Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MAY 27, 2009

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

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATION	
283	Keith Ferbers, Chair, Winnipeg Soccer Federation Inc.		See Minute 285
		REPORTS	
284	Our Winnipeg Initiative - Federation of Canadian Municipalities Green Municipal Fund Grant Sustainable Community Plan Motion 2009 05 27 eFile EP-1.1(PW)	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg confirm the Our Winnipeg Initiative as a sustainable community plan, which will include a sustainable community vision and sustainability targets. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
285	Winnipeg Soccer Federation Inc. – Loan Guarantee Report 2009 04 29 eFile FC-2.2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a loan guarantee of up 50% of the total project cost or $521,880.00, whichever is less, be approved to the Winnipeg Soccer Federation Inc. to replace two existing outdoor grass soccer fields with synthetic grass fields at the Winnipeg Soccer Complex at 900 Waverley Street in Winnipeg, subject to confirmation of Federal, Provincial or other monetary funding support of at least 50% of the total project costs which are estimated at $1,181,880.00. 2. That authority be delegated to the Chief Administrative Officer to finalize the terms and conditions of the loan guarantee agreement with Winnipeg Soccer Federation Inc. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
In Camera 286			