Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 4, 2011

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

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	
262	Land Dedication Reserve – Greendell Community Centre	The Executive Policy Committee concurred in the recommendation of the Riel 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. Land Dedication Reserve Funds are not to be utilized for operating materials and supplies. B. The use of Land Dedication Reserve Funds is to result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $8,500.00 from the Riel Land Dedication Reserve be approved to the Greendell Community Centre to assist with the cost of the purchase of a commercial lawn mover, 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
		Further, the Executive Policy Committee requested the Winnipeg Public Service to review the eligibility criteria for expenditures from the Land Dedication Reserve and the Community Incentive Grant Program, with the intent that the policy criteria be amended to include large equipment (capital asset) purchases at Community Centres.	Acting Chief Administrative Officer Director of Planning, Property and Development Director of Community Services
262	Carpooling System - Exploration	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that the Public Service use appropriate opportunities to advance carpooling as a form of alternative transportation, such as: • Continuing participating in the Commuter Challenge, which	Acting Chief Administrative Officer Director of Planning, Property and Development

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		encourages Canadians to make sustainable transportation choices (including carpooling) • Acknowledging the efforts of Winnipeg organizations that provide sustainable transportation options • Investigating carpooling as a corporate sustainable transportation strategy to be included in ongoing work on the City of Winnipeg Green Fleet Plan • In the future, evaluating the role and impact of a community carpool program as an implementation strategy for the Transportation Master Plan (currently under development)	Director of Public Works Chief Operating Officer, Winnipeg Parking Authority Special Operating Agency