Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 12, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
99	Community Incentive Grant - Harrow School Parent Advisory Council Communication 2004 08 25 PR-2.6(32)	The Executive Policy Committee concurred in the following recommendation of the Standing Policy Committee on Protection and Community Services and recommends to Council: • That a Community Incentive Grant in the amount of $10,000.00, (River Heights-Fort Garry Ward allocation) as a first charge against the 2006 Community Incentive Grant Program, be approved to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground Project, subject to the following conditions: A. Confirmation of other funding sources; B. Approval of final plans and specifications for the project by the Director of Community Services; C. The applicant entering into a formal agreement with the City of Winnipeg.	Committee Clerk
100	2005 Local Improvement Interest Rates Report 2004 12 07 SL(2005)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the interest rates for local improvements for which taxes are first imposed in 2005 be established as follows: Term — 2005 Interest Rate — 2004 Interest Rate 2 – 5 years — 5.50% — the same as — 5.50% 6 – 15 years — 6.00% — down from — 6.60% 16 – 20 years — 6.50% — down from — 6.75% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
101	City Council Benefits Board – City Representatives Report 2004 12 07 GU-3.9	The Executive Policy Committee laid over consideration of the matter to its meeting scheduled for January 19, 2005.	Chief Financial Officer
102	Sargent Park Recreation Complex - Tennis Courts Minute 46, City Centre CC, 2004 12 14 PR-2(32)	The Executive Policy Committee received as information the recommendation of the City Centre Community Committee and referred the matter to the Chief Administrative Officer for review and report back.	Chief Administrative Officer

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103	Festival du Voyageur – Funding for River Trail along the Red and Assiniboine Rivers Motion 2005 01 12 FE(2005), E-5.1	The Executive Policy Committee authorized the City Clerk to advance $40,000.00 from the 2005 Operating Budget to the Festival du Voyageur for the construction, maintenance and operation of the River Trail.	City Clerk