Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 26, SEPTEMBER 8, 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	
487	Environmental Priority and Implementation Plan Report 2004 06 11 E-7	The Executive Policy Committee laid over consideration of the matter to an October 2004 meeting date.	Committee Clerk
488	Plan Winnipeg Amendment: North-South Transcona Route Alignment Report 2004 06 28 EP-1.1(PW)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 130/2004, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 by: A. Realigning the North-South Transcona Route, as part of the Inner Ring/Loop Route identified on Policy Plate C to the Bradley Street Alignment as shown on Attachment 1 in the administrative report dated June 28, 2004, 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.	Committee Clerk
489	Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax Report 2004 07 07 Council Referral 2003 02 06 FL-2	The Executive Policy Committee recommends to Council: 1. That the administrative report dated July 7, 2004 be received as information. 2. That the February 26, 2003 Council Motion, pertaining to the Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax, be filed. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
490	Consultant Assignments for the First Quarter - January 1 to March 31, 2004 Report 2004 08 06 ST-7	The Executive Policy Committee received as information the administrative report and requested that a copy be forwarded to all Members of Council for information.	Nil

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491	Opening and Closing - Public Lane south of Ness Avenue between Mandeville and Belvidere Streets Report 2004 07 30 DAOC 6/2002	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 opening and closing in accordance with Misc. Plan No. 12258. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk