Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 11, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
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	
324	Sandy G. Shindleman, President, Shindico Realty Inc.		See Minute 361
		REPORTS	
325	Winnipeg Humane Society financial/operating proposal concerning Cat Over-population Minute 61, SPC PCS, 2005 05 02 EL-4	The Executive Policy Committee referred the proposal from the Winnipeg Humane Society regarding Cat Over-Population to the Administration for review and report back.	Chief Administrative Officer Director of Community Services
326	Green Municipal Enabling Fund Study No. 3163: Climate Change Action Plan Report 2005 04 29 E	The Executive Policy Committee received as information the May 9, 2005 recommendation from the Civic Environmental Committee, and concurred in the administrative recommendation that the report on the preparation of a Climate Change Action Plan be received as information.	Chief Administrative Officer
327	Joint Council of Council Members and C.U.P.E. Representatives – Councillor Representative Motion 2005 05 11 EPC GU-4.1	The Executive Policy Committee recommends to Council: 1. That Councillor Magnifico be appointed to the Joint Committee of Council Members and C.U.P.E. Representatives for the balance of the 2004/2005 Council Year. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
328	Canada-Manitoba Infrastructure Program – Municipal Rural Infrastructure Fund Motion 2005 05 11 EPC S-7	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg endorses the applications for funding for the below projects through the Municipal Rural Infrastructure Fund: A. East Winnipeg Sports Association (Transcona Recreation Park) B. Winnipeg Soccer Federation (Winnipeg Soccer Complex) C. Winnipeg Library Foundation (Millennium Library Project) D. University of Manitoba Smartpark 2. 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	
329	Standing Committee on Fiscal Issues Report dated May 3, 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

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330	Standing Policy Committee on Downtown Development Report dated April 4, 2005, Item 3	The Executive Policy Committee laid over the matter for thirty (30) days.	Director of Planning, Property and Development Committee Clerk
331 - 353	Standing Policy Committee on Property and Development Report dated May 3, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 23 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
354	Standing Policy Committee on Protection and Community Services Report dated March 11, 2005	Due to a tie vote, the Executive Policy Committee submits Item 2 of the Report of the matter to Council without recommendation.	Committee Clerk
355 - 356	Standing Policy Committee on Protection and Community Services Report dated May 2, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk
357 - 361	Standing Policy Committee on Public Works Report dated May 5, 2005	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
In Camera 362 - 366			