Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## JANUARY 16, 2009

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

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

# EXECUTIVE POLICY COMMITTEE
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **REPORTS** | |
| 94 | Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg<br>Council Referral 2008 07 18<br>EH-1 | The Executive Policy Committee laid the matter over for up to 120 days. | Chief Administrative Officer<br><br>Director of Community Services |
| 95 | Cancellation of Building Restriction Caveat – 84 Scurfield Boulevard<br>Minute 52, CC CC, 2009 01 06<br>EC(BRC), ZAA 22/2008 | 1. That Caveat No. 1031390 on Title No. 2312906 be withdrawn.<br><br>2. That the Acting 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 |
| 96 | Rezoning - 116 Norquay Street<br>Minute 53, CC CC, 2009 01 06<br>DAZ 236/2008 | 1. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 236/2008 dated December 31, 2008 to an "R2" Residential District.<br><br>2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land.<br><br>3. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council.<br><br>4. That the Acting City Solicitor/Manager of Legal Services be requested to prepare the necessary rezoning by-law and forward same to Council for all three (3) readings.<br><br>5. That the Acting 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 |

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| 97 | Dental Services, Vision Care and Ambulance and Hospital Semi-Private Plans of the City of Winnipeg Employees<br>Report 2008 12 19<br>GU-2 | 1. That the trustee agreement established for the implementation and administration of the Dental Services and Vision Care Plans of the City of Winnipeg Employees be replaced by the Group Agreement #99045 for Supplemental Health Benefits (Dental Services, Vision Care and Ambulance and Hospital Semi-Private Plans) between United Health Services Corporation (Manitoba Blue Cross) and the City of Winnipeg (Appendix "A" contained in the report of the Director of Corporate Support Services).<br><br>2. That all authority to manage the agreement formerly granted to the trustees of the Dental Services and the Vision Care Plans be transferred to the Chief Administrative Officer of the City of Winnipeg.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |