Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 3, 2010

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

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
		DELEGATIONS	
128	Bill Hickerson and Connie Newman, Co-Chairs, Mayor's Seniors Advisory Committee		See Minute 134
		REPORTS	
129	Land Dedication Reserve – East Winnipeg Sports Association Minute 73, EKT CC, 2010 01 12 eFile EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds are not to be utilized for the acquisition of equipment not directly related to the development or renovation of parks properties. 2. That funding in the amount of $6,200.00, from the East Kildonan-Transcona Land Dedication Reserve be approved to the East Winnipeg Sports Association to assist with the cost of the Buhler Recreation Park Water Moving Pump project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
130	Amendment to 2010 Schedule of Council and Committee Meetings Council Referral 2010 01 27 eFile GC-4	The Executive Policy Committee referred the proposed amendment to the 2010 Schedule of Council and Committee Meetings to the City Clerk for review and report back on the following: 1. That no meetings of Council, including Committees of Council, be scheduled during the annual four-day convention of the Association of Manitoba Municipalities; and 2. That the Standing Policy Committee on Downtown Development and the Standing Policy Committee on Property and Development be rescheduled from the first week in the four-week meeting cycle to the second week.	City Clerk

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131	Funding for New Cadet Positions Council Referral 2010 01 27 eFile GF-2	The Executive Policy Committee referred the Council Motion of January 27, 2010, pertaining to funding for the new Police Cadet positions to the 2010 Budget Process.	Executive Policy Committee
132	Proposed Funding for Local Street Renewal Council Referral 2010 01 27 eFile FC(2010)	The Executive Policy Committee referred the Council Motion of January 27, 2010, pertaining to funding for the 2010 Local Street Renewal to the 2010 Budget Process.	Executive Policy Committee
133	Proposed Funding for Regional and Local Sidewalk Renewal Council Referral 2010 01 27 eFile FE(2010)	The Executive Policy Committee referred the Council Motion of January 27, 2010, pertaining to funding for the 2010 Regional and Local Sidewalk Renewal to the 2010 Budget Process.	Executive Policy Committee
134	Mayor's Seniors Advisory Committee Report Report 2009 11 16 eFile CR-5	The Executive Policy Committee referred the recommendations from the Mayor's Seniors Advisory Committee to the Winnipeg Public Service for report back in 90 days.	Chief Administrative Officer
135	Lane Corner Opening at the rear of 380 Mountain Avenue Report 2010 01 21 File DAO 14/2009	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the lane corner opening in accordance with Misc. Plan No. 12037/2. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
136	Soldiers' Taxation Relief Assistance Report; 2010 01 14 eFile FL-2.3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved on the understanding that the requested amount will be recovered from the Province of Manitoba. 2. 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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137	Provision of Water and Wastewater Servicing for the Manitoba Hydro Riel Station site adjacent to the City's Deacon Reservoir site in the R.M. of Springfield Report 2009 09 03 eFile EP-2.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Water and Waste Department be granted permission to negotiate a Servicing Agreement with Manitoba Hydro for the provision of water and wastewater services to the Riel Station site. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council