Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 12, 2005

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

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

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Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
591	Plan Winnipeg Amendment - 50 and 56 Dunkirk Drive EP-1.1 (PW 2/2005)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 131/2005, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 by re-designating lands from Major Open Space to Neighbourhood Policy Area, be forwarded to Council for Second Reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
592	Subdivision and Rezoning – 50 and 56 Dunkirk Drive DASZ 16/2005 [c/r DAV 129773/2005D]	The Executive Policy Committee adjourned the public hearing to its meeting on October 19, 2005.	Committee Clerk
593	Variance – 50 and 56 Dunkirk Drive DAV 129773/2005D [c/r DASZ 16/2005]	The Executive Policy Committee adjourned the public hearing to its meeting on October 19, 2005.	Committee Clerk
		REPORTS	
594	Citizen Equity Committee - Transit Department's Post-Secondary Monthly Bus Pass Program Minute 61, CEC, 2005 09 19 CR-1	The Executive Policy Committee referred the recommendation of the Citizen Equity Committee to the Administration, namely, that Applied Linguistics Centre Ltd. be added to the list of educational institutions on the Transit Department's Post-Secondary Monthly Bus Pass program, in order to enable immigrant and refugee students who are in financial need to be eligible to obtain reduced-rate monthly transit passes.	Director of Transit
595	Citizen Equity Committee – Provincial Government Representative Minute 52, CEC, 2005 09 19 CR-1	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee, namely, that Tehani Jainarine be invited to attend Committee meetings as the Provincial Government's representative, to fill the vacancy left by Devi Sharma.	Nil
596	Citizen Equity Committee – Citizen Member Resignation Minute 60, CEC, 2005 09 19 CR-1	The Executive Policy Committee received as information the recommendation of the Citizen Equity Committee, namely, the resignation of Carla Kematch.	Nil
597	Civic Environmental Committee – Proposed Development – Assiniboine Park Zoo South End Parking Lot Minute 92, CEC, 2005 10 03 PR-7.1.1	The Executive Policy Committee received as information the recommendation of the Civic Environmental Committee pertaining to the feasibility study for the proposed development of the Assiniboine Park Zoo South End parking lot.	Nil

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598	Civic Environmental Committee - Fourth Municipal Leaders Summit on Climate Change Minute 98, CEC, 2005 10 03 E-7	The Executive Policy Committee received as information the recommendation of the Civic Environmental Committee that the Mayor of Winnipeg and the City's Environmental Coordinator participate in the Fourth Municipal Leaders Summit on Climate Change.	Nil
599	Civic Environmental Committee - Environmental Coordinator's Monthly Report Minute 103, CEC, 2005 10 03 E-7	The Executive Policy Committee referred the following recommendation of the Civic Environmental Committee to the Administration, namely, that a trial or demonstration be identified of two green roof projects at high profile city locations; one in an existing building (potentially City Hall) and a second in a planned future construction.	Chief Administrative Officer
600	Civic Environmental Committee - Reduction in the Consumption of Non-Renewable Fossil Fuels and their Greenhouse Gas Emissions from Civic Operations Minute 105, CEC, 2005 10 03 E-7	The Executive Policy Committee received as information the recommendation of the Civic Environmental Committee pertaining to a target and implementation plan to cost-effectively reduce the consumption of non-renewable fossil fuels and their greenhouse gas emissions from civic operations.	Nil