EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 666
Moved by Councillor Gerbasi,
Seconded by Councillor Benham,

WHEREAS the Mayor, City Council and Winnipeggers desire to maintain and enhance the value of Assiniboine Park;

AND WHEREAS on July 21st of 2004 Council approved the following resolution:

> *"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."*

AND WHEREAS there has been no report forthcoming to date;

THEREFORE BE IT RESOLVED that a council seminar be held as soon as possible to update Members of Council on the status of this business plan;

AND FURTHER BE IT RESOLVED that a report from the administration as requested by Council in July of 2004 come forward to Executive Policy Committee and Council within 30 days.

Required to stand as Notice of Motion in accordance with Rule 17.1 of the Procedure By-law

Executive Policy Committee – Motions (continued)

Minute No. 667
Moved by His Worship Mayor Katz,
Seconded by Councillor Eadie,

That $80,000 be approved to the Performing Arts Consortium of Winnipeg Inc., for the Pantages Playhouse Theatre and that funding for this purpose be transferred from the Public Arts Strategy Project in the 2005 Capital Budget to the General Revenue Fund.

The motion was put.

Councillor Gerbasi called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Katz, Councillors Eadie, Lazarenko, Benham, Clement, De Smedt, Lubosch, Pagtakhan, Steeves, Swandel, Thomas, Wyatt and O'Shaughnessy. 13

Nay: Councillors Gerbasi and Smith. 2

and the motion was declared carried.