EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 5, 2014

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
190	Winnipeg Committee for Safety – 2014 Annual Work Plan and Budget	The Executive Policy Committee received as information the Winnipeg Committee for Safety's 2014 Annual Work Plan and Budget.	Nil
191	Land Dedication Reserve – St. Mary The Protectress Ukrainian Orthodox Millennium Villa	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the 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 expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for: i. Salaries related to the regular operation of the City's services; ii. Operating materials and supplies; iii. Regular maintenance of parks and recreation facilities or equipment; iv. Acquisition of equipment not directly related to the development or renovation of parks properties; v. Property management costs including utilities, taxes, and other related costs. C. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. D. The expenditure of 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 funding in the amount of $4,378.92, from the Lord Selkirk-West Kildonan Land	Council

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Minute	Subject/File	Recommendations	Action Required
		Dedication Reserve (Point Douglas Ward allocation), be approved to St. Mary The Protectress Ukrainian Orthodox Millennium Villa to pay the variance and advertising fees for their parking lot redevelopment 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.	
192	City of Winnipeg Housing Policy	The Executive Policy Committee recommended to Council: 1. That an extension of time of up to 30 days be granted for the Winnipeg Public Service to report back on the implementation plan of the new Winnipeg Housing Policy. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council