Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 15, 2005

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

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

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Minute	Subject/File	Recommendations	Action Required
		PRESENTATION	
388	Polly Craik, Dr. Jerry Gray and Jeff Morton, Board Members, accompanied by Diane Bampton, General Manager, CentreVenture Development Corporation		See Minute 395
		DELEGATIONS	
389	Councillor Gerbasi, Fort Rouge–East Fort Garry Ward Asher Webb, Executive Director, Osborne Village Business Improvement Zone Trudy Turner, President, Winnipeg Business Improvement Zone Association Diane Truderung, Executive Director, Transcona Business Improvement Zone Dorothy D. Taylor, Co-Chair, accompanied by Denis Fletcher, Osborne South Business Improvement Zone Denis Fletcher, Academy Road Business Improvement		See Minute 394
390	Councillor Gerbasi, Fort Rouge–East Fort Garry Ward Vince Bueti, President, Katia von Stackelberg, Executive Director, Corydon Avenue Business Improvement Zone, and Joe Bova		See Minute 393
		REPORTS	
391	Tax Credit Program for Riverbank Stabilization Works on privately-owned land Minute 49, Civic Environmental Committee – 2005 06 13 FL	The Executive Policy Committee referred the recommendations of the Standing Policy Committee on Property and Development and the Riverbank Management Committee, with respect to the matter of a Tax Credit Program for Riverbank Stabilization Works, to the Administration for review. Further, the Executive Policy Committee received as information the motion passed by the Civic Environmental Committee that it supports the Tax Credit Program for Riverbank Stabilization Works on privately-owned land.	Chief Administrative Officer Chief Financial Officer
392	Friends of Churchill Parkway – Land Dedication Reserve Minute 222, City Centre CC - 2005 06 07 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee recommends to Council: 1. That funding to assist with the cost of purchasing planting stock, in the amount of $5,000.00, be allocated from the City Centre Land Dedication Reserve to the Friends of the Churchill Parkway. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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393	Municipal Rural Infrastructure Fund - Corydon Avenue Business Improvement Zone Minute 197, City Centre CC – 2005 06 07 S-7	The Executive Policy Committee laid over consideration of the recommendation of the City Centre Community Committee for thirty (30) days pending a decision by Council on the proposed Policy to Regulate Endorsement of Applications for Funding under the Municipal Rural Infrastructure Program.	Committee Clerk
394	Streetscaping Funding for Business Improvement Zone Areas Minute 223, City Centre CC – 2005 06 07 SC-2	The Executive Policy Committee referred the following recommendation of the City Centre Community Committee to the 2006 Capital Budget deliberations: 1. That annual funding in the amount of $400,000.00 start in the 2006 Capital Budget for the renewal of existing streetscapes in Business Improvement Zone areas. 2. That the Planning, Property and Development Department be requested to report back to the appropriate Committee of Council on the details of developing the Business Improvement Zone areas' streetscaping renewal program.	Chief Financial Officer City Treasurer c. Director of Planning, Property and Development
395	CentreVenture Development Corporation – Revitalizing Downtown, Results as of June 15, 2005 Motion 2005 06 15 EP-1.2.3	The Executive Policy Committee received as information the document *Revitalizing Downtown, Results as of June 15, 2005* from the CentreVenture Development Corporation.	Nil