Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 8 – January 14, 2004

MEMBERS PRESENT: His Worship Mayor Murray, Chairperson
Deputy Mayor Vandal
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

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Minute	Subject	Recommendations	Action Required
		REPORTS	
105	Future Transportation Options in the Kenaston Area Council Referral 2003 12 17 EP-1.1(PW)	The Executive Policy Committee submitting the following to Council: 1. That the portion of the December 17, 2003 Council Motion dealing with the exploration of future transportation options in the Kenaston Area be referred to the next review of Plan Winnipeg.	Committee Clerk
106	Pedestrian/Cycle Path into the Fort Whyte Nature Centre - Land Dedication Reserve Minute 35 - Assiniboia CC, 2003 12 16 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the construction of a future pedestrian/cycle path from Fort Whyte at Front Street and McGillivray Boulevard into the Fort Whyte Nature Centre, in the amount of $110,000.00, be allocated from the Wilkes South (Assiniboia Community) Land Dedication Reserve Fund. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk
107	Van Walleghem School Development Project - Land Dedication Reserve Minute 12 - City Centre CC, 2003 12 09 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That funding to assist with the cost of the Van Walleghem School Development project, specifically Area 9 as outlined in the site development plan, in the amount of $18,000.00, be allocated from the City Centre Land Dedication Reserve Fund to the Van Walleghem Parent Council, subject to: A. Confirmation from the Van Walleghem Parent Council that Area 9 is the priority portion of the project at this time. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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108	Girdwood Park - Land Dedication Reserve Minute 51 -East Kildonan-Transcona CC,2003 12 09 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the cost of a new play structure in Girdwood Park, in the amount of $26,087.88, be allocated from the East Kildonan-Transcona Land Dedication Reserve Fund. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
109	Playground Equipment in the City Centre Community - Land Dedication Reserve Minute 13 - City Centre CC, 2003 12 09 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That funding to assist with the cost of completing the replacement of playground equipment for McKittrick Park, Benson Park, the park area at Taft Crescent and Stinson Avenue, and the Lord Roberts Community Centre, in the amount of $27,430.73, be allocated from the City Centre Land Dedication Reserve Fund. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
110	An 'A.C.T.I.V.E' Policy Framework for City of Winnipeg Public Use Facilities Report 2003 12 11 PR-1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the 'A.C.T.I.V.E' Policy Framework, as outlined in the administrative report dated December 11, 2003, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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111	Transfer of existing CentreVenture 2000 Downtown Heritage Program Grant awarded to the former Birks Building, 276 Portage Avenue to a new owner Report 2003 12 22 G-3.1.5	The Executive Policy Committee concurred in the administrative recommendation: 1. That the proposed transfer of the existing CentreVenture 2000 Downtown Heritage Program Capital Grant to 4804954 Manitoba Limited be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Director of Planning, Property and Development City Solicitor/Manager of Legal Services c. City Treasurer
112	Transfer of existing CentreVenture 2000 Heritage Tax Credit awarded to the former Birks Building, 276 Portage Avenue to a new owner Report 2003 12 22 G-3.1.5	The Executive Policy Committee concurred in the administrative recommendation: 1. That the proposed transfer of the existing CentreVenture 2000 Heritage Tax Credit to 4804954 Manitoba Limited be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Director of Planning, Property and Development City Solicitor/Manager of Legal Services c. City Treasurer
113	Opening of the Charleswood Parkway between Roblin Boulevard and Grant Avenue Report 2003 12 22 DAO 1/2003	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 11866/2. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
114	Closed Captioning of Council Meetings Minute 2 - Access Advisory Committee, 2003 11 18 CR-3	The Executive Policy Committee laid over consideration of the matter to its meeting scheduled for January 21, 2004.	Committee Clerk
In Camera 115 - 116			