EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 16, WEDNESDAY, APRIL 3, 2002

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

PREPARED BY:
Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-3126

EXECUTIVE POLICY COMMITTEE
APRIL 3, 2002
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
1	176	Councillor Gerbasi, Fort Rouge Ward		See Minute No. 179
2	177	Annitta Stenning, President and Chief Executive Officer, and Ida Albo, Chairperson, CentreVenture		See Minute No. 180
		REPORTS		
1	178	Request for Transfer of Approved Funding from the City Centre Land Dedication Reserve Fund - Grant Park High School to Grosvenor School Communication 2002/02/14 Extract of Minutes 2002/03/11 PCS EP-2 (Vol. 29)	That the recommendation be concurred in, namely, that the amount of $15,000.00 approved by Council on January 26, 2000, to Grant Park High School, from the City Centre Land Dedication Reserve Fund, to assist with the cost of constructing an outdoor rink and tennis court, with fencing, at Grant Park High School, be transferred to Grosvenor School for a 2002 capital project to improve the school playground, and forwarded to Council.	Committee Clerk
2	179	Winnipeg Committee for Safety 2001 Progress Report Motion 2002/02/22 GF-2.7.1 (Vol. 2)	That the Winnipeg Committee for Safety 2001 Progress Report be received as information and a copy forwarded to all Members of Council.	Committee Clerk
3	180	CentreVenture Report 2002/03 EP-1.2.3 (Vol. 3)	I. That the renewal of the Operational-funding agreement and investment of additional capital funds into the Urban Development Bank be referred to the Standing Committee on Fiscal Issues for report back to Executive Policy Committee for its meeting scheduled for April 17, 2002. II. That the expansion of the boundaries of the CentreVenture Mandated Area, renewal of the Asset Agreement for an additional three years and revision of Category D to reflect similar intent to Category B lands be referred to the Standing Policy Committee on Property and Development for report back to Executive Policy Committee for its meeting scheduled for April 17, 2002.	Standing Committee on Fiscal Issues Standing Policy Committee on Property and Development

EXECUTIVE POLICY COMMITTEE
APRIL 3, 2002
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
4	181	Proposed Closing of Parts of St. Albans Road, Setterington Bay and Breckenridge Close Report 2002/03/12 DAC 13/01	I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with Schedule "A", Misc. Plan No. 11212. II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, and forwarded to Council.	Committee Clerk
5	182	Proposed Closing of Part of Marksbridge Drive Report 2002/03/11 DAC 24/01	I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with Schedule "A", Misc. Plan No. 11383. II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, and forwarded to Council	Committee Clerk
6	183	Proposed Closing of the Public Lane South of Clarence Avenue, West of Marshall Bay Report 2002/03/11 DAC 8/00	I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with Schedule "A", Misc. Plan No. 10967/2. II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, and forwarded to Council	Committee Clerk
7	184	Lane Corner Widening at the Rear of 664 Anderson Avenue Report 2002/03/07 DAO 1/02	I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the lane corner widening in accordance with Schedule "A", Misc. Plan No. 8824/1. II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, and forwarded to Council	Committee Clerk
8	185	Lane Corner Widening at the Rear of 428 Mountain Avenue Report 2002/03/07 DAO 2/02	I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the lane corner widening in accordance with Schedule "A", Misc. Plan No. 9324. II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, and forwarded to Council	Committee Clerk