Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 9, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Thomas

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
150	Councillor Angus, St. Norbert Ward		See Minute 157
151	Councillor Angus, St. Norbert Ward		See Minute 158
152	Councillor Angus, St. Norbert Ward		See Minute 155
153	Councillor Angus, St. Norbert Ward		See Minute 156
154	Councillor O'Shaughnessy, Old Kildonan Ward		See Minute 161
		REPORTS	
155	Proposed Council Policy – Property Tax Cap Minute 138, Council, 2005 01 26 FL-2	The Executive Policy Committee recommends to Council: 1. That the January 26, 2005 Council Motion pertaining to a proposed Council Policy for a property tax cap not be concurred in and be filed. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
156	Establishment of Management Committee for Waverley West Joint Venture Agreement Minute 139, Council, 2005 01 26 EP-1.2	The Executive Policy Committee referred the January 26, 2005 Council Motion to the Administration for review of any legal and jurisdictional issues and report back.	Chief Administrative Officer City Solicitor/Manager of Legal Services
157	New Reserve Fund – Waverley West Regional Street Reserve Minute 140, Council, 2005 01 26 FI-7	The Executive Policy Committee referred the January 26, 2005 Council Motion, and the submission from Councillor Angus, St. Norbert Ward, to the Chief Administrative Officer for review and report back.	Chief Administrative Officer Chief Financial Officer
158	New Reserve Fund – Waverley West Renewal Reserve Minute 141, Council, 2005 01 26 FI-7	The Executive Policy Committee referred the January 26, 2005 Council Motion, and the submission from Councillor Angus, St. Norbert Ward, to the Chief Administrative Officer for review and report back.	Chief Administrative Officer Chief Financial Officer
159	Wildwood Heritage and Conservation Committee - Land Dedication Reserve Minute 98, CCCC, 2005 02 01 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That funding to assist with the cost of the purchase of native trees, shrubs and other plant material as required based on the schedule of planting projects identified in conjunction with the City of Winnipeg Naturalist, in the amount of $6,000.00, be allocated from the City Centre Land Dedication Reserve to the Wildwood Heritage and Conservation Committee.	Committee Clerk

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
160	Charleswood Rotary Club - Land Dedication Reserve Minute 38, ACC, 2005 01 18 EP-2, PR-2.6(31)	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of the Assiniboine Forest Drainage and Wetland Enhancement Project in the amount of $25,000.00 be allocated from the Wilkes South Land Dedication Reserve to the Charleswood Rotary Club. 2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994) be waived in this instance. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
161	Foxwarren Lake Fence – Land Dedication Reserve Minute 98, SPC P&D, 2005 02 01 EP-2	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and recommends to Council: 1. That Council rescind its decision of July 21, 2004. 2. That funding to a maximum of $30,000.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve for construction of a six (6) foot chain link fence along the entire length of the berm in the Foxwarren Lake development, including the installation of bollards to close off the ends, as outlined in Option 3 in the report from the Director of Planning, Property and Development dated December 9, 2004. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
162	Plan Winnipeg Amendment: Concordia Avenue Alignment Report 2005 01 25 EP-1.1 (PW 5/2004)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 27/2005, a proposal to amend *Plan Winnipeg…2020 Vision By-law* No. 7630/2000 by:	Committee Clerk

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		A. Re-aligning the Concordia Avenue East Extension as identified on Policy Plate B proposed alignment as shown on Attachment A, be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That the Executive Policy Committee schedule a public hearing in accordance with Section 227 of The City of Winnipeg Charter to consider the proposed amendment. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
163	Method to Fund Comprehensive Review of Zoning By-law No. 6400/94 Report 2004 11 26 EZ-DAZ	The Executive Policy Committee laid over consideration of the matter to its meeting scheduled for February 16, 2005.	Committee Clerk
164	Winnipeg Humane Society Proposed Expansion Project Motion 2005 02 09 EL-4	The Executive Policy Committee laid over consideration of the matter to a meeting in March 2005.	Committee Clerk