Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 8, 2005

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
368	Councillor Gerbasi, Chairperson, Kathy Taylor-Hallick, Committee Coordinator, and Judy Redmond, Universal Design Consultant, Access Advisory Committee		See Minute 374
369	Councillor Wyatt, Transcona Ward		See Minute 377
370	Councillor Wyatt, Transcona Ward		See Minute 380
371	Councillor Wyatt, Transcona Ward		See Minute 381
372	Councillor Wyatt, Transcona Ward		See Minute 382
373	Councillor Wyatt, Transcona Ward		See Minute 383
		REPORTS	
374	City Wide Accessibility Program and Accessible Play Area Funding Minute 27, AAC, 2005 05 17 CR-3	The Executive Policy Committee referred the recommendation of the Access Advisory Committee pertaining to funding a city wide accessibility program to the 2006 Capital Budget deliberations, and referred the documentation submitted by the Access Advisory Committee to the Administration.	Chief Financial Officer City Treasurer
375	Recreation and Leisure Facilities Policy Minute 37, CEC, 2005 05 09 PR-1	The Executive Policy Committee received as information the recommendation of the Civic Environmental Committee and referred same to the Administration.	Chief Administrative Officer
376	Seven Oaks House Museum Board Member – Citizen Member Minute 131, LSWK CC, 2005 05 10 PR-9.7	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That Susan Korzinski be removed as a Citizen Member from the Seven Oaks House Museum Board of Directors.	Committee Clerk
377	Bramwell Tot Lot - Land Dedication Reserve Minute 229, EKT CC, 2005 05 10 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 passive park redevelopment at the Bramwell Tot-Lot, in the amount of $20,000.00, be allocated from the East Kildonan-Transcona 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
378	Dakota Community Centre - Land Dedication Reserve Minute 186, RCC, 2005 05 17	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:	Committee Clerk

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	EP-2	1. That funding to assist with the cost of the Parking Lot Upgrade Project, in the amount of $3,500.00, be allocated from the Riel Land Dedication Reserve to the Dakota Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
379	The Henteleff Park Foundation Inc. - Land Dedication Reserve Minute 196, RCC, 2005 05 17 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That funding to assist with the cost of the Henteleff Park Phase 1 – Site Infrastructure Project, in the amount of $21,625.75, be allocated from the Riel Land Dedication Reserve to the Henteleff Park Foundation Inc. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
380	Maple Leaf Park - Land Dedication Reserve Minute 198, EKT CC, 2005 05 10 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Committee and recommends to Council: 1. That funding to assist with the cost of upgrading, including the replacement of the small play structure in Maple Leaf Park, in the amount of $65,000.00, be allocated from the East Kildonan-Transcona 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
381	Rotary Centenary Park - Land Dedication Reserve Minute 217, EKT CC, 2005 05 10 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 a Memorial Plaque and site furnishings (Phase 1B) in Rotary Centenary Park, in the amount of $35,000.00, be allocated from the East Kildonan-Transcona 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
382	Scout Hall Playground - Land Dedication Reserve Minute 222, EKT CC, 2005 05 10 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council:	Committee Clerk

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		1. That funding to assist with the cost of replacing a metal slide in the Scout Hall Playground at Melrose Avenue and Winona Street, in the amount of $3,000.00, be allocated from the East Kildonan-Transcona 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.	
383	Transcona Kinsmen Pool - Land Dedication Reserve Minute 228, EKT CC, 2005 05 10 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 purchasing a Fun Rider Deck Slide and for pressure washing, loose scaling, priming and painting walls of the Transcona Kinsmen Pool, in the amount of $9,513.00, be allocated from the East Kildonan-Transcona 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
384	West Kildonan Arena – Funding for Capital Works Project Minute 134, LSWK CC, 2005 05 10 EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and referred to the Standing Committee on Fiscal Issues the request from the West Kildonan Memorial Community Centre to identify a funding source to cover the cost of purchasing a dehumidifier, and sandblasting and painting the ceiling of the West Kildonan Arena inasmuch as these are capital works required to be carried out to a City-owned facility.	Standing Committee on Fiscal Issues c. Chief Financial Officer Director of Planning, Property and Development
385	Heritage Preservation Policy Committee – Appointments Motion 2005 06 08 PR-9	The Executive Policy Committee made the following appointments to Heritage Preservation Policy Committee, namely: Councillor Steeves — Member of the Standing Policy Committee on Protection and Community Service Tom Carson — Winnipeg Arts Council Claudette Leclerc — Manitoba Museum Dr. DeLloyd Guth — Records Committee Dr. Tom Nesmith — Records Committee Carrie Erickson — Manager of Finance and Administration Corporate Finance Department	Committee Clerk

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386	Municipal Rural Infrastructure Fund – Policy to Regulate Endorsement of Applications for Funding Motion 2005 06 08 S-7	The Executive Policy Committee recommends to Council: 1. That the following policy guidelines be adopted to regulate the endorsement of applications applying for funding under the Municipal Rural Infrastructure Fund (MRIF), namely: A. The City of Winnipeg will not endorse any MRIF application from an external group, which requires a capital contribution from the City. B. To allow all groups equal opportunity to apply, the City of Winnipeg sets three deadline dates for consideration of MRIF internal and external applications: September 1, 2005, January 1, 2006 and June 1, 2006. C. To coordinate the endorsement process, external groups are required to provide copies of their MRIF application to the Executive Policy Committee Secretariat for review and comment by the Administration. D. Preference for endorsement will be given to projects that originate from the City of Winnipeg. 2. That the Administration and the EPC Secretariat prepare a list of potential City of Winnipeg MRIF projects for consideration by Executive Policy Committee and Council in September 2005. 3. That the EPC Secretariat be directed to request the federal and provincial governments to designate a portion of the total MRIF funds for City of Winnipeg originated projects. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
In Camera 387			