Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 20, 2012

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

COMMITTEE CLERK: Carlos Gameiro, Acting Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
JUNE 20, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		REPORTS	
292	Land Dedication Reserve – St. Anne's Road Crosswalk	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 to be utilized for: i. acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of Land Dedication Reserve Funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. C. The expenditure of Land Dedication Reserve Funds will be contingent upon the existence of the resources necessary for the ongoing operation, maintenance and support of any parks or recreation facilities which are developed or renovated through the use of Land Dedication Reserve. 2. That further funding in the amount of $16,500.00 from the Riel Land Dedication Reserve be approved to assist with the cost of the St. Anne's Road Crosswalk 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

EXECUTIVE POLICY COMMITTEE
JUNE 20, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
293	Zoning Agreement Amendment – 1485 Inkster Boulevard File ZAA 1/2012	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That Zoning Agreement Caveat 2531366/1 under File DAZ 216/99 dated July 19, 1999 (By-Law No. 7484/99) be withdrawn. 2. That the Director of Legal Services and City Solicitor be requested to withdraw the subject Zoning Agreement to DAZ 216/99 (By-Law No. 7484/99) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council
294	2011 Councillors Representation Allowance Audit Report	The Executive Policy Committee received as information the 2011 Councillors Representation Allowance Audit Report as submitted by the City Auditor.	City Auditor
	COMMITTEE REPORTS		
	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated June 11, 2012	No Report	Nil
295 - 302	Standing Policy Committee on Property and Development Report dated June 11, 2012	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated June 14, 2012	No Report	Nil