Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 29, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
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
		REPORTS	
515	Zoning Agreement Amendment - 1301 - 1357 Kenaston Boulevard, 64 - 120, 124 - 810 and 143 Nature Park Way, 71 - 127 and 90 – 146 Commerce Drive Minute 158, ASSIN CC, 2008 10 14 File ZAA 17/2008	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That Zoning Agreement Caveat 2741741 under File DAZ 215/2001 dated November 21, 2001, be withdrawn. 2. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council
516	Citizen Equity Committee – Member Composition Minute 31, CEC, 2008 10 20 eFile CR-1	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee and recommends to Council: 1. That the member composition of the Citizen Equity Committee be amended to have the Mayor become an ex-officio member which is similar to his ex-officio role on the Access Advisory Committee and the Winnipeg Committee for Safety. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
517	Land Dedication Reserve - Samuel Burland School Yard Minute 322, RIEL CC, 2008 10 20 eFile EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the Council Decision of June 28, 2006, pertaining to the allocation of $5,000.00 from the Riel Land Dedication Reserve to the Samuel Burland School Parent's Association to offset the cost of constructing an asphalt pad for students be rescinded inasmuch as the Louis Riel School Division has approved funds for the project in their 2008/2009 Operating Budget. 2.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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518	Boulevard Provencher Advisory Committee Minute 321, RIEL CC, 2008 10 20 eFile GC-7	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the Boulevard Provencher Advisory Committee be disbanded. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
519	Accountability Commissioner Council Referral 2008 10 22 eFile GL-5.4	The Executive Policy Committee referred the October 22, 2008 Council Motion to the Secretariat Committee.	Secretariat Committee
520	Conflict of Interest Commissioner Council Referral 2008 10 22 eFile GL-5.4	The Executive Policy Committee referred the October 22, 2008 Council Motion to the Secretariat Committee.	Secretariat Committee
521	2010 Olympic and Paralympic Winter Games – Olympic Torch Relay Council Referral 2008 10 22 eFile GC-8	The Executive Policy Committee referred the October 22, 2008 Council Motion to the 2009 Operating Budget Review Process.	Chief Financial Officer City Treasurer
522	Neighbourhood Multiple Family / Mixed-Use Building Grant Program Council Referral 2008 10 22 eFile EX	The Executive Policy Committee referred the October 22, 2008 Council Motion to the Winnipeg Public Service for report back within 60 days.	Chief Financial Officer Director of Planning, Property and Development
523	Ad Hoc Committee on Development Standards Motion 2008 10 29 eFile CR-5	The Executive Policy Committee reconstituted the Ad Hoc Committee on Development Standards with the following Councillors by virtue of their respective appointments: (i) Chairperson, Standing Policy Committee on Property and Development; (ii) Chairperson, Standing Policy Committee on Infrastructure Renewal and Public Works; (iii) Chairperson, Standing Policy Committee on Finance; and (iv) Chairperson, Standing Policy Committee on Downtown Development as an alternate; and designated the Chairperson of the Standing Policy Committee on Property and Development as the Chair of the Ad Hoc Committee.	Manager of the Decision Making Process