Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
FEBRUARY 21, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

CLERK: Jo-Ann I. Park, Clerk of the Executive Policy Committee

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
188	University of Winnipeg Campus Redevelopment Plan - Municipal Rural Infrastructure Fund Application Report 2007 02 05 S-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg endorse the application for funding from the University of Winnipeg through the Municipal Rural Infrastructure Fund for their Campus Redevelopment Project, subject to the following conditions: A. That final plans and specifications for the project be approved by the City of Winnipeg. B. That the applicant enter into a formal agreement(s) with the City of Winnipeg as necessary. 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
189	Rivers West - Connecting Winnipeg-Pathways to the Future - Municipal Rural Infrastructure Fund Application Report 2007 01 26 S-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg endorse the application for funding from Rivers West through the Municipal Rural Infrastructure Fund for their "Connecting Winnipeg - Pathways to the Future" project. 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
190	Winnipeg Chamber of Commerce - Chamber Way Project – Manitoba Rural Infrastructure Program Application Report 2007 02 16 S-7	The Executive Policy Committee laid over the matter for 30 days.	Chief Administrative Officer Director of Public Works
191	Enterprises Riel – Saint Norbert-The Gateway to Winnipeg Project -Municipal Rural Infrastructure Fund Application Report 2007 02 16 S-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg endorse the application for funding from Enterprises Riel through the Municipal Rural Infrastructure Fund for their Saint Norbert - The Gateway to Winnipeg project.	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.	
192	Upgrading and Paving of Gunn Road from Redonda Street to Plessis Road - Municipal Rural Infrastructure Fund Application Report 2007 02 16 S-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg endorse the application for funding through the Manitoba Rural Infrastructure Fund for the upgrading and paving of Gunn Road from Redonda Street to Plessis Road project, subject to the following condition: A. That the Rural Municipality of Springfield enter into a formal agreement with the City of Winnipeg to partner on the municipal share in the proposed upgrading and paving of Gunn Road from Redonda Street to Plessis Road. 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