Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 25, 2004

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
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	
1	Plan Winnipeg Amendment: Kenaston / McGillivray Boulevards Area of Regional and Mixed Use Concentration Report 2004 11 17 EP-1.1 (PW 2/2004)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 135/2004, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 by: A. Re-designating lands as identified on Map 1 from Industrial Policy Area to Neighbourhood Policy Area, and; B. Expanding the Area of Regional Commercial and Mixed-Use Concentration, as identified on Map 1, be forwarded to Council for second reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
2	Plan Winnipeg Amendment: North South Transcona Route Alignment Report 2004 11 16 EP-1.1 (PW 4/2004)	The Executive Policy Committee adjourned the public hearing and directed the Administration to submit a report outlining the following: 1. A comprehensive traffic analysis; 2. A comparative cost analysis of the present alignment versus the proposed alignment, including potential expropriation costs; 3. Definition (clarification) of Plessis Road as a regional street vs. a major arterial route. Further, the Executive Policy Committee requested that all persons registered relative to this application be notified once the date (time) has been established to reconvene the public hearing.	Director of Planning, Property and Development Director of Public Works Committee Clerk
3	Plan Winnipeg Amendment: Fort Rouge Yards Report 2004 11 16 EP-1.1 (PW 3/2004)	The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council: 1. That By-law No. 145/2004, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 by: A. Re-designating lands as identified on Map 1, as amended, from Industrial Policy Area to Neighbourhood Policy Area,	Committee Clerk

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4	Plan Winnipeg Amendment: 1535 Wellington Crescent Report 2004 11 16 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 Vision 2020 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 second reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk