Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 32, OCTOBER 20, 2004

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Steeves

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
549	Craig Henderson, Big Top Fireworks		See Minute No. 557
550	Councillor Lubosch, North Kildonan Ward		See Minute No. 587
551	Councillor Lubosch, North Kildonan Ward		See Minute No. 566
		REPORTS	
552	Provincial Sales Tax Rebate for Manitoba Municipalities FR-2	The Executive Policy Committee recommends to Council: 1. That the February 25, 2004 Council Motion be filed, inasmuch on April 21, 2004, Council adopted a New Deal for Winnipeg, which strategy authorized requests to the Province of Manitoba regarding a share of the fuel tax collected and an income tax sharing formula. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
553	Request for Additional Plan Winnipeg Amendment: Polo Park Report 2004 06 28 EP-1.1(1/2003)	The Executive Policy Committee concurred in the administrative recommendation, namely, that an amendment to Plan Winnipeg to incorporate First Professional lands east of and adjacent to the existing Polo Park Wal-Mart site (Map 1) into the existing Area of Regional Commercial and Mixed Use Concentration not be initiated.	Director of Planning, Property and Development
554	Westridge Community Centre - Land Dedication Reserve Minute 173, Assiniboia CC, 2004 10 12 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the amount of $15,000.00 be allocated from the Assiniboia Land Dedication Reserve Fund to the Westridge Community Centre for the purchase of a new ice cleaning machine/zamboni to be used at the Whyte Ridge Community Centre. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. 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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555	Amendment to The City Organization By-law No. 7100/97 - Composition of Standing Committee on Fiscal Issues, Standing Policy Committee on Downtown Development GL-5.6	The Executive Policy Committee recommends to Council: 1. That Section 6(2) of The City Organization By-law No. 7100/97 be amended by deleting the words "The Secretary of Intergovernmental Affairs" and inserting the words "Deputy Mayor". 2. That Section 7.1 (1) of The City Organization By-law No. 7100/97 be deleted in its entirety and replaced with: (1) the Chairperson, who shall be the Chairperson of the Standing Policy Committee on Property and Development. 3. That Section 7.1 (3) of The City Organization By-law No. 7100/97 be deleted in its entirety and replaced with: (3) the Chairperson of the Standing Policy Committee on Protection and Community Services. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Committee Clerk
556	Protective Head Gear in City-owned Arenas Report 2004 10 07 PR-2.1	The Executive Policy Committee requested the Standing Policy Committee on Protection and Community Services to reconsider the administrative report dated October 7, 2004, which outlined the proposed use of protective head gear in City-owned arenas, and that in the interim, no changes be made to the current administrative regulations.	Standing Policy Committee on Protection and Community Services c Director of Community Services
		STANDING COMMITTEE REPORTS	
557 - 561	Standing Policy Committee on Protection and Community Services Report dated October 14, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk
562	Standing Policy Committee on Protection and Community Services Report dated October 14, 2004	The Executive Policy Committee concurred in the recommendation for Item 6 of the Standing Policy Committee on Protection and Community Services, as amended, by changing the effective date from October 1, 2004 to November 1, 2004, and forwarded the item to Council.	Committee Clerk
563	Standing Policy Committee Public Works Report dated September 14, 2004	The Executive Policy Committee concurred in the recommendation for Items 5 of the Standing Policy Committee on Public Works, as amended, namely: A. Delete from Appendix 2 (Schedule B): ▪ Pioneer Boulevard from Pioneer Avenue to Forks Market Road	Committee Clerk

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		B. Add the following to Appendix 2 (Schedule B): ▪ Ravenhurst Street from Kildare Avenue East to Pandora Avenue East ▪ Columbia Drive from Scurfield Boulevard to McGillvray Boulevard C. Retain (do not delete) the following Appendix 2 (Schedule B): ▪ Burmac Road from Lagimodiere Boulevard to Capston Road ▪ Haney Street from Eldridge Avenue to Grant Avenue D. That Appendix 2, as amended, be forwarded to Council. and forwarded the item to Council.	
564, 565 and 567	Standing Policy Committee Public Works Report dated October 12, 2004	The Executive Policy Committee concurred in the recommendations for Items 1, 2 and 4 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
566	Standing Policy Committee Public Works Report dated October 12, 2004	The Executive Policy Committee referred Item 3 back to the Standing Policy Committee on Public Works.	Standing Policy Committee on Public Works
568	Standing Committee on Fiscal Issues Report dated October 12, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Committee Clerk
569 - 586	Standing Policy Committee on Property and Development Report dated October 5, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 18 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
587	Standing Policy Committee on Property and Development Report dated October 12, 2004	The Executive Policy Committee concurred in recommendation 1.A. of the Standing Policy Committee on Property and Development and forwarded the item to Council. Further, the Executive Policy Committee referred recommendations 1.B. to 1.F., inclusive back to the Standing Policy Committee on Property and Development.	Committee Clerk Standing Policy Committee on Property and Development c. Director of Planning, Property and Development
588	Standing Policy Committee on Downtown Development Report dated October 14, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Committee Clerk
589	Alternate Service Delivery Committee Report dated October 19, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Alternate Service Delivery Committee and forwarded the item to Council.	Committee Clerk

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In Camera 590- 593			