Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 3, 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, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
563	Weston Memorial Community Centre - Land Dedication Reserve (Point Douglas Ward) Minute 342, LSWK CC, 2007 09 18 EP-2	The Executive Policy Committee referred the matter back to the Lord Selkirk-West Kildonan Community Committee.	Lord Selkirk-West Kildonan Community Committee
564	Tuxedo Tennis Club - Land Dedication Reserve Minute 111, ASSIN CC, 2007 09 18 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of the installation of sewer and water service to the new building at the Tuxedo Tennis Club, in the amount of up to $20,000.00, be allocated from the Assiniboia 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
565	Friends of the Harte Trail - Land Dedication Reserve Minute 131, ASSIN CC, 2007 09 18 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of landscaping the Harte Trail, in the amount of $1,000.00, be allocated from the Assiniboia Land Dedication Reserve to the Friends of the Harte Trail. 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

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566	Columbia Park - Land Dedication Reserve Minute 133, ASSIN CC, 2007 09 18 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of the Columbia Park Play Structure project, in the amount of $73,406.00, be allocated from the Wilkes South portion of the Assiniboia Land Dedication Reserve. 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. 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