Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 9, 2008

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

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
	DELEGATIONS		
241	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Paul Hesse, Winnipeg Rapid Transit Coalition Curt Hull, Bike to the Future and Climate Change Connection		See Minute 245
242	Councillor Vandal, St. Boniface Ward Geraldine Gray Eyes Von Ramin		See Minute 247
243	Councillor Vandal, St. Boniface Ward Geraldine Gray Eyes Von Ramin		See Minute 246
	REPORTS		
244	Harte Trail Extension - Land Dedication Reserve Minute 58, Assiniboia CC, 2008 03 11 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, as amended, and recommends to Council: 1. That the cost of extending the Harte Trail from the from the western edge of the Assiniboine Forest, east to Shaftesbury Boulevard, in the amount of $252,688.70, be allocated from the Wilkes South portion of the Assiniboia Land Dedication Reserve. 2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area for Marj Edey Park (December 14, 1994), as well as the criteria of the Council Policy on the Manitoba Rural Infrastructure Fund program, be waived in this instance. 3. That the Winnipeg Public Service be authorized to submit the appropriate documentation and act as the project proponent under the Manitoba Rural Infrastructure Fund program; completing a contribution agreement with the MRIF Secretariat before construction begins. 4. That subsequent to development when two-thirds of the eligible project costs are remitted to the City of Winnipeg, in accordance with the Manitoba Rural Infrastructure Fund policy, that these funds ($168,459.14) be transferred to the Assiniboia Wilkes South portion of the Assiniboia Community Land Dedication Reserve account.	Manager of the Decision Making Process

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		5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
245	Federal Transit Funding - Southwest Bus Rapid Transit Corridor, Phase One Motion 2008 03 19 TT-8	The Executive Policy Committee recommends to Council: 1. That the March 19, 2008 Council Motion, pertaining to utilizing the federal transit funding for the Southwest Bus Rapid Transit Corridor, Phase 1, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
246	Municipal Aboriginal Pathways: First Steps – Outcomes and Results Report 2007 12 19 CR-4.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the report from the Acting Chief Administrative Officer dated December 19, 2007, with respect to Outcomes and Results of Municipal Aboriginal Pathways: First Steps, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
247	Municipal Aboriginal Pathways: Next Steps - Aboriginal Youth Strategy Report 2008 3 07 CR-4.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That the City of Winnipeg support the delivery of Aboriginal services by Aboriginal organizations for Aboriginal youth living in Winnipeg, and that the City of Winnipeg engage the Aboriginal Partnership Committee of the Winnipeg Partnership Agreement to provide funding recommendations, through a Management Committee, to Executive Policy Committee with respect to proposals received in support of Aboriginal Community driven youth-focused programs. 2. That Council affirm the funding in the amount of $1,000,000 in year 2008 of the 2008- 2010 Budget process in support of an Aboriginal Youth Strategy for the: A. Provision of external funding support for Aboriginal Community-driven youth initiatives B. Provision of Aboriginal youth-focused civic service initiatives.	Manager of the Decision Making Process

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		3. That through the leadership of the Community Service Department's Aboriginal Community Resource Coordinator in consultation with all Civic Departments and the Coalition of Community Based Youth Serving Agencies, the Winnipeg Public Service develop a full implementation and performance measurement plan for City of Winnipeg Aboriginal youth-focused programs and services that is consistent with the City of Winnipeg's mandate; which plan would come forward to Council for consideration. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
248	General Council of Winnipeg Community Centres – Separation of Westridge Community Centre Report 2008 01 11 PR-2	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres and recommends to Council: 1. That Westridge Community Centre be allowed to separate into two distinct community centres, that being Westridge Community Centre located at 3 Marshall Bay, and Whyte Ridge Community Centre located at 170 Fleetwood Road. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
		STANDING COMMITTEE REPORTS	
249 - 267	Standing Policy Committee on Property and Development Report dated March 25, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 to 19 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Manager of the Decision Making Process
268 – 269	Standing Policy Committee on Protection and Community Services Report dated April 7, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Manager of the Decision Making Process
270 – 271	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 8, 2008	The Executive Policy Committee did not concur in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works for Item 1, and recommended to Council: 1. That an extension of time of up to 180 days be granted in order for the Standing Policy Committee on Infrastructure Renewal and Public Works to report back on the matter. The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works for	Manager of the Decision Making Process

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		Item 2 with the following amendment: • Add a new Recommendation No. 3 as follows: "3. That the Winnipeg Public Service report back to the Standing Policy Committee on Infrastructure Renewal and Public Works with an update on the City's 2008 On-Street Transit Improvement Program, including innovative means to achieve on-street improvements that will improve the speed and reliability of our transit system." and renumber the remaining recommendation accordingly, and forwarded the item to Council.	
272	Standing Policy Committee on Downtown Development Report dated March 4, 2008	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.	Manager of the Decision Making Process
	Standing Policy Committee on Downtown Development Report dated March 27, 2008	No report	Nil