Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 9, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Steeves

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
1	Councillor R. Wyatt, Transcona Ward Lorne Weiss accompanied by Peter Squire, Manitoba Real Estate Association		See Minute 8
2	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 5
		REPORTS	
3	Partners in the Park Inc. - New Operating Agreement and increased Annual Operating Grant Minute 723, Council, 2005 10 26 Report 2005 10 14 PR-7.1	The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council: 1. That the requirement of Pavilion Gallery Museum Inc. to share restaurant revenues effective January 1, 2005 with the City of Winnipeg as stated in the September 1997 Agreement between the City of Winnipeg and Pavilion Gallery Museum Inc. be eliminated. 2. That the following annual financial and operating support for Partners In The Park Inc. be approved for a three-year period, 2006-2008, subject to finalizing Agreements as required in Recommendation 3, and subject to Partners In The Park Inc. making reasonable efforts to achieve its annual fundraising targets as outlined in its 2006-2013 Business Plan: Activity — Amount Annual Grant — $260,000 Forgiveness of restaurant revenue sharing — $70,000[1] Municipal property tax forgiveness — $44,550[2] Maintenance services for the Pavilion and Lyric Theatre — $15,500[3] Maintenance services for the Leo Mol Sculpture Garden facilities — $29,100[3] Planting and caring for floral displays around the Pavilion and throughout Leo Mol sculpture garden — $60,000[3] Set-up and take-down event support — $3,400[3] Grounds maintenance including grass cutting, snow clearing, tree and shrub care, and parking lot maintenance — Value not determined[3] Water supply — Value not determined[3]	Committee Clerk

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		Janitorial services at Leo Mol buildings Value not determined[3] Total $482,550+ [1] Based on Partners In The Park Inc. 2005-2013 Business Plan [2] Previously provided; Approximate based on 2005 figure [3] Services provided under general operations of Assiniboine Park; Approximate based on 2004 figures 3. That the Chief Administrative Officer be delegated authority to finalize an Agreement with Partners in the Park, Inc and amend existing Agreements as contemplated in the administrative report dated October 14, 2005. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Street Closing – Fourth Street Report 2005 10 24 DAC 10/2004	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee, as well as the administrative recommendation, and recommends to Council: 1. That the proposed street closing as shown on Misc. Plan No. 9120/5 be approved. 2. 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 Misc. Plan No. 9120/5. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
5	Red Tape Commission Report: Recommendation 25 – 311-Based Customer Service Model Report 2005 10 21 GG-5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a 311 Model of Customer Service be adopted for the City of Winnipeg. 2. That a detailed business plan be prepared, with the assistance of an external consultant, to address the implementation of the 311 Model of Customer Service with options regarding the scope of the initiative and associated costs and benefits.	Committee Clerk

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		3. That the Administration report back on the results of the business plan by June 2006 with recommendations for moving forward. 4. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing.	
6	Multiple Family Dwelling Grant Program Minute 444, EPC, 2005 07 06 Minute 3, WSC, 2005 06 20 EX	The Executive Policy Committee granted an extension of time of thirty (30) days for the Administration to review the Multiple Family Dwelling Grant Program and report back.	Chief Administrative Officer Director of Planning, Property and Development
7	Recreation and Leisure Facilities in the Riel Community Minute 391, RCC, 2005 10 18 PR-1	The Executive Policy Committee referred the matter to the Administration to provide an informational briefing directly to the Members of the Riel Community Committee.	Chief Administrative Officer
8	Proposed Removal of School Tax Levies Minute 384, EKTCC, 2005 11 01 FL-3	The Executive Policy Committee received the November 1, 2005, recommendation of the East Kildonan-Transcona Community Committee as information.	Nil
9	Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline Report 2005 10 13 GL-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the contract for the supply and delivery of diesel fuel, furnace fuel and gasoline for the period of January 1, 2006 to December 31, 2008 (Alternative 1 – Award as a Whole) be awarded to Federated Co-operatives Ltd., the bidder who submitted the lowest evaluated responsive bid. 2. That the Manager of Materials be authorized to issue a purchase order accordingly. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
In Camera 10			