Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## DECEMBER 9, 2009

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

COMMITTEE CLERK: Carlos Gameiro, Senior Committee Clerk
City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **REPORTS** | |
| 49 | Amendment to City Organization By-law No. 7100/97 – Reporting Relationship of City Auditor<br>Council Referral 2009 11 25<br>eFile GL-5.6 | The Executive Policy Committee laid the matter over to its meeting on January 20, 2010 to allow the Mayor's Office to investigate the establishment of a performance review mechanism for Statutory Officers, specifically the City Auditor and City Clerk, as well as conduct an environmental scan of other jurisdictions, taking into consideration Winnipeg's historical reporting relationships and the City's position as a leader in this regard. | Mayor's Office |
| 50 | Building Permits and Inspection Service Audit<br>Audit Committee 2009 11 26<br>eFile FA-2 | The Executive Policy Committee received the matter as information and recommends to Council:<br><br>1. That the Building Permits and Inspections Service Audit dated September 2009 be received as information.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 51 | Councillors' Representation Allowance Fund Policy Audit<br>Audit Committee 2009 11 26<br>eFile FA-2 | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council:<br><br>1. That Councillor's expenditures incurred under the Councillors Representation Allowance Fund Policy be disclosed on the City's website on a quarterly basis. Disclosure should include identifying the vendor, date and amount of each expenditure.<br><br>2. That Secretariat Committee amend Section E of the Councillors Representation Allowance Fund Policy to include the referral of unusual (potentially non-compliant) expenditures to the City Auditor for review and disposition. This responsibility currently resides with Secretariat Committee. The City Clerk and City Auditor should review and approve the disclosure of the expenditures on the City's website on a quarterly basis.<br><br>3. That the Councillors Representation Allowance Fund Policy be amended to remove the requirements for the Audit Department to conduct an annual audit of each Councillor's fund. The audit should be conducted at the discretion of the City Auditor or at the request of Secretariat Committee, | Council |

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| | | Audit Committee or Council.<br><br>4. That the Secretariat Committee be directed to implement the recommendations of the City Auditor.<br><br>5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | |
| **STANDING COMMITTEE REPORTS** | | | |
| 52 - 54 | Standing Policy Committee on Infrastructure Renewal and Public Works<br>Report dated December 1, 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 |
| 55 - 58 | Standing Policy Committee on Finance<br>Report dated December 3, 2009 | The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Finance and forwarded the items to Council. | Council |
| | Standing Policy Committee on Downtown Development<br>Report dated November 23, 2009 | No report | Nil |
| 59 - 70 | Standing Policy Committee on Property and Development<br>Report dated December 3, 2009 | The Executive Policy Committee concurred in the recommendations for Items 1 to 11 of the Standing Policy Committee on Property and Development and forwarded the items to Council. | Council |
| | | The Executive Policy Committee concurred in Recommendations 1. and 3. of the Standing Policy Committee on Property and Development, and submits the following to Council:<br><br>1. That the subject City-owned property located on the north-west corner of St. Mary's Road at Kenny Street, shown shaded on Misc. Plan No. 12278/2 be declared surplus to needs of the City.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.<br><br>Further, the Executive Policy Committee laid over consideration of Recommendation 2. of the Standing Policy Committee on Property and Development, namely:<br><br>2. That $20,000.00 of the net proceeds of the sale of the property be allocated | Senior Committee Clerk |

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| | | to the Winakwa Community Center project. | |
| 71 - 74 | Standing Policy Committee on Protection and Community Services<br>Report dated November 30, 2009 | The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council. | Council |
| In Camera<br>75 - 89 | | | |