Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JANUARY 27, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Steeves

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

EXECUTIVE POLICY COMMITTEE
JANUARY 27, 2010
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
123	Julie Bubnick, Treasurer and Rene Hering, Past President were heard in support of funding for the Linden Woods Community Centre Redevelopment Project from the Community Centre Investment Fund		See Minute 125
		REPORTS	
124	Old Market Square Redevelopment – Amendment to 2010 Capital Budget Report 2010 01 20 eFile FC(2010)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a new capital project be created entitled "Old Market Square Redevelopment" with a total budget of $1.25 million and that $300,000 in funding be transferred from an existing, Council-approved Downtown Enhancement capital program budget (2010) to the Old Market Square Redevelopment capital project. 2. Subject to approval of Recommendation 1, that the 2010 Capital Budget for the Old Market Square Redevelopment project include other funding in the amount of $950,000.00 by way of contributions of $250,000 from the Government of Canada, $200,000.00 from CentreVenture Development Corporation (CentreVenture) and the commitment of $500,000 from the Winnipeg Foundation. 3. Subject to approval of the above recommendations, that the City provide interim financing of $200,000 pending the receipt of contributions from the Winnipeg Foundation. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
125	Linden Woods Community Centre Redevelopment Project – Community Centre Investment Fund Report 2010 01 13 eFile PR-2(32)	The Executive Policy Committee concurred in the recommendations from the General Council of Winnipeg Community Centres and the Winnipeg Public Service and recommends to Council: 1. That funding in the amount of $1,000,000 be allocated from the Community Centre Investment Fund to the Linden Woods Community Centre Redevelopment Project, contingent upon confirmed funding to complete the project.	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 27, 2010
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
126	Building Communities II Agreement Report 2009 11 23 eFile EU-5	On January 27, 2010, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and submits the following to Council: 1. That the City of Winnipeg-Province of Manitoba 'Building Communities Initiative II Agreement' be approved, contingent upon no external borrowing. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
127	Assiniboine Park Conservancy – Assiniboine Park Nature Playground and Duck Pond Expansion Project Report (undated) eFile PR-7.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the request of Assiniboine Park Conservancy, Inc. to permit the use of adopted capital funds, if required, up to a combined $3.63 Million from the Assiniboine Park Conservancy Development Plan 2010 ($2.849M) and the Assiniboine Park Amenities Improvement / Development 2009 Capital ($781K) to assist in completion of the Nature Playground and Duck Pond project, be approved. 2. That the condition for 2010 Assiniboine Park Conservancy capital funds being subject to confirmation of all funding sources – Federal, Provincial and private donors, be waived. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council