Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 34 – OCTOBER 8, 2003

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

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject	Recommendations	Action Required
		REPORTS	
392	Reimbursement of Costs for Servicing Agreement to The Hindu Society of Manitoba Minute 47 – SC FI 2003 09 09 FE-1	The Executive Policy Committee referred the request from the Hindu Society for reimbursement of site servicing costs relative to the proposed construction of a cultural centre at 999 St. Anne's Road to the Standing Committee on Fiscal Issues to approve an additional appropriation.	Standing Committee on Fiscal Issues c. Chief Financial Officer Director of Planning, Property and Development
393	Proposed Opening for the Extension of Sterling Lyon Parkway Report 2003 07 25 DAO 4/2002	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 street opening in accordance with Schedule "A", Misc. Plan No. ASBA 9287. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk

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394	Plan Winnipeg Amendment: Polo Park Area Report 2003 09 17 EP-1.1(PW)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 141/2003 (Attachment A), a proposal to amend Plan Winnipeg By-law No. 7630/2000 by: A. Redesignating lands as identified on Map 4 from Industrial Policy Area to Neighbourhood Policy Area, and B. Expanding the Area of Regional Commercial and Mixed-Use Concentration, as identified on Map 4, be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That the Executive Policy Committee schedule a public hearing in accordance with Section 227 of The City of Winnipeg Charter to consider the proposed amendment. 3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
395	Millennium Library Project Funding Report 2003 09 23 L(32.1)	The Executive Policy Committee received the report as information.	Nil
396	In Camera		