Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JULY 22, 2009

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
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
		REPORTS	
365	Reallocation of Various Capital Programs Funding to Community Centre Renovation and/or Expansion Capital Projects Report 2009 07 17 eFile PR-2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the realignment of $437,800.00 of surplus Manitoba–Winnipeg Recreation and Leisure Infrastructure Program funds to the Cindy Klassen Recreation Complex Project ($137,800.00) and to the North Centennial Recreation and Leisure Facility Project ($300,000.00) and that the budgets of each project to be amended, be approved as set out in the Public Service report dated July 17, 2009. 2. That the reallocation of various capital programs funding to Community Centre renovation and/or expansion capital projects and the budgets of each project to be amended, be approved as set out in the Public Service report dated July 17, 2009. 3. That should any budget remain upon completion of any project detailed in this report, said budget be credited firstly to the appropriate Community Incentive Grant Program Account and secondly to the appropriate Community Committee account in the Land Dedication Reserve Fund to the maximum contribution therefrom, and any other remaining surplus funds be credited to the appropriate Non-Specified Capital Account. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Minute	Subject/File	Recommendations	Action Required
366	Financing for the Millennium Library Park and Parkade Redevelopment capital project from Planning, Property and Development and Public Works Departments Report 2009 07 17 eFile L(32.1)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That funding in the amount of $1,500,000.00 be transferred from the Planning, Property and Development Department's "Non-Specified Capital Account" (project # 63970000NS), and funding in the amount of $200,000.00 be transferred from the Public Works Department's Non-Specified Capital Account (project # 18970000NS) to the Millennium Library Park and Parkade Redevelopment capital project budget (project # 6351800208). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
367	Millennium Library Park and Parkade Redevelopment Project – Consolidation of Capital Budget Funding Report 2009 07 17 eFile L(32.1)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, namely: 1. That the multiple Capital Budget funding sources related to the Millennium Library Park and Parkade Redevelopment project be consolidated under one capital account in the amount of $2,100,000.00. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Financial Officer Director of Planning, Property and Development