Winnipeg

# SPECIAL MEETING

# AGENDA OF THE

# EXECUTIVE POLICY COMMITTEE

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| MEETING NO. | 28 |
| LOCATION: | North Committee Room<br>Council Building |
| DATE: | **Wednesday, September 4, 2002** |
| TIME: | **1:30 P.M.** |
| MEMBERS: | His Worship Mayor G. Murray, Chairperson<br>Deputy Mayor Thomas<br>Councillor Angus<br>Councillor Clement<br>Councillor Eadie<br>Councillor Gerbasi<br>Councillor Vandal |
| ADMINISTRATIVE PERSONNEL: | Ms G. Stephens, Chief Administrative Officer<br>Mr. R. P. Gannon, Chief Financial Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>Mr. E. Gilroy, Manager of Executive Policy Committee Support |
| CLERKS: | Mr. R. S. MacCallum, Clerk of the Executive Policy Committee<br>Ms C. Freeman, Clerk |

**Agenda - Executive Policy Committee - September 4, 2002**

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**ADDENDUM DELEGATION**

1. Alex Reid, Executive Director, Skateboarding Association of Winnipeg (See Item No. 12)

**REPORTS**

1. Municipal Tax Credit - Installation of Hardwired Security System
2. Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund to the Seven Oaks House Museum Board for the Seven Oaks Children's Craft Barn project.
3. Community Incentive Grant Application - William Whyte Residents' Association Inc. (Aberdeen Tot Lot)
4. Community Incentive Grant Application - William Whyte Residents' Association Inc. (Alfred Tot Lot)
5. Current Mosquito Control Program and the West Nile Virus Issues
6. 2003 Home Renovation Tax Assistance Program
7. Delegation of Authority to Approve the Award of Contracts during the Period September 25 to November 19, 2002
8. Proposed Closing of Inglewood Street and the Public Lane West of Inglewood Street, North of Silver Avenue
9. Proposed Lane Corner Widening at the Rear of No. 612 Stewart Street
10. Proposed Widening of the East Side of Main Street between Rupert and Pacific Avenues and Proposed Closing of the Public Lane East of Main Street between Rupert and Pacific Avenues
11. Renaming of the Main Street and Norwood Bridges
12. Proposed Skateboard Park site in the Downtown

**REPORTS OF THE STANDING POLICY COMMITTEES**

1. Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 8, 2002 - Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg (Laid over on July 17, 2002)

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda - Executive Policy Committee - September 4, 2002**

The purpose of the Special Meeting is to consider the following:

1. Municipal Tax Credit - Installation of Hardwired Security System

2. Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund to the Seven Oaks House Museum Board for the Seven Oaks Children's Craft Barn project.

3. Community Incentive Grant Application - William Whyte Residents' Association Inc. (Aberdeen Tot Lot)

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8. Proposed Closing of Inglewood Street and the Public Lane West of Inglewood Street, North of Silver Avenue

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11. Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 8, 2002 - Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg (Laid over on July 17, 2002)

12. Renaming of the Main Street and Norwood Bridges

13. Proposed Skateboard Park site in the Downtown

14. In Camera Matter

15. In Camera Matter

Pursuant to the requirements of The City of Winnipeg Act, no subject or matter other than that mentioned in the notice shall be considered at the Special Meeting.