EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 21, JUNE 9, 2004

MEMBERS PRESENT: Acting Deputy Mayor Pagtakhan, Chairperson
Councillor Clement
Councillor Gerbasi
Councillor Thomas

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
356	Councillor Angus, St. Norbert Ward		See Minute 361
		REPORTS	
357	Friends of Churchill Parkway - Land Dedication Reserve Minute 160, CC CC, 2004 05 04 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That funding to assist with the cost of planting an additional 3,000 trees in city parks, in the amount of $10,000.00 be allocated from the City Centre Land Dedication Reserve to the Friends of Churchill Parkway. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
358	Buffalo Thunder Singers and Dancers Inc. - Land Dedication Reserve Minute 218, LSWK CC, 2004 05 18 EP-2	The Executive Policy Committee referred the matter back to the Lord Selkirk-West Kildonan Community Committee.	Lord Selkirk-West Kildonan Community Committee
359	Revised Amount of Heritage Conservation Tax Credit - 361 Hargrave Street Report 2004 05 19 G-3.1.5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the transfer of the revised amount of heritage conservation tax credits to 4698585 Manitoba Limited, the new owners of the former Film Exchange Building, 361 Hargrave Street be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
360	Opening of part of Saskatchewan Avenue west of Bradford Street Opening of part of Wellington Avenue west of Bradford Street Opening of part of King Edward Street east of Berry Street Report 2004 05 25 DAO 5/2004, DAO 6/2004 and DAO 7/2004	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 openings in accordance with Misc. Plan Nos. 10684/1, 10685/1 and 12224. 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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361	Victoria General Hospital Board - Council Representative Minute 188, Riel CC, 2004 05 18 GC-7.2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That Council on an annual basis, continue to appoint a representative to the Victoria General Hospital Board. 2. That the appointment be the St. Norbert Ward Councillor or a person nominated by the St. Norbert Ward Councillor and the Victoria General Hospital Board. 3. That the appointment process for the Victoria Hospital Board occur on an annual basis commencing in June 2004. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
In Camera 362 - 366			