EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 26 - JUNE 4, 2003

MEMBERS PRESENT: His Worship Mayor Murray, Chairperson
Deputy Mayor Thomas
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

COMMITTEE CLERK: Robert S. MacCallum, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject	Recommendations	Action Required
		DELEGATIONS	
260	Councillor G. Steek, River Heights - Fort Garry Ward		See Minute No. 263
261	Councillor G. Steek, River Heights - Fort Garry Ward		
	Theresa Ducharme, Private Citizen		
262	John Hutchings, Executive Director, and Christie Sokol, Manitoba Lung Association		See Minute No. 269
263	Councillor R. Wyatt, Transcona Ward		See Minute No. 265
		REPORTS	
264	Proposal for the Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax Council Referral 2003 02 26 FL-2	1. That in accordance with Section 16.4 of the Procedure By-law, the Executive Policy Committee recommends to Council that a three hundred and sixty-five (365) day extension of time be granted in order to refer the matter to the Administration with instructions that the proposal be amended and further developed for inclusion in negotiations with the Province of Manitoba on the second phase of The City of Winnipeg Charter to allow the City of Winnipeg the necessary authority to prepare two tax bills. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
265	Request for Expenditure from the East Kildonan-Transcona Community Committee Land Dedication Reserve Fund - East Winnipeg Sports Association Minute 229 - EKT 2003 05 20 EP-2 [c/r PR-2(33)]	The Executive Policy Committee concurred in the recommendation of the East Kildonan -Transcona Community Committee, and recommends to Council: 1. That funds in the amount of $50,000.00 be allocated from the East Kildonan-Transcona Land Dedication Reserve Fund to the East Winnipeg Sports Association to obtain matched funding from the Province of Manitoba for the development of the ballparks. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
266	Request for Expenditure from the East Kildonan-Transcona Community Committee Land Dedication Reserve Fund - Bunn's Creek Environmental Stewardship Association Minute 223 - EKT 2003 05 20 EP-2	The Executive Policy Committee referred the matter to the Administration for report back to the Executive Policy Committee on details of the project, and what other land dedication funds have been provided to this Association.	Acting Chief Administrative Officer c Director of Planning, Property and Development

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267	Affordable Housing Initiative Programs and 2003 Housing Rehabilitation Investment Reserve Budget Allocations Item 1 - WHSC 2003 05 27 EX	The Executive Policy Committee received the matter as information.	Nil
268	Resignation of two (2) members from the Winnipeg Committee for Safety GF-2.7.1	The Executive Policy Committee received the matter as information.	Nil
269	Vehicle Scrappage Program Proposal Report 2003 03 21 E-7	The Executive Policy Committee received the matter as information and directed that a communication be forwarded to The Manitoba Lung Association suggesting that further discussion be initiated with Winnipeg Transit in the hope of reaching an agreement based on the options previously provided.	Committee Clerk
270	CentreVenture 2000 Heritage Tax Credit Program Amendment Report 2003 05 08 EP-1.2.3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Council approve the proposed amendments to CentreVenture Heritage Tax Credit By-law No. 7632/2000. 2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law amendments in accordance with the above. 3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
271	Consolidation Of Legal Line Services Report 2003 05 16 AA-3 & FL-2	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Council approve the transfer of the Legal Line Service from the Property Assessment Department to the Corporate Finance Department, Taxation and Revenue Division effective October 1, 2003. 2. That the current Legal Line Service fee of $6.00 per property be levied to customers, other than the registered owner, requesting property descriptive information. 3. That the Legal Line Service fee be increased to $10.00 per property effective January 1, 2004. 4. That the Proper Officers of the City do all things necessary to effect the intent of the foregoing.	Committee Clerk

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272	Grant to the Winnipeg International Children's Festival Motion 2003 06 04 FG-1.1(W)	WHEREAS on May 21, 2003, the Executive Policy Committee approved a one-time grant in the amount of $24,333.00 to the Winnipeg International Children's Festival to assist the organization in their anticipated shortfall; AND WHEREAS an account for the grant monies approved has yet to be identified; THEREFORE BE IT RESOLVED THAT the Standing Committee on Fiscal Issues be requested to identify the allocation and account for the one-time only grant in the amount of $24,333.00.	Standing Policy Committee on Fiscal Issues