Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MARCH 22, 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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
306	2005 School Division Levies and Mill Rates Report 2006 03 17 FL-3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That in compliance with the mandatory provisions of The Public Schools Act, the necessary by-laws required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2006, be adopted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
307	City of Winnipeg Records Centre - 311 Ross Avenue and adjacent City-owned properties Report 2005 11 23 GK-8	The Executive Policy Committee received as information the March 20, 2006 recommendation of the Standing Policy Committee on Downtown Development and recommends to Council: 1. That a new centralized Corporate Records Centre Program under the direction of the City Clerk be approved. 2. That 311 Ross Avenue be designated as the City's Records Management Centre. 3. That Parcel 1 (311 Ross Avenue) and Parcel 2, as shown on Misc. Plan No. 12212, remain surplus to the City's requirements. 4. That Parcel 1 and Parcel 2, as shown on Misc. Plan 12212, be deleted from Schedule "A" of the CentreVenture Asset Agreement. 5. That Parcel 1 and Parcel 2, as shown on Misc. Plan 12212, be retained under the jurisdiction of the Planning, Property and Development Department for City Clerk's record management requirements, corporate storage use and for continued use as a non-accessory public parking facility for a period of up to five (5) years and in the absence of a viable development proposal in the interim, that the Department review and report back to the Standing Policy Committee on Downtown Development after the five year term.	Clerk of the Executive Policy Committee

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		6. That any Council / Standing Policy Committee Decisions which are inconsistent with the above be and are hereby rescinded. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
308	Red Tape Commission Recommendation – Implementation Priorities Motion 2006 03 22 GG-5	The Executive Policy Committee directed the Chief Administrative Officer to prepare and forward reports on all remaining recommendations of the Red Tape Commission in an expedited manner, in a manner reflecting the following list of priorities: A. <u>April 2006 Phase</u> Recommendation 1 – Guidelines and principles to prevent future red tape Recommendation 12 – Streamline permit processing overall to expand on successes Recommendation 13 – Improve public notification for public hearings Recommendation 17 – Use a "community lease" to cut red tape for volunteer groups Recommendation 18 – Support a public service proposal to speed up local improvements Recommendation 29 – Improve presentation of the by-laws to a best-practice standard Recommendation 30 – Create a red tape budget and cut red tape by 15% over five years (Phase One) B. <u>May 2006 Phase</u> Recommendation 3 – Eliminate business licenses and transfer key regulations Recommendation 4.2/4.3 – Reform and eventual elimination of home business licenses Recommendation 20 – Change by-laws and procedures to help ordinary citizens Recommendation 22 – Give public servants more freedom in procurement Recommendation 26 – Make City processes more transparent and welcoming to citizens Recommendation 30 – Create a red tape budget and cut red tape by	Chief Administrative Officer

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		15% over five years (Phase Two)	
		STANDING COMMITTEE REPORTS	
309	Standing Policy Committee on Downtown Development Report dated March 20, 2006	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Clerk of the Executive Policy Committee
In Camera 310 - 313			