Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 12, 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

EXECUTIVE POLICY COMMITTEE
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DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
324	Plan Winnipeg Amendment: Concordia Avenue Extension – Harbourview Area Report 2006 04 06 EP-1.1 (PW 3/2005)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 214/2005 (outlined on Attachment A), a proposal to amend Plan Winnipeg By-law No. 7630/2000 by deleting the Concordia Avenue Extension as identified on Policy Plate B, 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.	Clerk of the Executive Policy Committee
		DELEGATIONS	
325	Councillor Gerbasi, Chairperson, Access Advisory Committee		See Minute 327
326	John Petrinka		See Minute 331
		REPORTS	
327	Access Advisory Committee – 2005 Annual Report Report 2005 CR-3	The Executive Policy Committee received as information the 2005 Annual Report of the Access Advisory Committee.	Nil
328	Byng (Children's) Park and Toilers (Memorial) Park - Land Dedication Reserve Minute 108, CCCC, 2006 04 04 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the cost of the Phase 1 restoration of the Byng (Children's) Park and Toilers (Memorial) Park, in the amount of $25,000.00, be allocated from the City Centre Community Committee Land Dedication Reserve to the Northeast Fort Garry Homeowners Association Inc. 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
329	Award of Contract for Banking Services Report 2006 03 29 GL-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the contract for banking services with the Royal Bank of Canada be extended for a further three-year period from May 1, 2006 to April 30, 2009 for a total estimated amount of $975,000.	Clerk of the Executive Policy Committee

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
330	Winnipeg Police Pension Board – City Representative Report 2006 03 31 GU-3.10	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Sudhir Sandhu, Labour Relations Specialist, be appointed as a City representative on the Winnipeg Police Pension Board. 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
331	Exemption from School Tax for Veterans' Associations Motion 2006 04 12 FL-3	The Executive Policy Committee received the presentation by John Petrinka as information.	Nil