Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 1, 2006

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
189	Deer Lodge Tennis Club – Land Dedication Reserve Minute 172, Council, 2006 01 25 Minute 134, EPC, 2006 01 18 Minute 24, ACC, 2005 12 13 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, as amended, and recommends to Council: 1. That the cost of resurfacing the tennis courts at the Deer Lodge Tennis Club, in the amount of up to $20,000.00, be allocated from the Assiniboia Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
190	Winnipeg Housing Steering Committee – Review of Housing Plans Minute 4, WHSC, 2006 01 20 EX-9.1	The Executive Policy Committee received as information the recommendations of the Winnipeg Housing Steering Committee.	Nil
191	Council Referral – Administrative Structure, Salary Requirements Minute 193, Council, 2006 01 25 GP-1	The Executive Policy Committee concurred in the January 25, 2006 Council Motion, as amended, and recommends to Council: 1. That the Chief Administrative Officer be directed to report back to the Executive Policy Committee in thirty (30) days identifying: A. The number of employees for each civic department and the City as a whole for the years 1995 to 2005, distributed by all bargaining units or associations including WAPSO Exempt and Senior Management. B. The total salary requirements, including benefits and bonuses, for each civic department and the City as a whole for the years 1995 to 2005, distributed by all bargaining units or associations including WAPSO Exempt and Senior Management. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
192	Council Referral - "Whistle-Blower" Legislation Minute 194, Council, 2006 01 25 GL-5	The Executive Policy Committee recommends to Council: 1. That the January 25, 2006 Council Motion pertaining to "Whistle-Blower" Legislation be filed, and the Administration be requested to prepare a report briefing Council on the provincial draft bill dealing with this matter once the same is available.	Committee Clerk

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
193	Closing - part of public lane west of Burnell Street, south of St. Matthews Avenue Report 2006 01 19 DAC 17/2001	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the proposed lane closing as shown on Misc. Plan No. 11243/3 be approved and that the land be declared surplus to the City's needs. 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. 11243/3. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk