EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 25, JUNE 26, 2002

MEMBERS PRESENT:

Deputy Mayor Thomas, Chairperson
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

PREPARED BY:

Ms. B. Greschuk, Clerk
Executive Policy Committee
Telephone: 986-2483

EXECUTIVE POLICY COMMITTEE
JUNE 26, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
PUBLIC HEARING - PROPOSED AMENDMENT TO PLAN WINNIPEG				
1	255	Proposed Amendment to Plan Winnipeg By-law No. 7630/2000 by Re-designating Lands Located North of Portage Avenue, West of Camp Manitou Road from a Rural Policy Area to a Neighbourhood Policy Area EP-1.1 (PW) (Vol. 16) *continued*	I. That Council give second reading to By-law No. 8030/2002, being a by-law of the City of Winnipeg to amend Plan Winnipeg By-law No. 7630/2000, by re-designating lands located on the North side of Portage Avenue to a depth of approximately 103.5 metres (340 feet) bounded by the Winnipeg City limits to the West, and the existing Plan Winnipeg Neighbourhood Policy Area to the East from a Rural Policy Area to a Neighbourhood Policy Area. II. That Council direct the City Clerk to forward five certified copies of the by-law, as approved on second reading, together with a copy of the report and recommendation of the Executive Policy Committee respecting said by-law, to the Minister of Intergovernmental Affairs for approval in accordance with Section 580(1) of The City of Winnipeg Act. III. That Council direct the City Clerk to serve the required written notice under Section 580(2) of The City of Winnipeg Act, to any person who made representation at the public hearing. IV. That subject to provincial approval and third reading of Plan Winnipeg Amending By-law No. 8030/2002 by Council, a plan be prepared for re-designating lands located on the North side of Portage Avenue to a	Committee Clerk

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			depth of approximately 103.5 metres (340 feet) bounded by the Winnipeg City limits to the West, and the existing Plan Winnipeg Neighbourhood Policy Area to the East from a Rural Policy Area to a Neighbourhood Policy Area; and that the Chief Administrative Officer be required to coordinate and do all things necessary in connection with the formulation of said plan such that it may be considered by Council. V. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	
REPORTS				
1	256	Appeal by Thomas Hofer and 3422640 Manitoba Limited - Greencut Environmental Services Appeal 2002/06/26 GL-9 (Vol. 19)	That consideration of the appeal be adjourned to September 11, 2002.	Committee Clerk
2	257	Expenditure from the Assiniboia Land Dedication Reserve Fund - Whyte Ridge Community Centre Minute 147 - Assiniboia CC, 2002/06/11 EP-2 (Vol. 29)	That funds in the amount of $20,000.00 be approved from the Assiniboia Land Dedication Reserve Fund for the initial site grading of the Phase 2 Development at the Whyte Ridge Community Centre, including engineering fees and preparatory site works, and forwarded to Council.	Committee Clerk

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3	258	Expenditure from the Riel Land Dedication Reserve Fund - Proposed Skateboard Park - North East Corner of Dakota Street and Bishop Grandin Boulevard Minute 245 - Riel CC, 2002/06/11 ST-7.2 (Vol. 14) and EP-2 (Vol. 29)	That an expenditure in the amount of $150,000.00 be approved from the Riel Land Dedication Reserve Fund, for the development of the proposed St. Vital Skateboard Park, and forwarded to Council.	Committee Clerk
4	259	Expenditure from the Riel Land Dedication Reserve Fund - North Taché Riverbank Park Minute 246 - Riel CC, 2002/06/11 EP-2 (Vol. 29)	That an expenditure in the amount of $50,000.00 be approved from the Riel Land Dedication Reserve Fund, for the development of the North Taché Riverbank Park, and forwarded to Council.	Committee Clerk
5	260	Expenditure from the Riel Land Dedication Reserve Fund - Winakwa Community Centre Minute 247 - Riel CC, 2002/06/11 EP-2 (Vol. 29)	That an expenditure in the amount of $45,000.00 be approved from the Riel Land Dedication Reserve Fund to the Winakwa Community Centre to help defray the costs associated with the Winakwa Redevelopment Project, and forwarded to Council.	Committee Clerk
6	261	Expenditure from the Riel Land Dedication Reserve Fund - Gauvin Park Residents' Group Minute 248 - Riel CC, 2002/06/11 EP-2 (Vol. 29)	That an expenditure in the amount of $5,000.00, be approved from the Riel Land Dedication Reserve Fund to the Gauvin Park Resident's Group to help defray the costs associated with the construction of a play structure, and forwarded to Council.	Committee Clerk