CLERK: Jo-Ann I. Park, Clerk of the Executive Policy Committee
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
154	Tyndall Park Community Centre - Land Dedication Reserve Minute 91, LSWK CC, 2007 01 16 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 to assist with the development of three (3) half court basketball courts for three (3) on three (3) pick up basketball games project, not to exceed the sum of $12,000.00, be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to Tyndall Park 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
155	St. Vital Park - Land Dedication Reserve Minute 64, RIEL CC, 2007 01 16 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 Entry Gate/Play Tower Structure project in St. Vital Park, in the amount of $14,000.00, 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
156	Richmond Kings Community Centre - Land Dedication Reserve Minute 91, RIEL CC, 2007 01 16 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the cost of Humidity Mitigation Project at 666 Silverstone Avenue, in the amount of $13,356.00, be allocated from the Riel Land Dedication Reserve to the Richmond Kings Community Centre. 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
157	Board of Appeal - Defer Local Improvement Levies - 774 Bonner Avenue Minute 1, Board of Appeal, 2007 01 23 BA	The Executive Policy Committee concurred in the recommendation of the Board of Appeal, as amended, and recommends to Council: 1. That the local improvement assessment charges in the amount of $420.18	Clerk of the Executive Policy Committee

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		for ornamental street lighting, $1,698.60 for wastewater sewer, $4,925.94 for 25 foot 6 inch concrete street pavement, $1,609.20 for watermain, and $804.60 for land drainage sewer - laterals for property commonly described as 774 Bonner Avenue, be deferred for five (5) years or until such time as the subject property is rezoned or subdivided, whichever occurs first. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
In Camera 158			