Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 2, 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
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
312	Councillor Thomas, Elmwood-East Kildonan Ward Carlos Sosa		See Minute 319
313	Councillor Pagtakhan, Point Douglas Ward Pauline Riley, Past Chair, Burrows Central Residents Council Tammy Ernst, Community Coordinator, Burrows Central Residents Council		See Minute 315
314	Councillor Gerbasi, Fort Rouge-East fort Garry Ward		See Minute 317
		REPORTS	
315	Boyd Park Centre - Land Dedication Reserve Minute 140, LSWKCC, 2007 04 04 EP-2	The Executive Policy Committee referred the funding request from the Burrows Central Residents Council to the Standing Policy Committee on Finance for favourable consideration of an additional appropriation of up to a maximum of $24,000.00 to assist with the cost of utilities at Boyd Park Centre.	Standing Policy Committee on Finance c. Acting Chief Financial Officer
316	Kirkfield Westwood Community Centre – Land Dedication Reserve Minute 76, ACC, 2007 04 17 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the cost of the purchase and installation of a gas hot water tank and the repair of the heating system at the Kirkfield Westwood Community Centre, in the amount of $6,477.68, be allocated from the Assiniboia Community Land Dedication Reserve to the Kirkfield Westwood 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
317	Fort Garry Community Club Play Structure Project - Land Dedication Reserve Minute 156, CCCC, 2007 04 16 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That funding to assist with the cost of the playstructure project for the Fort Garry Community Club in the total amount of $50,000.00 be allocated from the City Centre Community Committee 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
318	Sargent Park Skate Board Park Project - Land Dedication Reserve Minute 157, CCCC, 2007 04 16 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That funding to assist with the cost of the insulation beneath the Sargent Park Skate Board Park concrete skate bowl facility in the amount of	Clerk of the Executive Policy Committee

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		$40,000.00 be allocated from the City Centre Community Committee 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.	
319	Kelvin Community Centre – Use of Building Minute 368, Council, 2007 04 25 PR-2(33)	The Executive Policy Committee recommends to Council: 1. That the Council Motion of April 25, 2007, pertaining to the Kelvin Community Centre volunteers being allowed to use the current Community Centre until the improvements at the Bronx Community Centre are complete, not be concurred in.	Clerk of the Executive Policy Committee
320	Graffiti Control - Spray Paint Action Plan Motion 2007 05 02 ER-1.5	The Executive Policy Committee directed the City of Winnipeg Public Service to undergo a consultation process with stakeholders and report back to the Standing Policy Committee on Infrastructure Renewal and Public Works in September 2007 with a draft by-law incorporating, without limitation, the following: 1. Prohibition of the sale of spray paint to persons under the age of 18; 2. Prohibition of the possession of spray paint in public places by persons under the age of 18; 3. A requirement that spray paint retailers place a sign in clear view to shoppers where the spray paint is located denoting that graffiti and selling spray paint to persons under 18 is against the law and punishable by fine; and 4. A requirement that spray paint be locked in secure storage spaces in retail establishments; and an enforcement strategy for such by-law.	Chief Administrative Officer c. Director of Public Works City Solicitor/Manager of Legal Services