Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 7, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

CLERK: Jo-Ann I. Park, Clerk of the Executive Policy Committee
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
199	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 202
200	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 204
		REPORTS	
201	Records Committee – 2006 Annual Report Report 2007 02 GK-8	The Executive Policy Committee received as information the Records Committee 2006 Annual Report.	Nil
202	Spray Pad Conversion Projects - River/Osborne Community Centre and River Heights Area Minute 120, CCCC, 2007 02 27 PR-1	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the site for the proposed spray pad conversion at River/Osborne Community Centre be changed to Fort Rouge Park. 2. That the River Heights Community Centre be the site for the spray pad conversion proposed in the River Heights area. 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
203	Queenston School - Land Dedication Reserve Minute 121, CCCC, 2007 02 27 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the Council decision of September 27, 2006, approving funding for the skate-change facility at Queenston School in the amount of $11,000.00 ($6,000.00 for the construction of the facility and $5,000.00 for the hydro drop for heating), from the City Centre Land Dedication Reserve to Queenston School, be rescinded. 2. That the Proper Officers of the City be authorized to do all things necessary to implement	Clerk of the Executive Policy Committee
204	Federal Government Tax Incentives - Rehabilitation of Historic Places Minute 132, SPC PD, 2007 02 27 GG-1	The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development and the Historical Buildings Committee, both as amended, and recommends to Council: 1. That the City of Winnipeg request the Federal Ministers of Environment and Finance to include tax incentives in the Federal Budget which would encourage private sector investment in the rehabilitation of historic places.	Clerk of the Executive Policy Committee

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		2. That the report of the Historical Buildings Committee dated February 5, 2007, be forwarded to the Federation of Canadian Municipalities. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
205	Lane corner widening at the rear of 193 Seven Oaks Boulevard Report 2007 02 13 DAO 6/2006	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 opening in accordance with Misc. Plan No. 9424/1. 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
206	Plan Winnipeg ... 2020 Vision – Review Process Motion, EPC, 2007 02 07 EP-1.1 (PW)	The Executive Policy Committee recommends to Council: 1. That the Province of Manitoba be advised that The City of Winnipeg has commenced the review of Plan Winnipeg … 2020 Vision as required by The City of Winnipeg Charter. 2. That the Administration be directed to pursue discussions with their provincial counterparts regarding partnership opportunities in the Plan Winnipeg Review Process. 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