EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 25, July 14, 2004

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Eadie
Councillor Clement
Councillor Gerbasi
Councillor Pagtakhan
Councillor Steeves
Councillor Thomas

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

EXECUTIVE POLICY COMMITTEE
JULY 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
441	Cindy Sciberras, Executive Directory, Heritage Winnipeg Corporation		See Minute 451
		REPORTS	
442	Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax Council Referral 2003 02 26 FL-2	The Executive Policy Committee recommends to Council: 1. That the Executive Policy Committee be granted a further extension of time of thirty (30) days in order for the Administration to report back on the matter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
443	Environmental Priority and Implementation Plan Report 2004 06 11 E-7	The Executive Policy Committee laid over consideration of the matter to its first meeting in September 2004.	Committee Clerk
444	Loan Guarantee request from Gateway Recreation Centre Inc Minute 40, SC FI, 2004 07 06 FC-2.2	The Executive Policy Committee concurred in the recommendation of the Standing Committee on Fiscal Issues and recommends to Council: 1. That the analysis on the request for a loan guarantee for Gateway Recreation Centre Inc. outlined in the administrative report dated June 29, 2004 be received as information. 2. That the existing loan guarantee(s) to Gateway Recreation Centre Inc. (totalling approximately $2,116,000.00) be increased by $185,000.00. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
445	Kirkbridge Park - Land Dedication Reserve Minute 245, Riel CC, 2004 07 06 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the cost of the completion of the northwest portion of Kirkbridge Park, in the amount of $65,000.00, be allocated from the Riel Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JULY 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
446	Transcona Recreation Park - Land Dedication Reserve Minute 291, EKT CC, 2004 06 29 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding to assist with the cost of tree plantation for the Transcona Recreation Park Phase One, south of Dugald Road, west of Murdoch Road, in the amount of $10,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve to the East Winnipeg Sports Association. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
447	Kirkfield Westwood Community Centre Inc. - Land Dedication Reserve Minute 140, ACC, 2004 07 06 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the cost of installation of the Manitoba Government imposed "Guarded Status" equipment at the Kirkfield Westwood Community Centre Inc., in the amount of $20,119.48 be allocated from the Assiniboia 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
448	Red River Community Centre - Land Dedication Reserve Minute 304, LSWK CC, 2004 07 06 EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That funding to assist with the cost of constructing a new building for the Red River Community Centre at 293 Murray Avenue in the amount of $25,000.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JULY 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
449	Foxwarren Lake Development - Land Dedication Reserve Minute 305, LSWK CC, 2004 07 06 EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That funding to assist with the cost of constructing a chain link fence on the north side of the Foxwarren Lake development in the amount of $5,278.00 to provide additional security and to protect the playground from Canada geese walking their young from Foxwarren Lake, through the playground and across residential properties to feed in the wetlands, be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
450	McDermot Park – Bumper Crop Day Care Inc. - Land Dedication Reserve Minute 285, LSWK CC, 2004 07 06 EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That funding to assist with the cost of revitalizing McDermot Park in the amount of $7,500.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
451	Barber House - Land Dedication Reserve Minute 306, LSWK CC, 2004 07 06 EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That the cost of the architectural restoration of the historic Barber House located at 99 Euclid Avenue in the amount of $9,432.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JULY 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
452	Northwood Community Centre - Land Dedication Reserve Minute 283, LSWK CC, 2004 07 06 EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That funding to assist with the Northwood Community Centre soccer field redevelopment project in the amount of $8,000.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
453	City of Winnipeg Public Use Facilities Project - Consultants Report Report 2004 07 12 PR-1	The Executive Policy Committee received as information the Consultant's Report entitled "A Strategic Framework for City of Winnipeg Public Use Facilities".	Chief Administrative Officer
454	Assiniboine Park Framework Plan Report 2004 07 09 PR-7.1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Assiniboine Park Framework Plan be received as information with the understanding that Administration will, through business case analysis, test the feasibility, sustainability, capital requirements and fundraising potential of the Plan and present final recommendations for Council consideration. 2. That the Park Values of the Assiniboine Park Framework Plan be adopted as the policy guide for long-term direction and development of Assiniboine Park and Forest.	Committee Clerk
455	Convention Centre Corporation Act Motion 2004 07 14 G-1	The Executive Policy Committee, having been apprised of the proposed changes to The Convention Centre Corporation Act, concurs in the recommendations approved by the Board of Directors of the Winnipeg Convention Centre. Further, the Executive Policy Committee requested that His Worship the Mayor convey this information in writing to the President of the Winnipeg Convention Centre at the earliest opportunity.	Manager of Executive Policy Committee Secretariat

EXECUTIVE POLICY COMMITTEE
JULY 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
456	Sherbrook Street Garden - Land Dedication Reserve Minute 232, CC CC, 2004 07 13 Motion 2004 07 14 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the cost of the installation of a garden bench and sitting area for the Sherbrook Street Garden, in the amount of $1,000.00, be allocated from the City Centre Land Dedication Reserve to the West Broadway South Sherbrook Business Improvement Zone (BIZ). 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
457	Leave and License Fees - Patio Restaurants within the Downtown Motion 2004 07 14 ED	The Executive Policy Committee requested the Administration to report back to the Standing Policy Committee on Downtown Development on assessing the feasibility of utilizing a city-wide standard Leave and License Fee per square metre, as well as what the implications would be of providing a preferred rate for patio restaurants within the downtown.	Director of Planning, Property and Development c Standing Policy Committee on Downtown Development
	STANDING COMMITTEE REPORTS		
458 - 471	Standing Policy Committee on Property and Development Report dated July 9, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 14 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
472	Standing Policy Committee on Downtown Development Report dated July 8, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Committee Clerk
473 - 477	Standing Policy Committee on Protection and Community Services Report dated July 5, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk
478 - 482	Standing Policy Committee Public Works Report dated July 6, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
483 - 486	Alternate Service Delivery Committee Report dated July 12, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Alternate Service Delivery Committee and forwarded the items to Council.	Committee Clerk