Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## APRIL 4, 2007

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

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

# EXECUTIVE POLICY COMMITTEE
# APRIL 4, 2007
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **DELEGATIONS** | |
| 269 | Councillor Browaty, North Kildonan Ward | | See Minute 274 |
| | | **REPORTS** | |
| 270 | Sons of Ukrainian Pioneers - Land Dedication Reserve<br>Minute 13, LSWKCC, 2007 03 12<br>EP-2 | The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council:<br><br>1. That the cost of purchasing concrete flower/plant pots to be placed in the area of the Sons of Ukrainian Pioneers' plaque in Kildonan Park, in the amount of $500.00, be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Sons of Ukrainian Pioneers.<br><br>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 |
| 271 | Public Pathway Connection from Wilkes Avenue to Roblin Boulevard via Assiniboine Forest - Land Dedication Reserve<br>Minute 56, ACC, 2007 03 13<br>EP-2 | The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council:<br><br>1. That funding to assist with the cost of phase two construction of the Public Pathway Connection from Wilkes Avenue to West Taylor Avenue via Assiniboine Forest in the amount of $57 750.00, be allocated from the Wilkes South portion of the Assiniboia Land Dedication Reserve<br><br>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.<br><br>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 |
| 272 | Tuxedo Lawn Bowling Club - Land Dedication Reserve<br>Minute 59, ACC, 2007 03 13<br>EP-2 | The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council:<br><br>1. That the cost of upgrading the bowling greens at the Tuxedo Lawn Bowling Club, in the amount of $20,000.00, be allocated from the Assiniboia Land Dedication Reserve.<br><br>2. That the Proper Officers of the City be authorized to do all things | Clerk of the Executive Policy Committee |

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| | | necessary to implement the intent of the foregoing. | |
| 273 | Walkway Redevelopment Wayoata Street to Presidents Court - Land Dedication Reserve<br>Minute 96, EKTCC, 2007 03 19<br>EP-2 | The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council:<br><br>1. That funding to assist with the cost of the walkway connection redevelopment of Wayoata Street to Presidents Court in the amount of $30,000.00 be allocated from the East Kildonan-Transcona Land Dedication Reserve.<br><br>2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.<br><br>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 |
| 274 | Community Groups Occupying City-owned Facilities By-law No. 89/2005 - Good Neighbours Senior Centre Inc., Millennium Gardens land<br>Minute 111, EKTCC, 2007 03 19<br>FL-2.5 | The Executive Policy Committee referred the recommendation of the East Kildonan-Transcona Community Committee regarding the Millennium Garden lands to the Administration for report back to the appropriate Committee of Council. | Chief Administrative Officer<br><br>Acting Director of Planning, Property and Development |