EXECUTIVE POLICY COMMITTE

MOTIONS

Minute No. 571
Moved by Councillor Lazarenko,
Seconded by Councillor Smith,

WHEREAS, on October 29, 1997, Council adopted Clause 1 of the Report of the Executive Policy Committee dated October 24, 1997, regarding the George B. Cuff - Organizational Review and Performance Assessment Report dated October 22, 1997, as amended, and passed By-law No. 7100/97, a by-law of the City of Winnipeg to establish the governance and administrative structure of the City and to delegate certain powers and responsibilities from City Council to Executive Policy Committee, the Standing Committees and the Chief Administrative Officer;

AND WHEREAS, since that time, now under the third Mayor in the eight intervening years, City government and administration have changed considerably;

THEREFORE BE IT RESOLVED that Council review the current governance and administrative structure in comparison with that adopted in October 1997.

Required to stand as Notice of Motion in accordance with Rule 17.1 of the Procedure By-law

Minute No. 572
Moved by Councillor De Smedt,
Seconded by Councillor O'Shaughnessy,

WHEREAS The Standing Policy Committee on Protection and Community Services is scheduled to act as the Appeal Committee from August 1, 2005 to October 31, 2005;

AND WHEREAS three of the four members of The Standing Policy Committee on Protection and Community Services sit on and comprise the City Centre Community Committee;

AND WHEREAS an appeal has been received against City Centre Community Committee Variance Order DAV 120642/2005D, affecting 710 Warsaw Avenue, and this appeal would normally be heard by the Appeal Committee in September of 2005;

Executive Policy Committee – Motions (continued)

AND WHEREAS Section 56.2.1 of The City of Winnipeg Procedure By-law no. 5400/90 states that:

> "No member of a Community Committee shall be in or remain in the room in which an appeal from a decision of that Community Committee on an application for approval of a variance, conditional use, or license is being held by a Committee of Council.";

AND WHEREAS due to Appeal Committee therefore lacking quorum, this appeal, which is time sensitive, would not be heard until November 2005;

THEREFORE BE IT RESOLVED that the Standing Policy Committee on Property and Development act as the Appeal Committee to hear this appeal.

Carried

Minute No. 573
Moved by Councillor Wyatt,
Seconded by Councillor Swandel,

WHEREAS Council at its meeting of July 27, 2005 defeated Item 4 of the report of the Executive Policy Committee dated July 20, 2005,

THEREFORE BE IT RESOLVED that the cost to construct a 5 (five) foot concrete walk on Bournais Drive from Dugald Road to Hatcher Drive, in the amount of $24,319.60, be allocated from the East Kildonan-Transcona Land Dedication Reserve.

AND BE IT FURTHER RESOLVED that the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

AND BE IT FURTHER RESOLVED that the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Carried