Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 20, 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	
287	Harry Strub, Executive Director, Virtousi Concerts Zaz Bajon, General Manager, Manitoba Theatre Centre		See Minute 318
288	Diane Bampton, General Manager, CentreVenture Development Corporation		See Minute 298
289	Nick Ternette		See Minute 316
		REPORTS	
290	Records Committee - 2004 Annual Report Report 2004 GK-8	The Executive Policy Committee received as information the Records Committee 2004 Annual Report.	Nil
291	Snow Dumping Ground near Omands Creek, north of the intersection of St. James Street and Dublin Avenue Minute 33, CEC, 2005 04 11 E-7	The Executive Policy Committee received the recommendation from the Civic Environmental Committee as information.	Nil
292	Street Closing – public lane south of Einarson Avenue, west of Burnell Street Report 2005 04 12 Minute 332, CC, 2001 09 04 DAC 11/2001	The Executive Policy Committee concurred in the City Centre Community Committee recommendation and the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with Schedule "A", Misc. Plan No. 11189. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
293	Street Opening – Widening of Sargent Avenue at St. James Street Report 2005 04 12 DAO 9/2004	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Schedule "A", Misc. Plan No. 12290/1. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
294	Assessment Treatment of Community Groups in	The Executive Policy Committee concurred in the administrative	Committee Clerk

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	City Facilities Report 2005 04 13 FL-2.5	recommendation and recommends to Council: 1. That the Administration prepare a by-law by which the City-owned properties and their occupiers, as outlined in the report from the Chief Financial Officer dated April 13, 2005, would be granted exemptions from municipal and school taxes pursuant to amendments to The Municipal Assessment Act. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
295	2005 Home Renovation Tax Assistance Program Report 2005 04 18 FL	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a Home Renovation Tax Assistance Program be approved for 2005 with the same eligibility criteria as 2004, as outlined in By-law No. 10/2004; in particular, that a residential unit must have a property assessment of $90,000.00 or less and a pre-1974 year of construction. 2. That the Planning, Property and Development Department be directed to explore alternatives other than the Home Renovation Tax Assistance Program, such as a separate grant or loan program, in order to achieve all their energy efficiency goals for a significantly higher portion of Winnipeg homes. 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	
296 - 297	Standing Policy Committee on Downtown Development Report dated April 4, 2005	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Committee Clerk
298	Standing Policy Committee on Downtown Development Report dated April 4, 2005	The Executive Policy Committee referred Item 3 back to the Standing Policy Committee on Downtown Development.	Standing Policy Committee on Downtown Development
		Further, the Executive Policy Committee requested the Administration to consult with CentreVenture Development Corporation regarding the intent of the Urban Design Advisory Committee and report back to Standing Policy Committee on Downtown Development within thirty (30) days.	Director of Planning, Property and Development
299 - 300	Standing Policy Committee on Downtown	The Executive Policy Committee concurred in the recommendation for Items 4	Committee Clerk

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	Development Report dated April 4, 2005	and 5 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	
301 - 310	Standing Policy Committee on Property and Development Report dated April 5, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 10 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
311	Standing Policy Committee on Protection and Community Services Report dated March 11, 2005, Item 2	The Executive Policy Committee laid over consideration of Item 2 for a further thirty (30) days.	Chief Administrative Officer Director of Community Services
312 - 315	Standing Policy Committee on Protection and Community Services Report dated April 11, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk
316 - 317	Standing Policy Committee on Public Works Report dated April 12, 2005	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
318	Standing Committee on Fiscal Issues Report dated April 12, 2005	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee Clerk
		The Executive Policy Committee referred the submission from the Manitoba Theatre Centre to the Administration for report back to the Standing Committee on Fiscal Issues.	Chief Financial Officer
In Camera 319			