EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 7, 2014

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
312	Councillor Orlikow, River Heights-Fort Garry Ward David Sanders		See Minute 318
313	David Sanders		See Minute 317
		REPORTS	
314	Land Dedication Reserve – Manitoba Sikh Cultural and Seniors Centre Inc.	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona 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: 1. the acquisition of land for parks or recreation facilities; 2. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; 3. 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: 1. Salaries related to the regular operation of the City's services; 2. Operating materials and supplies; 3. Regular maintenance of parks and recreation facilities or equipment; 4. Acquisition of equipment not directly related to the development or renovation of parks properties; 5. 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. 2. That funding in the amount of $4,500.00, from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation), be approved to the Manitoba Sikh Cultural & Seniors Centre Inc. to assist with the cost of the Punjab Cultural Centre Stage Equipment project, subject to the following condition:	Council

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		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.	
315	Opening – Lane Corner North of Havelock Avenue, east of St. Mary's Road File DAO 1/2012	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the lane opening in accordance with Misc. Plan No. 14192/1. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
316	Zoning Agreement Amendment – East side of Dr. Jose Rizal Way between Jefferson Avenue and Water Ridge Path File ZAA 9/2013	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That Zoning Agreement under File DASZ 15/2012, (By-law No. 59/13), be amended as follows: A. That Clause 7 be deleted. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 15/2012, (By-law No. 59/13) 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
317	Bill C-23 Fair Elections Act – Public Consultation	The Executive Policy Committee recommended to Council: 1. That the Council Motion of April 30, 2014 be received as information.	Council

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318	Costs and Benefits of Railroad Rationalization	The Executive Policy Committee concurred in the Council Motion of April 30, 2014, as amended, and recommended to Council: 1. That the City of Winnipeg establish a high level working group made up of railroad leaders, other transportation stakeholders and regulators, Federal representatives, Provincial representatives, and City representatives to work toward a high level understanding of the costs and benefits of railroad rationalization to all parties. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council