Minutes – Executive Policy Committee – July 19, 2006

DELEGATIONS

Minute No. 505
Neil Fast, District Manager, Manitoba/Saskatchewan, Waste Management of Canada, was heard in opposition to the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works regarding the award of contract for the collection of recyclables from apartments and submitted supporting documentation which has been placed on file in the City Clerk's Department. File WT-1.3

Frank McKeown, District Manager, Winnipeg District, BFI Canada, accompanied by Bruce M. Rutherford, Taylor McCaffrey, Barristers and Solicitors, were heard in support of the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works regarding the award of contract for the collection of recyclables from apartments.

(See Minute 537)

Minute No. 506
Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres were heard in support of the Management Agreement for Operation of Community Centres between the GCWCC and the City of Winnipeg. File PR-2

(See Minute 520)

Minute No. 507
Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres were heard in support of the GCWCC's 2006 to 2008 Business Plan. File PR-2

(See Minute 521)

Minute No. 508
Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres were heard in support of the GCWCC's 2006 Community Centre District Plan. File PR-2

(See Minute 522)

DELEGATIONS (continued)

Moved by Deputy Mayor Pagtakhan,
That Rule 54.1 of the Procedure By-law be suspended to allow Roxanne Kopitonchuk, to address the Committee.

Carried

Roxanne Kopitonchuk, Co-chair, Burrows Central Residents Council, was heard in opposition to the recommendation from the General Council of Winnipeg Community Centre to close the Sinclair Park Boyd Park Satellite site and submitted supporting documentation which has been placed on file in the City Clerk's Department.

Moved by Deputy Mayor Pagtakhan,
That Rule 54.1 of the Procedure By-law be suspended to allow Councillor Thomas, Elmwood-East Kildonan Ward, to address the Committee.

Carried

Councillor Thomas, Elmwood-East Kildonan Ward, was heard in opposition to the recommendation from the General Council of Winnipeg Community Centre to remove Kelvin Community Centre from the Community Centre Inventory.

(See Minute 522)

Minute No. 509
Larry Wucherer, President, Aboriginal Council of Winnipeg, was heard with respect to the re-establishment of a Winnipeg Police Commission. File GF-2

Moved by Deputy Mayor Pagtakhan,
That Rule 54.8 of the Procedure By-law be suspended inasmuch as Tom Simms was heard in delegation by the Executive Policy Committee with respect to the re-establishment of a Winnipeg Police Commission, within the preceding six weeks.

Carried

Tom Simms, Co-Director, Community Education Development Association was heard with respect to the re-establishment of a Winnipeg Police Commission and submitted supporting documentation which has been placed on file in the City Clerk's Department. File GF-2

DELEGATIONS (continued)

Councillor Benham, River Heights-Fort Garry Ward, was heard in support of the re-establishment of a Winnipeg Police Commission.

Moved by Deputy Mayor Pagtakhan,

That Rule 54.8 of the Procedure By-law be suspended inasmuch as Nick Ternette was heard in delegation by the Executive Policy Committee with respect to the re-establishment of a Winnipeg Police Commission, within the preceding six weeks.

Carried

Nick Ternette was heard with respect to the re-establishment of a Winnipeg Police Commission.

Allan Wise, Executive Director, Immigrant and Refugee Community Organization of Manitoba was heard with respect to the re-establishment of a Winnipeg Police Commission.

(See Minute 517)

Minute No. 510

Councillor Benham, River Heights-Fort Garry Ward, was heard in support of the City Centre Community Committee recommendation to provide Land Dedication Reserve funding for the Pan Am Pool Pathway and Training Room project. File EP-2

(See Minute 518)

Minute No. 511

Darlene Golinski, President, Friends of the Assiniboine Park Conservatory, was heard in support of a proposed new governance model for Assiniboine Park and its attractions and submitted supporting documentation which has been placed on file in the City Clerk's Department. File PR-7.1

Irene Merie, Executive Director, Partners in the Park was heard in support of a proposed new governance model for Assiniboine Park and its attractions and submitted supporting documentation which has been placed on file in the City Clerk's Department.

DELEGATIONS (continued)

Mike Stevens, Chair, Zoological Society of Manitoba, was heard in support of a proposed new governance model for Assiniboine Park and supporting documentation which has been placed on file in the City Clerk's Department.

(See Minute 579)

Minute No. 512
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward, was heard with respect to the traffic control signals on west side of Osborne Street, south of Mulvey Avenue, to service a proposed commercial development. File DASSF 545/99

(See Minute 572)

Moved by Deputy Mayor Pagtakhan,
That Rule 54.1 of the Procedure By-law be suspended to allow Campbell McIntyre to address the Committee.

Carried

Minute No. 513
Campbell McIntyre, Rainbow Stage, was heard in opposition to the recommendation from the Standing Policy Committee on Property and Development regarding the One Year Lease Agreement for Rainbow Stage (1993) Inc. File FI-2.2(34)

(See Minute 573)

Moved by Deputy Mayor Pagtakhan,
That Rule 54.1 of the Procedure By-law be suspended to allow Councillor Thomas, Elmwood-East Kildonan Ward to address the Committee.

Carried

Minute No. 514
Councillor Thomas, Elmwood-East Kildonan Ward, was heard in opposition to the recommendation from the Standing Policy Committee on Protection and Community Services regarding a Community Incentive Grant for the Glenelm Children's Centre Inc. File PR-2.6(33)

(See Minute 576)

DELEGATIONS (continued)

Minute No. 515
Councillor Swandel, Chairperson, Alternate Service Delivery, was heard with respect to the Glacial Sand and Gravel Special Operating Agency - 2006 Business Plan. File GL-5.6.1

(See Minute 580)

Minute No. 516
Councillor Swandel, Chairperson, Alternate Service Delivery, was heard with respect to the Winnipeg Golf Services Special Operating Agency - 2006 Annual Selection Report. File GL-5.6.1

(See Minute 581)