EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 19, MAY 5, 2004

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
319	Councillor Wyatt, Transcona Ward accompanied by Bernie Wolfe		See Minute 325
320	Councillor Wyatt, Transcona Ward, together with Steve Janz, Senior Pastor accompanied by Kyle Blaquiere, Chairperson, Land Development Committee, Transcona Alliance Church		See Minute 324
321	Councillor Wyatt, Transcona Ward		See Minute 328
322	Councillor Wyatt, Transcona Ward		See Minute 327
323	Councillor Wyatt, Transcona Ward		See Minute 326
		REPORTS	
324	Appeal - Development Procedures By-law 5893/92 - Transcona Alliance Church Communication 2004 02 02 Communication 2004 02 23 EP-1	The Executive Policy Committee denied the appeal and refused the application from the Transcona Alliance Church for the following reason: 1. The decision of the Planning, Property and Development Department was concurred in, namely, since the Transcona Alliance Church is proposing to develop their facility without providing municipal services, any application for a development permit made with respect to the project would be deemed to be contrary to Plan Winnipeg Policy.	Director of Planning, Property and Development Manager of Planning and Land Use, Planning, Property and Development Department
325	CNR Transcona Yards Midway Walkway Council Referral 2004 04 21 EP-1.2	The Executive Policy Committee laid over consideration of the April 21, 2004 Council Motion and requested the Administration to contact the Canadian National Railway (CNR) in an effort to resolve the issue of reopening the Midway for public access.	Chief Administrative Officer Director of Planning, Property and Development
326	Removal of School Property Taxes from Property Tax Bills Council Referral 2004 04 21 FL-3	The Executive Policy Committee recommends to Council that the April 21, 2004 Council Motion, pertaining to the removal of school taxes from the property tax bill be filed, inasmuch as on April 26, 2000, Council recommended the implementation of a method of funding public education that would reduce or eliminate the property tax burden altogether, and at a minimum, provide for a more equitable balance of funding education than that which presently exists in Manitoba today.	Committee Clerk
327	Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons Council Referral 2004 04 21 GL-5.1	The Executive Policy Committee referred the April 21, 2004 Council Motion to the City Clerk for a report to clarify the rules/regulations regarding Members of Council who are nominated to be elected to the House of Commons and/or the Manitoba Legislative Assembly; said report to include problematic by-election experiences; the best practices of other Canadian cities; and recommendations (options) for possible legislative changes to The City of Winnipeg Charter and/or The Local Authorities Election Act.	City Clerk

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328	Establishment of Committee to Consider and Formulate a Taxpayers Bill of Rights Council Referral 2004 04 21 FL-2	The Executive Policy Committee recommends to Council that the April 21, 2004 Council Motion, pertaining to the establishment of Committee to consider and formulate a Taxpayers Bill of Rights be filed, inasmuch as there is no foundation for same within our municipal processes and there is ample opportunity for public participation during the City's existing budget review process.	Committee Clerk
329	Ukrainian National Federation Club of Manitoba Ltd. - Land Dedication Reserve Minute 171, LSWK CC, 2004 04 20 Communication 2004 02 03 EP-2	The Executive Policy Committee referred the matter back to the Lord Selkirk-West Kildonan Community Committee with the suggestion that funding for the cost of upgrades to the Ukrainian National Federation Club of Manitoba Ltd. building be allocated from the Community Incentive Grant Program.	Lord Selkirk-West Kildonan Community Committee
330	Closing of Brock Street at Wilkes Avenue Report 2004 04 21 DAC 22/2003	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 closing in accordance with Misc. Plan No. 11929. 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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331	CentreVenture 2004 Gail Parvin Hammerquist Allocation Report 2004 04 15 G-3.1.6	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the following from the 2004 Gail Parvin Hammerquist Fund be approved: A. A reallocation of $290,000.00 for the purpose of providing a Grant to the CentreVenture Development Corporation to fund innovative measures that will attract new investment, occupants and uses for heritage buildings, as well as to conserve the heritage character, architectural elements, and detailing of designated buildings; B. An allocation of $22,600.00 to the City-Wide Heritage Program, administered by the Historic Buildings Committee with the concurrence of the City's Designated Officer, for the purposes of funding a restoration plan for the Waddell Fountain in Central Park. 2. That the Chief Administrative Officer be authorized to approve the final terms and conditions of the Grant to the CentreVenture Development Corporation as required to reflect the intent of Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
332	Appointment of a Representative to the Winnipeg Police Pension Board Report 2004 04 14 GU-3.10	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Betty Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance Department, be appointed as a City representative on the Winnipeg Police Pension Board. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk