Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 19, 2005

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 Park, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
104	Michel Fillion		See Minute 110
		PUBLIC HEARINGS	
105	Plan Winnipeg Amendment: Waverley West Report 2004 12 07 EP-1.1 (PW 2/2003)	The Executive Policy Committee concurred in the following administrative recommendation and recommends to Council: 1. That By-law No. 50/2004 be forwarded to Council for second reading to allow for a proposal to amend Plan Winnipeg By-law No. 7630/2000 by: A. Redesignating lands as identified on Attachment "A" from Rural Policy Area to Neighbourhood Policy Area. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. Further, the Executive Policy Committee received as information the following administrative recommendation, namely: • That the future re-zoning, subdivision and development of the subject lands be managed by the City of Winnipeg through a comprehensive Secondary Plan adopted by Council.	Committee Clerk
		REPORTS	
106	City Council Benefits Board – City Representatives Report 2004 12 07 GC-2.3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council that the Speaker of Council, Ken Hayes, and Michael Ruta, Corporate Controller, be appointed to the City Council Benefits Board for a three-year term, ending December 2007.	Committee Clerk
107	Upgrading of St. Anne's Road in the vicinity of Southglen Boulevard Report 2004 12 06 DASZ 40/85	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works. (See Minute 126 - Item 12 of the Report of the Standing Policy Committee on Property and Development dated January 10, 2005)	Nil
108	Delegation of Authority to Solicit Advertising to	The Executive Policy Committee concurred in the recommendation of the	Nil

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	Intermediaries Report 2004 11 30 GC-11	Standing Committee on Fiscal Issues. (See Minute 136 - Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated January 10, 2005)	
109	Urban Transportation Showcase Program / WinSmart Report 2005 01 07 GC-11	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council that the Chief Administrative Officer be delegated the authority to negotiate and settle the terms and conditions of a Contribution Agreement with Transport Canada to confirm the City of Winnipeg's participation in the Urban Transportation Showcase Program together with such supplementary and ancillary agreements or documents as deemed necessary.	Committee Clerk
110	Heritage Conservation Tax Credit - the former Oldfield, Kirby & Gardner Building, 234 Portage Avenue Report 2004 12 17 G-3.1.5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a Heritage Conservation Tax Credit of up to a maximum of $100,000.00, be approved to undertake conservation and rehabilitation work on the former Oldfield, Kirby & Gardner Building and to be utilized by the owner over a maximum ten-year period following completion of the project, subject to the owner beginning the work on or before July 1, 2005 and completing the work on or before January 1, 2007. 2. That the owner be required to retain and preserve original and significant material as a condition of the grant. 3. That the Heritage Investment Reserve be approved as the source of funding. 4. That the Heritage Conservation Tax Credits be approved pending further approval by the City's Historical Buildings Committee on the exact means for rehabilitating the building as outlined in the applicant's Conservation Report. 5. That no work proceed without design/heritage approval and/or prior to the issuance of all relevant development permits. 6. That the Chief Administrative Officer be authorized to finalize and	Committee Clerk

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		approve the terms and conditions of all agreements required to implement matters as directed by Council. 7. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
111	Rainbow Stage Inc. - Recovery of Funds Motion 2005 01 19 File PR-7(34)	The Executive Policy Committee recommends to Council: 1. That Council rescind its motion of December 17, 1997. 2. That the Chief Financial Officer be directed to take such steps as necessary to recover all funds deposited by Rainbow Stage Inc. in accounts with the Toronto Dominion Bank. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
STANDING COMMITTEE REPORTS			
112	Standing Policy Committee on Public Works Report dated January 11, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Public Works and forwarded the item to Council.	Committee Clerk
113	Standing Committee on Fiscal Issues Report dated January 11, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee Clerk
114	Standing Policy Committee on Downtown Development Report dated January 6, 2005	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
115 – 117 and 119 - 131	Standing Policy Committee on Property and Development Report dated January 10, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 3, and Items 5 to 17, of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
118	Standing Policy Committee on Property and Development Report dated January 10, 2005	The Executive Policy Committee did not concur in the recommendation for Item 4 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Committee Clerk
132 - 135	Standing Policy Committee on Property and	The Executive Policy Committee concurred in the recommendations for Items 1	Committee Clerk

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	Development Report dated January 17, 2005	to 4 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	
136	Standing Policy Committee on Protection and Community Services Report dated January 10, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Committee Clerk
In Camera 137 - 149			