EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 23 JUNE 12, 2002

MEMBERS PRESENT: Deputy Mayor Thomas, Chairperson
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

PREPARED BY: Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-2136

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		REPORTS		
1	238	Norwood Grove Business Improvement Zone - Board of Director Appointments/Changes Communication 2002/06/04 FL-7.6 (Vol. 3)	That Luigi Fracassi be appointed to replace Cindy VanElslander as a member of the Board of Directors of the Norwood Grove Business Improvement Zone and complete her two-year term to the end of December, 2003, and forwarded to Council.	Committee Clerk
2	239	2002 Civic Election - Advance Polling Locations Report 2002/06/05 GK-2 (Vol. 26)	1. That Council enact a By-law with respect to Advance Polls for the 2002 Civic Election to provide for the establishment of Advance Polls for the dates, times and locations as identified in Schedule "A"; 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, and forwarded to Council.	Committee Clerk
	240	2002 CentreVenture Heritage Tax Credit Program Motion 2002/06/12 EP-1.2.3 (Vol. 4)	WHEREAS on April 24, 2002, Council approved the 2002 CentreVenture Heritage Tax Credit Program, including the Program Criteria and Procedures; AND WHEREAS these Criteria and Procedures were attached to By-law No. 8058/2002 (The CentreVenture 2002 Heritage Tax Credit By-law), which was passed by Council at its meeting held on May 27, 2002; AND WHEREAS the Program Criteria and Procedures provide that the applications under the Program must be submitted to CentreVenture on or before Thursday, June 27, 2002, and that successful applicants will be notified by August 15, 2002;	Committee Clerk

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			AND WHEREAS CentreVenture has requested that the deadlines be extended to Thursday, July 18, 2002 for the submission of applications, and to August 22, 2002 for the date of notification to successful applicants, in order to provide sufficient time for the applicants to prepare complete applications, including the required two quotes; THEREFORE BE IT RESOLVED that the Executive Policy Committee recommend: I. That the Program Criteria and Procedures for the CentreVenture 2002 Heritage Tax Credit Program be amended: a) by amending the date that applications must be submitted to CentreVenture to Thursday, July 18, 2002; and b) by amending the date that successful applicants under the Program will be notified to August 22, 2002. II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, and forwarded to Council.	

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	241	2005 Canadian Francophone Games for Youth Motion 2002/06/12 GC-8 (Vol. 6)	WHEREAS the Canadian Francophone Games For Youth have approached The City of Winnipeg to make a bid for their 2005 Games; AND WHEREAS the acquisition of the 2005 Canadian Francophone Games For Youth would result in significant economic and cultural benefits for Winnipeg; THEREFORE BE IT RESOLVED that The City of Winnipeg officially submit a bid for the hosting of the 2005 Canadian Francophone Games For Youth, and forwarded to Council.	Committee Clerk
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	242	Report dated May 27, 2002	That Clauses 1 to 5, 8 to 10 and 13 to 18 be approved and forwarded to Council. That Clause 6 (DASZ 31/2001) be amended by deleting Recommendation No. 1.A. in its entirety, namely: "A. That the plan be amended*:* 1. To accommodate the standard cul-de-sac terminus at the south end of Litchfield Boulevard. 2. To eliminate the proposed 1.524 metre-wide extension of Litchfield along the west limit of the site." *And renumbering Recommendation No. 1.B to 1.A.* *(continued)*	Committee Clerk

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1	242	Report dated May 27, 2002	That Clause 7 (DASZ 2/2002) be amended by deleting the words "and to accommodate a Litchfield cul-de-sac" at the end of Recommendation No. I.A. That Clause 11 (DAZ 209/2002) be amended by deleting 2.b. animal pound, animal training, kennel, 2.n. drive-through facility, 2.o. explosives manufacture, storage, 2.u. luggage, rental sales and 2.y. pet sales, supplies, grooming, from Recommendation I. A. 2. That Clause 12 (ZAA 2/2002) be laid over to the Special Meeting of the Executive Policy Committee on June 19, 2002	
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	243	Report dated May 30, 2002	That Clauses 1 and 2 and 4 to 9 be approved and forwarded to Council. That, in view of a tie vote, Clause 3 be forwarded to Council without recommendation.	Committee Clerk
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	244	Report dated May 28, 2002	That Clauses 1 to 3 be approved and forwarded to Council.	Committee Clerk
STANDING COMMITTEE ON FISCAL ISSUES				
1	245	Report dated June 4, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk
In Camera	246			