Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 20, 2010

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
		REPORTS	
101	Pothole Patching in the City of Winnipeg Motion 2009 04 22 eFile SC	The Executive Policy Committee granted a further extension of time of 60 days for the Winnipeg Public Service to report back as directed on April 22, 2009.	Chief Administrative Officer Director of Public Works
102	Amendment to City Organization By-law No. 7100/97 – Reporting Relationship of City Auditor Council Referral 2009 11 25 eFile GL-5.6	The Executive Policy Committee recommends to Council: 1. That the City Organization By-law No. 7100/97 be amended to reflect the following amendments: A. In section 19.1, by striking out "and the Chief Administrative Officer"; B. In section 24, by striking out "policy formulation and research" and substituting "procedural advice"; and C. In section 24.2 by striking out "and the Chief Administrative Officer" and substituting "and the Executive Policy Committee shall supervise the City Clerk on a day-to-day basis". 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
103	Rezoning – 645/649 Keewatin Street Minute 80, LSWK CC, 2010 01 12 File DAZ 219/2009	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and recommends to Council: 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 219/2009 dated December 10, 2009 to an "R2" Residential Two-Family District. 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. 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.	Council

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		4. That the 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. 5. 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.	
104	Street Widening of west side of McCreary Road, north of Wyper Road Report 2009 08 24 File DAO 3/2009	The Executive Policy Committee laid over the matter to its next meeting.	Committee Clerk
105	Street Openings – north and south of John Angus Drive within DASSF 544/2009 Report 2009 01 07 eFile DAO 10/2009	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street openings in accordance with Misc. Plan Nos. 13693 and 13694. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
106	Access Advisory Committee – 2010 Annual Action Plan and Budget AAC 2010 01 12 and 2009 12 01 eFile CR-3	The Executive Policy Committee received as information the 2010 Annual Action Plan and Budget for the Access Advisory Committee.	Nil
107	Heritage Investment Reserve Grant – Granite Curling Club Ltd. Motion 2010 01 20 eFile FG-1.1(G)	The Executive Policy Committee recommends to Council: 1. That the request of the Granite Curling Club Ltd. for a $50,000 grant towards the North and South Wall and Foundation Repair Projects be approved, to be funded from the Heritage Investment Reserve. 2. That such grant be contingent upon confirmed funding to complete the project. 3. 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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Minute	Subject/File	Recommendations	Action Required
		STANDING COMMITTEE REPORTS	
108 – 111	Standing Policy Committee on Protection and Community Services Report dated January 11, 2010	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
112	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 12, 2010	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 items to Council.	Council
	Standing Policy Committee on Finance Report dated January 14, 2010	No report	Nil
	Standing Policy Committee on Downtown Development Report dated January 4, 2010	Meeting Cancelled - No Report	Nil
113	Standing Policy Committee on Property and Development Report dated December 3, 2009	The Executive Policy Committee concurred in the recommendations for Item 12 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
114 – 115	Standing Policy Committee on Property and Development Report "A" dated December 3, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
116 – 121	Standing Policy Committee on Property and Development Report dated January 5, 2010	The Executive Policy Committee concurred in the recommendations for Items 1, 3, 4 and 5 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee concurred in the recommendation for Item 6 of the Standing Policy Committee on Property and Development, with the following amendment, namely: • Add the following words " or a portion thereof" at the end of Recommendation No. 1 and forwarded the item to Council.	Council
		The Executive Policy Committee laid over item 2 of the Standing Policy Committee on Property and Development.	Committee Clerk
In Camera 122			