Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 27, 2007

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

COMMITTEE 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	
412	Councillor Fielding, Chairperson, accompanied by Adrienne Batra, Canadian Taxpayers Federation and Commission Member, and Colin Craig, Project Director, Economic Opportunity Commission Councillor Browaty, North Kildonan Ward, David Angus, President, Winnipeg Chamber of Commerce Lisa Holowchuk, Executive Director, Exchange District Business Improvement Zone Stefano Grande, Executive Director, accompanied by Doug Darling, Communications & Marketing Assistant, Downtown Winnipeg Business Improvement Zone Bob Krul, Cornelia Bean & CTC Lurk Holdings Ltd Peter Squire, Winnipeg Realtors Association		See Minute 414
413	Councillor Smith, Chairperson, accompanied by Mike Waite, Winnipeg Committee for Safety		See Minute 416
		REPORTS	
414	Final Report of the Mayor's Economic Opportunity Commission Report 2007 06 22 GG-5	The Executive Policy Committee received as information the Final Report of the Mayor's Economic Opportunity Commission dated June 22, 2007, and referred it to the 2008 Operating Budget Process.	Acting Chief Financial Officer c. City Treasurer
415	Winnipeg Economic Opportunity Framework – Implementation Plan Report 2007 06 13 GG-5	The Executive Policy Committee laid the matter over to its meeting on September 5, 2007.	Nil
416	Winnipeg Committee for Safety - 2006 Annual Report Minute 23, WCFS, 2007 05 18 GF-2.7.1	The Executive Policy Committee received as information the 2006 Annual Report of the Winnipeg Committee for Safety.	Nil
417	Cable Car Crossing spanning the Red River linking South St. Vital to the University of Manitoba Minute 276, RCC, 2007 06 12 SC-3.2	The Executive Policy Committee referred the matter to the Standing Policy Committee on Infrastructure Renewal and Public Works.	Standing Policy Committee on Infrastructure Renewal and Public Works c. Director of Public Works Acting Chief Financial Officer
418	Kirkbridge Park - Land Dedication Reserve Minute 280, RCC, 2007 06 12 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 continued grading and sodding of the undeveloped park property in Kirkbridge Park adjacent to the residential properties from 13 to 51 Calderwood Bay in the amount of $15,400.00 be	Clerk of the Executive Policy Committee

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		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.	
419	Upgrades to Keenleyside Park – Land Dedication Reserve Minute 212, EKTCC, 2007 06 18 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding to assist with the cost of play structure improvements to Keenleyside Park, including the purchase of a slide and a swing, in the amount of $15,000.00, be allocated from the East Kildonan-Transcona 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
In Camera 420			