Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 15, 2006

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
1	Regan Wolfrom, President, accompanied by John King, Vice-President, Concerned Elmwood Neighbours Councillor Thomas, Elmwood-East Kildonan Ward		See Minute 4
2	Councillor Smith, Daniel McIntyre Ward, accompanied by Glenda Lagadi and Nilufer Rahma, Winnipeg Central Mosque		See Minute 3
		REPORTS	
3	Winnipeg Central Mosque, 715 Ellice Avenue – Grant Minute 786, Council, 2006 09 27 FL-2.5	The Executive Policy Committee referred the matter to the Administration for report back in 30 days.	Chief Administrative Officer Acting Chief Financial Officer
4	Kelvin Community Centre – 2006 GCWCC Community Centre District Plan Minute 789, Council, 2006 09 27 PR-2	The Executive Policy Committee laid over the September 27, 2006 Council Motion pertaining to the Kelvin Community Centre. Further, the Executive Policy Committee requested that the General Council of Winnipeg Community Centres provide a written response to the submission from the Concerned Elmwood Neighbours within two (2) weeks.	General Council of Winnipeg Community Centres
5	Consultant Assignments for the Second Quarter April 1 to June 30, 2006 Report 2006 09 21 ST-7	The Executive Policy Committee requested the Chief Administrative Officer to provide a comprehensive supplementary report on the Consultant Assignments for the Second Quarter.	Chief Administrative Officer Acting Chief Financial Officer
6	Review of the Vacant and Derelict Buildings By-law No. 35/2004 Report 2006 09 12 EX	The Executive Policy Committee concurred in administrative recommendation Nos. 1 and 2 and referred the following to the 2007 Operating Budget process, namely: 1. That annual additional funding in the amount of $69,000.00 to the Planning, Property and Development Department be authorized to establish a new Project Officer I position in the Civic Accommodations Division to support the administration and enforcement of the Vacant and Derelict Buildings By-law No. 35/2004. 2. That additional funding in the amount of $50,000.00 annually be authorized to enable the Real Estate Division to meet the over-all requirements of the Vacant and Derelict Buildings By-law No. 35/2004 in respect of city-owned vacant buildings.	Acting Chief Financial Officer

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		Further, the Executive Policy Committee concurred in administrative recommendation Nos. 3 to 8 inclusive and recommends to Council: 1. That the Vacant and Derelict Buildings By-law No. 35/2004 be amended as follows: A. To require a $250.00 administration fee for the filing of an appeal to an order, refundable at the discretion of Standing Policy Committee on Property and Development. B. To waive annual inspection fees where vacant buildings are maintained in substantial compliance with the Vacant and Derelict Buildings By-law No. 35/2004. C. To remove the requirement for a fire safety plan for all but large buildings, as defined in the Vacant and Derelict Buildings By-law No. 35/2004. D. To exempt the City from the fees outlined in the Vacant and Derelict Buildings By-law No. 35/2004 for buildings that it owns. 2. That the amending by-law, outlined as Appendix 1 in the administrative report dated September 12, 2006, be approved. 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
7	The Public Interest Disclosure (Whistleblower Protection) Act Report 2006 10 13 GL-5	The Executive Policy Committee concurred in the administrative recommendation and received the report as information.	Nil
8	Appointment of Sinking Fund Trustees Report 2006 10 31 FI-4	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. A. That Scott Penman's term on the Sinking Fund Trustees be extended to December 31, 2007; B. That John McCallum's term on the Sinking Fund Trustees be extended to December 31, 2009; and C. That Garry Steski be appointed to the Sinking Fund Trustees for a term ending on December 31, 2008.	Clerk of the Executive Policy Committee

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		2. That The City Organization By-law No. 7100/97 be amended to have the position of City Treasurer become the treasurer position for purposes of the former City of Winnipeg Act with reference to being a member of the Sinking Fund Trustees. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
9	Grant to the University of Manitoba Department of Engineering for 2007 and 2008 Report 2006 11 03 FG	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a grant in the total amount of $25,000.00 be approved to the University of Manitoba's Department of Civil Engineering for research on the behaviour of temporary sandbag dikes utilized to protect against high river levels. 2. That the grant be funded from the Floodplain Management Project Account No. 003 181000 200652 2070000402. 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