Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 5, 2006

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
492	Councillor Lazarenko, Mynarski Ward, accompanied by Sylvia Todaschuk, Executive Director, Selkirk Avenue Business Improvement Zone		See Minute 496
493	Councillor Swandel, St. Norbert Ward		See Minute 497
		REPORTS	
494	Charleswood Broncos - Land Dedication Reserve Minute 130, ACC, 2006 06 20 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of the drainage project of the Charleswood Broncos Field at Eric Coy Park, in the amount of $16,850.00, 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.	Clerk of the Executive Policy Committee
495	Roblin Park Community Club - Land Dedication Reserve Minute 129, ACC, 2006 06 20 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of the hot water system upgrade and garage modification project at the Roblin Park Community Club, in the amount of $8,605.48, be allocated from the Assiniboia Land Dedication Reserve to the Roblin Park Community Club. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. 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
496	North End Ambassadors Project Proposal – Selkirk Avenue and Mosaic Market Business Improvement Zones Minute 256, LSWK CC, 2006 06 20 FL-7.5	The Executive Policy Committee referred the request from the Lord Selkirk-West Kildonan Community Committee regarding the North End Ambassadors Project Proposal to the Administration with direction to meet with representatives from the Selkirk Avenue BIZ and the Mosaic Market BIZ to discuss this project proposal prior to the meeting of the Lord Selkirk-West Kildonan Community Committee on July 25, 2006.	Chief Administrative Officer c. Chief of Police Director of Planning, Property and Development
497	Dakota Community Centre - Land Dedication Reserve Minute 281, Riel CC, 2006 06 26	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:	Clerk of the Executive Policy Committee

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	EP-2	1. That the cost of the Closed Circuit Surveillance System project, in the amount of $19,095.87, be allocated from the Riel Land Dedication Reserve to the Dakota Community Centre. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
498	Pollock Island Restoration Project - Land Dedication Reserve Minute 282, Riel CC, 2006 06 26 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That funding to assist with the Pollock Island Restoration Project, in the amount of $10,000.00, be allocated from the Riel Land Dedication Reserve to the Pollock Island Conservation Group. 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
499	Bishop Grandin Greenway - Land Dedication Reserve Minute 283, Riel CC, 2006 06 26 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That funding to assist with the cost of constructing a .3 km trail to link the Bishop Grandin Greenway to the Royalwood Trail, in the amount of $35,000.00, be allocated from the Riel Land Dedication Reserve to Bishop Grandin Greenway Inc. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. 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
500	Records Committee – 2005 Annual Report 2005 Report 2005 GK-8	The Executive Policy Committee received as information the Records Committee 2005 Annual Report.	Nil
501	Red Tape Commission, Recommendation 18 – Support a Service Proposal to Speed up the Local Improvement Process	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the portion of the Council Decision of July 22, 1998 outlining “that	Clerk of the Executive Policy Committee

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	Report 2006 06 15 GG-5	beginning in 1999, the City adopt a policy of advertising and approving new local improvements in one year, and that the approved projects (advertised and "Petition For") be budgeted and constructed in the following year" be rescinded. 2. That the following be adopted as policy for the standard "Local Improvements" process (excluding Local Improvement Districts), namely: A. That the $3 million local improvement float, approved by Council on February 21, 2006, be used to fund new local improvement projects, including projects in the current year; and B. That, annually through the Capital Budget process, the local improvement float be replenished to a $3 million balance or an amount as determined appropriate by Council. 3. That the Province of Manitoba be requested to amend The City of Winnipeg Charter for proposed local improvements to: A. Replace the requirement for public notice in the form of a newspaper advertisement with notification by the placement of signage on the site advising the public of the proposed project; and B. Reduce to forty-five (45) days the requirement that the petition be filed with the City Clerk within ninety (90) days after the day the first signature is placed upon it. 4. That signage placed on the site of the proposed project be consistent with changes approved by Council on June 28, 2006 as a result of Recommendation No. 13 of the Red Tape Commission Report. 5. That in order to expedite the petition process, a policy requiring applicants to sign the "petition for" form when obtained from the City be adopted. 6. That the City Solicitor/Manager of Legal Services be requested to prepare the local improvement authorization by-law and submit it to the City Clerk so that it can be considered (adopted) by Council at the same Council meeting that the local improvement project is approved.	

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		7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
502	Litter Collection and Control Strategy Motion 2006 07 05 WT-1	The Executive Policy Committee directed that the Administration: 1. Implement an interim strategy to control and improve the collection of litter in the downtown by: A. Instituting a seven day schedule for collecting litter from all receptacles in the downtown until the end of September; B. Instituting a seven day schedule to pick-up loose litter in the downtown until the end of September; C. Profiling the issue to promote a clean and beautiful City. 2. Develop a long-term litter collection and control strategy that: A. Consolidates the administrative responsibility for litter collection and control; B. Identifies and considers alternative service delivery options for litter container collection; C. Enhances and develops new and existing partnerships with service organizations across the city to control litter; D. Develops a public education campaign to highlight our collective civic responsibility to respect and abide by the Anti-Litter By-law to promote cleanliness and beautification in Winnipeg; 3. Report back to the Standing Policy Committee on Infrastructure and Public Works on the long term strategy for litter collection and control in time for the 2007 budget deliberations.	Chief Administrative Officer c. Director of Public Works Standing Policy Committee on Infrastructure and Public Works