Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 24, July 7, 2004

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Eadie
Councillor Clement
Councillor Gerbasi
Councillor Pagtakhan
Councillor Steeves
Councillor Thomas

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
436	Plan Winnipeg Amendment: Oak Point Transit Corridor Report 2004 06 14 EP-1.1(PW 1/2004)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No.112/2004, a proposal to amend Plan Winnipeg By-law No. 7630/2000 by: A. Deleting from Policy Plates B and C, that portion of the Busway route crossing the Assiniboine River at the St. James Bridge known as the "Oak Point Transit Corridor", be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That 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 implement the intent of the foregoing.	Committee Clerk
437	Delegation of Insurance Matters to the Chief Administrative Officer Report 2004 06 21 GC-11	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Chief Administrative Officer be delegated the authority to make decisions in respect of the method of purchase of insurance and related services, whether through the General Insurance Consortium as previously approved by Council, or through an alternative insurance broker process as determined by the Chief Administrative Officer to be beneficial to the City. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
438	Elva Fletcher Park - Land Dedication Reserve Minute 207, CC CC, 2004 06 15 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 pavers, a flagpole and roses, in the amount of $4,500.00 be allocated from the City Centre Land Dedication	Committee Clerk

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		Reserve Fund to the Osborne South Business Improvement Zone (BIZ). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
439	Heritage Conservation Tax Credit - Bedford Building, 275-281 McDermot Avenue Report 2004 06 16 G-3.1.5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a Heritage Conservation Tax Credit of up to a maximum $500,000.00 be approved to undertake conservation and rehabilitation work on the Bedford Building, 275-281 McDermot Avenue, and to be utilized by the owner over a maximum ten-year period following completion of the project, subject to the owner beginning the work on or before January 1, 2005 and completing the work on or before January 1, 2007. 2. That the owner be required to retain and preserve original and significant material as a condition of the grant. 3. That the Heritage Investment Reserve be approved as the source of funding. 4. That the Heritage Conservation Tax Credits be approved pending further approval by the Historic Winnipeg Advisory Committee and Downtown Design Board on the exact means for rehabilitating the building's exterior entrances as outlined in the Applicants January 2003 Conservation Report. 5. That no work proceed without design/heritage approval and/or prior to the issuance of all relevant development permits. 6. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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440	Street Closing - Part of Cottonwood Road adjacent to 45 Cypress Bay Report 2004 06 25 DAC 19/2001	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. 11241/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk