Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 23, 2009

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

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	
378	Paul Armstrong, The Intrepid Society of Manitoba		See Minute 384
		REPORTS	
379	City of Winnipeg Pothole Patching Program Motion 2009 04 22 eFile SC	The Executive Policy Committee granted an extension of time of up to 120 days for the Winnipeg Public Service to report back as directed on April 22, 2009.	Chief Administrative Officer Director of Public Works
380	Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg Council Referral 2008 07 18 eFile EH-1	The Executive Policy Committee laid the matter over for up to 365 days.	Chief Administrative Officer Director of Community Services
381	Corporate and Community-wide Climate Change Action Plans to reduce Greenhouse Gas Emissions in Winnipeg Report 2009 09 09 eFile E	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the 2008 Corporate Climate Change Action Plan Annual Report (Attachment 1 in the report from the Public Service dated September 9, 2009) documenting the achievement of a 20% reduction in corporate greenhouse gas emissions over the 1998 base year and the fulfillment of the City of Winnipeg's commitment to the corporate component of the Federation of Canadian Municipalities' Partners for Climate Protection Program, be received as information. 2. That the Corporate Climate Change Strategy and Action Plan for the reduction of a further 20% reduction in corporately generated greenhouse gas emissions (Attachment 2 in the report from the Public Service dated September 9, 2009) be approved. 3. That the proposed approach for the development and implementation of a Community-wide Climate Change Action Plan for Winnipeg (Attachment 3 in the report from the Public Service dated September 9, 2009) be endorsed. 4. 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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382	Disraeli Bridge and Overpass Facility – External City Borrowing Report 2009 06 30 eFile SB-3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the external borrowing of up to $75 million to provide a substantial completion payment relating to the Disraeli Bridge Overpass Facility to replace, in part, private borrowing contemplated through the Design/Build/Finance/ Maintain (DBFM) model, be approved. 2. That the use of the payment stream be approved, identified in the Capital Investment Fund and extension of those amounts for a 30 year period as set out in the 2009 Capital Budget commencing in 2010 for the purpose of making payments to the successful proponent with respect to the Disraeli Bridge Overpass Facility, and that the capital authorizations and payment descriptions be adjusted accordingly to reflect the final costs determined when the bid process is complete. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
383	Adoption of Residential Toilet Replacement Credit Program By-law Report 2009 09 08 eFile WW-2.3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the proposed new Residential Toilet Replacement Credit Program By-law be enacted as contained in the report of the Winnipeg Public Service dated September 8, 2009. 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			
384 - 398	Standing Policy Committee on Property and Development Report dated September 8, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 15 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
399 - 401	Standing Policy Committee on Protection and Community Services Report dated September 14, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
402 - 404	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 15, 2009	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council

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405	Standing Policy Committee on Finance Report dated September 17, 2009	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
	Standing Policy Committee on Downtown Development Report dated September 17, 2009	Meeting Cancelled - No Report	Nil