Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 7, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Steeves
Councillor Swandel
Councillor Wyatt

COMMITTEE CLERK: Ms J. Marques, Senior Committee Clerk
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
295	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Nick Ternette Lincoln Poulin, General Manager, Poulin's Pest Control		See Minute 321
		REPORTS	
296	Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg Council Referral 2007 07 18 E-File EH-1	The Executive Policy Committee laid the matter over for 120 days.	Chief Administrative Officer Director of Community Services
297	Amendments - Unsightly Premises By-law, Boulevard Maintenance By-law and Neighbourhood Liveability By-law Report 2008 03 26 GL-1	The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development, the Standing Policy Committee on Infrastructure Renewal and Public Works, and the Winnipeg Public Service, and recommends to Council: 1. That the amendments to the Unsightly Premises By-law No. 8151/2002 outlined in Attachment "A" of the report dated March 26, 2008, from the Director of Public Works, be enacted. 2. That the amendments to the Boulevard Maintenance By-law No. 125/2007 outlined in Attachment "A" of the report dated March 26, 2008, from the Director of Public Works, be enacted. 3. That the amendments to the Neighbourhood Liveability By-law No. 1/2008 outlined in Attachment "A" of the report dated March 26, 2008, from the Director of Public Works, be enacted. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
298	Access Advisory Committee – Citizen Member Appointment AAC 2008 04 15 CR-3	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and recommends to Council: 1. That Sheila Carlin, be appointed to the Access Advisory Committee for the balance of a two year term which expires on December 31, 2008. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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299	Winnipeg Public Library Board – Provincial Member Communication 2008 03 27 L-11	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Library Board and recommends to Council: 1. That Trevor Surgenor, Acting Director, Public Library Services (Manitoba), replace Maureen Cubberley as the Provincial representative to the Library Board. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
300	Winnipeg Police Advisory Board – Citizen Member Vacancy Minute 70, SPC PCS, 2008 04 28 E-File GF-2.2	The Executive Policy Committee referred the recommendations of the Standing Policy Committee on Protection and Community Services and the Winnipeg Police Advisory Board to the Selection Committee for consideration during the annual recruitment and selection process of citizen members for the City's various boards and commissions.	Selection Committee
301	Neighbourhood Safety and Crime Prevention Report 2008 03 14 E-File GF-2	The Executive Policy Committee received as information the report from the Chief of Police dated March 14, 2008.	Nil
302	Consultant Assignments – January 1 to September 30, 2007 Report 2008 04 04 E-File ST-7	The Executive Policy Committee received as information the report from the Chief Administrative Officer dated April 4, 2008.	Nil
303	Disraeli Freeway Rehabilitation Project – Constructing using a Design / Build / Finance / Maintain Model Report 2008 05 02 SB-3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Winnipeg Public Service be authorized to proceed with the Disraeli Bridges Rehabilitation Project based on a Design/Build/Finance/Maintain delivery model and that the Chief Administrative Officer be authorized to approve and issue the Request for Qualifications and the Request for Proposals for the Project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
STANDING COMMITTEE REPORTS			
304 – 305	Standing Policy Committee on Downtown Development Report dated May 2, 2008	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Council

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306 - 318	Standing Policy Committee on Property and Development Report dated April 29, 2008	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Property and Development with the following amendment: • Delete Recommendation No. 1A in its entirety and replace with the following: "A. That the delisting take effect upon receipt by the City Clerk of a letter provided by the Director of Planning, Property and Development verifying that redevelopment of the St. Charles Hotel consistent with the revised plan provided at the Standing Policy Committee on Property and Development meeting on April 29, 2008 has been 50% completed, to the satisfaction of the Director of Planning, Property and Development.", and forwarded the item to Council.	Council
		The Executive Policy Committee concurred in the recommendations for Items 2 to 13 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	
319 - 320	Standing Policy Committee on Protection and Community Services Report dated April 28, 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.	Council

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321	Standing Policy Committee on Protection and Community Services Report dated May 5, 2008	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services with the following amendment: • That the Pesticide Management By-Law be amended by deleting Section 2.(d) in its entirety and replacing it with the following, namely: 2. (d) "Pesticide" means any one or more of: (1) 2,4-D (2) Mecoprop (3) Dicamba (4) Glyphosate (5) Carbaryl, and forwarded the item to Council.	Council
322	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 29, 2008	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated May 1, 2008	Meeting Cancelled, No Report	Nil
In Camera 323 to 326			