Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MAY 19, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
317	Consolidation and Amendment of Various Capital Projects/Programs Funding to Distinct Capital Project Budgets Report 2010 04 30 eFile PR-2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:: 1. 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 as set out in the Winnipeg Public Service report dated April 30, 2010, be approved. 2. That subject to the approval of Recommendation No. 1: A. That the budget for the Sinclair Park Community Centre Renovation and Addition project be increased from $3,609,000 to $4,609,000 to reflect the approval of $500,000 in funding through each of the Canada-Manitoba Infrastructure Program (CMIP) and the Recreation Infrastructure Canada Program (RInC); B. That the budget for the Pan-Am Pool Upgrades project be increased from $4,183,000 to $4,815,611 to reflect the approval of $632,611 in funding through the Recreation Infrastructure Canada Program (RInC); C. That the budget for the North End Recreation and Leisure Facility (NERLF) project be increased from $7,300,000 to $7,526,667 to reflect the approval of $226,667 in funding through the Recreation Infrastructure Canada Program (RInC); D. That the budget for the Winakwa Community Centre Redevelopment project be increased from $1,120,000 to $2,850,000 to reflect the approval of $1,600,000 in funding through the Recreation Infrastructure Canada Program (RInC) and a contribution of $130,000 from Winakwa Community Centre; E. That the budget for the Silver Heights / Sturgeon Creek Community Centre Amalgamation project be increased from $2,000,000 to $4,500,000 to reflect the approval of $2,200,000 in funding through the Infrastructure Stimulus Fund (ISF) and interim financing of $300,000 from the Community Centre Investment Fund (CCIF).	Council

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	