Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 9, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor Steeves
Councillor Swandel

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
		DELEGATION	
106	Councillor Pagtakhan, Point Douglas Ward, and Sandy Hyman, Chairperson, Winnipeg Public Library Board		See Minute 109
		REPORTS	
107	The St. James Rods Football Club Inc. - Land Dedication Reserve Minute 19, ASSIN CC, 2007 12 11 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the cost of a new roof for the existing St. James Rods clubhouse located at 475 Rutland Street in the amount of $22,880.10, be allocated from the Assiniboia Land Dedication Reserve to the St. James Rods Football Club Inc. 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
108	Elmwood Park – Land Dedication Reserve Minute 53, EKT CC, 2007 12 10 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding in the amount of $6,000.00 be allocated from the East Kildonan-Transcona Land Dedication Reserve to assist with the completion of the pathway inside Elmwood Park for construction in the Spring of 2008. 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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109	Public Library Review Final Report – Reaching Our Vision: Providing High Quality, Sustainable Public Library Services for All Manitobans Council Referral 2007 12 19 L-1	The Executive Policy Committee recommends to Council: 1. That the December 19, 2007 Council Motion be concurred in and the Province of Manitoba be requested to give favourable consideration to the following three (3) recommendations from the Public Library Review Final Report, Reaching Our Vision: Providing High Quality, Sustainable Public Library Services for All Manitobans, as part of its 2008/2009 budget, namely: A. Recommendation #10 – That the Province and Municipalities establish a funding mechanism to address current trends in population and operating costs. B. Recommendation #11 – That the annual Collection Development Grant be extended to include all library branches in the province that meet the qualification of being open at least ten hours a week, and agree to share their collections through the MAPLIN system. C. Recommendation #13 – That an annual technology maintenance grant be made available to each library branch including Winnipeg Public Library to be used for hardware or software replacement, for purchase of digital content or Internet access. 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