Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 4, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Clement
Councillor Steeves
Councillor Swandel
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
334	Councillor Smith, Chairperson accompanied by Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety		See Minute 335
		REPORTS	
335	Winnipeg Committee for Safety – 2007 Annual Report WCFS 2008 05 16 GF-2.7.1	The Executive Policy Committee received as information the 2007 Annual Report of the Winnipeg Committee for Safety.	Nil
336	Disraeli Bridge and Overpass Rehabilitation Project – Provincial Funding Minute 111, SPC IRPW, 2008 05 26 E-File SB-3	The Executive Policy Committee received as information the recommendations of the Standing Policy Committee on Infrastructure Renewal and Public Works and the East Kildonan-Transcona Community Committee.	Nil
337	Boundary Expansion and Legal Description Amendment – Exchange District Business Improvement Zone Report 2008 05 29 FL-7.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the boundaries of the Exchange District Business Improvement Zone be expanded to include the block bounded by Lily Street, Alexander Avenue and the Disraeli Freeway. 2. That the written description of the Exchange District Business Improvement Zone boundaries set out in Schedule "A" of the Exchange District Business Improvement Zone By-law No. 8115/2002 be replaced with a map showing the boundaries of the Exchange District Business Improvement Zone with the new expansion as outlined in Attachment "A" of the report dated May 29, 2008, from the Director of Planning, Property and Development. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
In Camera 338			