Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 4, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
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	
421	Councillor Gerbasi, Chairperson, accompanied by Colin Matheson, Member, Dianne Johnson, Committee Coordinator, Access Advisory Committee		See Minute 424
422	Steve Bemrose, President, and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres		See Minute 423
		REPORTS	
423	General Council of Winnipeg Community Centres - Universal Funding Formula Review Process Report 2007 06 27 PR-2	The Executive Policy Committee concurred in the recommendation of the the General Council of Winnipeg Community Centres and recommends to Council: 1. That the Universal Funding Formula (UFF) City of Winnipeg / Community Centres Responsibilities Document be adopted as acceptable standards to be in effect until the 2012 Universal Funding Formula Review. 2. That the current Community Centre Universal Funding Formula envelope be increased by five percent (5%) retroactive to January 1, 2007. 3. That the Community Centre Universal Funding Formula be based on population base, heated square footage and number of outdoor rinks as approved in 1998. 4. That the Funding Formula criteria be defined as: A. Universal Funding Formula (UFF) is the Heated Square Footage of individual Community Centre Facilities based on City of Winnipeg measurements. The UFF provides for utilities based on light, heat, water and telephone costs. Maintenance based on janitorial supplies and maintenance supplies to provide a clean and safe environment. B. Indoor Arena/Soccer Complexes are funded for heated areas which include dressing rooms, foyers, canteens, offices, and washrooms. UFF does not fund indoor ice/soccer surfaces, bleachers, mechanical and Zamboni rooms that solely service indoor ice/soccer operations. C. "Third Party Exclusive Use Areas/Dedicated One Purpose Areas" are not funded under UFF.	Clerk of the Executive Policy Committee

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		5. That issues that cannot be resolved as related to the interpretation and implementation of the City of Winnipeg / Community Centres UFF Responsibilities Document be referred to the arbitration process.	
		Further, the Executive Policy Committee referred to the Standing Policy Committee on Finance the identification of a source of funding for the current Community Centre Universal Funding Formula envelope increase of five percent (5%) retroactive to January 1, 2007.	Standing Policy Committee on Finance c. Acting Chief Financial Officer City Treasurer, Corporate Finance
424	Access Advisory Committee - 2006 Annual Report Minute 26, AAC, 2007 06 12 CR-3	The Executive Policy Committee received as information the 2006 Annual Report from the Access Advisory Committee.	Nil
425	Beecher/Swailes Residents Group - Land Dedication Reserve Minute 253, LSWKCC, 2007 06 19 EP-2	The Executive Policy Committee concurred in the recommendation from Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That funding to assist with the cost of the establishment and outfitting of a tot lot on the corner of Beecher Avenue and Swailes Street, up to a maximum amount of $30,000.00, be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Beecher/Swailes Residents Group. 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
426	Upgrades to Chliboyko Park - Land Dedication Reserve Minute 276, LSWKCC, 2007 06 19 EP-2	The Executive Policy Committee concurred in the recommendation from Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That the cost of the upgrades to Chliboyko Park in the amount of $7,500.00, as outlined in the report from the Superintendent of Park Services - North Area and Downtown dated June 7, 2007, be allocated from the Lord Selkirk-West Kildonan 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
427	Crescent Drive Park - Land Dedication Reserve Minute 234, CCCC, 2007 06 26 EP-2	The Executive Policy Committee concurred in the recommendation from City Centre Community Committee and recommends to Council:	Clerk of the Executive Policy Committee

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		1. That funding to assist with the cost of the barbecue pit and table project for the Crescent Drive Park in the total amount of $10,000.00, 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.	
428	Queenston School Advisory Committee - Land Dedication Reserve Minute 228, CCCC, 2007 06 26 EP-2	The Executive Policy Committee concurred in the recommendation from City Centre Community Committee and recommends to Council: 1. That an expenditure in the amount of $11,000.00 be authorized from the City Centre Land Dedication Reserve Fund to Queenston School for playground equipment. 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