Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 8, 2006

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Steeves

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
248	Carol Beitzel		See Minute 250
		REPORTS	
249	2005 Gail Parvin Hammerquist Allocation Report 2005 11 07 G-3.1.6	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the following disbursements from the 2005 Gail Parvin Hammerquist Fund be approved, namely: A. A reallocation of $35,544.00 for the purpose of providing a Grant to the CentreVenture Development Corporation to fund innovative measures that will attract new investment, occupants and uses for heritage buildings, as well as to conserve the heritage character, architectural elements, and detailing of designated buildings. B. An allocation of $300,000 to the City-Wide Heritage Program, administered by the Historical Buildings Committee with the concurrence of the City's Designated Officer, for funding of eligible projects which comply with grant criteria which would include the first Phase of the full restoration of the Waddell Fountain in Central Park. 2. That the Chief Administrative Officer be authorized to approve the final terms and conditions of the Grant to the CentreVenture Development Corporation as required to reflect the intent of Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
250	Implementation of Residential Solid Waste Collection Plan – Autobins Report 2006 01 27 WT-1	The Executive Policy Committee recommends to Council: 1. That the portion of the July 27, 2005 Council Decision approving the Residential Solid Waste Collection – Alternate Service Delivery Business Plan, pertaining the conversion of roll-out carts (Autobins) to manual collection be rescinded, thus retaining the use of roll-out carts. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee

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251	Draft Simplified Entertainment Funding By-law Submission 2006 03 08 FL-6	The Executive Policy Committee recommended: 1. That the implementation of Recommendation 7 in the Red Tape Commission Report be supported in principle. 2. That the draft "Simplified Entertainment Funding By-law" be tabled for subsequent public input and consideration; said draft by-law to impose an amusement tax only on persons attending cinemas and entertainment facilities with a fixed seating capacity of 5000 or more. 3. That on March 15, 2006, the Executive Policy Committee hear delegations with respect to this matter and consider proposed amendments to the said draft By-law. 4. That on March 15, 2006, the Executive Policy Committee forward its recommendation on a "Simplified Entertainment Funding By-law" to Council for enactment at its regular meeting on March 22, 2006. 5. That upon passage of any new "Simplified Entertainment Funding By-law", the Standing Committee on Fiscal Issues shall review all aspects of the new By-law no later than one year after the by-law comes into force.	Executive Policy Committee
252	Widening of part of Lucas Avenue, east of Oak Point Highway Report 2006 02 17 DAO 4/2005	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Misc. Plan No. 12490. 2. That the Proper Officers of the City be authorized to do all things necessary to affect the intent of the foregoing.	Clerk of the Executive Policy Committee