Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 23, 2007

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

CLERK: Jo-Ann I. Park, Clerk of the Executive Policy Committee
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
354	Councillor Vandal, St. Boniface Ward		See Minute 356
		REPORTS	
355	311 Customer Service Model Minute 122, Council, 2007 01 24 GG-5	The Executive Policy Committee recommends to Council: 1. That the Administration be granted an extension of time of 90 days to report back as directed by Council on January 24, 2007. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Clerk of the Executive Policy Committee
356	2008 Home Renovation Tax Assistance Program Minute 431, Council, 2007 05 16 FL	The Executive Policy Committee recommends to Council: 1. That the Council Motion of May 16, 2007 be referred to the Winnipeg Housing Steering Committee for recommendation back to the Executive Policy Committee. 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
357	Mission Gardens Recreational Improvements – Land Dedication Reserve Minute 185, EKTCC, 2007 05 14 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding to assist with the cost of playground improvements to the Rizzuto Bay and Perry Bay Tot Lot Parks, and improvements to the pathway, park furniture and the planting of nursery stock trees and sod in Balaban Passive Park, in the amount of $54,300.00, be allocated from the East Kildonan-Transcona 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
358	Pollock Island Restoration Project - Land Dedication Reserve Minute 237, RCC, 2007 05 15 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That further funding to assist with the cost of 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.	Clerk of the Executive Policy Committee

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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.	
359	Economic Opportunity Framework – Implementation Plan Minute 32, Council, 2006 12 06 GG-5	The Executive Policy Committee granted the Chief Administrative Officer an extension of time of 30 days to report back to the Executive Policy Committee as directed by Council on December 6, 2006.	Chief Administrative Officer Acting Chief Financial Officer Director of Planning, Property and Development
360	Contribution for Canadian Museum for Human Rights Report 2007 05 11 PR-9.8	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the June 28, 2006 Council decision be amended to be consistent with the Statement of Intentions developed between Her Majesty in Right of Canada, The Friends of the Canadian Museum for Human Rights, Her Majesty in Right of Manitoba, The City of Winnipeg as represented by the Mayor and The Forks Renewal Corporation, (the Statement of Intentions) subject to Canada and Manitoba ensuring that the City's cash contribution to the Canadian Museum for Human Rights shall not in effect exceed $5.1 million. 2. That the Chief Administrative Officer be authorized to do all things necessary to secure funding from the Province of Manitoba in the amount of $11.1 million to be used as payment in lieu of that portion of the City's contribution intended to be made by way of municipal tax relief and to provide for the repayment of such monies at no cost to the City through payments made by Canada pursuant to the Payments in Lieu of Taxes Act. 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
361	Facilities Maintenance – Department Authority Motion 2007 05 23 GP-1.31	The Executive Policy Committee recommends to Council: 1. That amendments to the City Organization By-law No. 7100/97 such that the facilities maintenance and security function be moved from the Public Works Department to the Planning, Property and Development Department, and further that "facility maintenance" be transferred from the jurisdiction of the Standing Policy Committee on Infrastructure Renewal and Public Works to the Standing Policy Committee on Property and Development, effective as of September 17, 2007.	Clerk of the Executive Policy Committee

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		2. That the City Solicitor/Manager of Legal Services be instructed to submit the necessary by-law amendment directly to Council. 3. That the Proper Officers of the City of Winnipeg be directed to do all things necessary to implement the transfer of facilities maintenance and security function from the Public Works Department to the Planning, Property and Development Department.	