Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 5, 2007

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

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process / Clerk for the Executive Policy Committee

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
499	Councillor Vandal, St. Boniface Ward Steve Bemrose, President, and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres		See Minute 501
		REPORTS	
500	Winnipeg Economic Opportunity Framework – Implementation Plan Report 2007 06 13 GG-5	The Executive Policy Committee received as information the administrative report dated June 13, 2007.	Chief Administrative Officer
501	General Council of Winnipeg Community Centres – 2007 District Planning Report Report 2007 07 04 PR-2	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres and recommends to Council: 1. That the Notre Dame Community Centre Front Entrance project be approved with no commitment of funding from the Community Centre Investment Fund. 2. That the Winakwa Community Centre Front Entrance project be approved with no commitment of funding from the Community Centre Investment Fund. 3. That the Tyndall Park Community Centre satellite facility located at 2099 Manitoba Avenue be removed from the Community Centre inventory. 4. That the revised catchment area boundaries for Bronx Park and Chalmers Community Centres be adopted as outlined in the report dated July 4, 2007 from the General Council of Winnipeg Community Centres. 5. That any unallocated funds from the Community Centre Investment Fund for 2007 be reallocated to 2008. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process

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502	Blanchard Avenue - East Street End - Land Dedication Reserve Minute 260, CC CC, 2007 07 17 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 Blanchard Avenue - East Street End site development project, in the amount of $15,960.00, be allocated from the City Centre 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.	Manager of the Decision Making Process
503	Crescentwood Community Centre - Land Dedication Reserve Minute 253, CC CC, 2007 07 17 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 installation of an air conditional system, in the amount of $30,000.00 be allocated from the City Centre Land Dedication Reserve to the Crescentwood Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
504	Normand Park Residents' Association - Land Dedication Reserve Minute 331, RIEL CC, 2007 07 17 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the cost of the following projects: A. Rehabilitation of the front entrance to Normand Park at the junction of Normand Park Drive and St. Mary's Road; B. Rehabilitation of the median boulevard area on the east side of Redview Drive between Normand Park Drive and Easy Street; up to a maximum of $7,500.00 be allocated from the Riel Land Dedication Reserve to the Normand Park Residents' Association. 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.	Manager of the Decision Making Process

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505	Street Name Change – Arena Road to Milt Stegall Drive Motion 2007 09 05 SC-3.14(31)	The Executive Policy Committee recommends to Council: 1. That the currently registered street name of Arena Road be renamed "Milt Stegall Drive" effective September 1, 2008. 2. That the Director of Planning, Property and Development be requested to provide the necessary legal description to the City Solicitor/Manager of Legal Services for the purpose of preparing a by-law. 3. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law for approval by Council for registration in the Winnipeg Land Titles Office and that the street name change become effective upon third reading. 4. That the City Solicitor/Manager of Legal Services, upon passage and adoption of the bylaw by Council, be authorized to publish the street name change in two daily newspapers having a general circulation throughout the City of Winnipeg. 5. That the City Clerk be requested, upon passage of the by-law, to provide the appropriate Senior Committee Clerk with a copy of the by-law and this decision for the purpose of changing all pertinent records and notifying all persons affected by the by-law. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.	Manager of the Decision Making Process