Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 20, 2009

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
		DELEGATIONS	
254	Councillor Browaty, North Kildonan Ward		See Minute 282
255	Councillor Smith, Daniel McIntyre Ward		See Minute 266
		REPORTS	
256	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 90 days.	Chief Administrative Officer Director of Community Services
257	Mayor's Seniors Advisory Committee – Recommendations Report 2009 05 12 eFile CR-5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, namely: 1. That the Winnipeg Public Service's response to the Mayor's Seniors Advisory Committee recommendations, as outlined in their report of November 17, 2008, be received as information. 2. That a Transit travel training program valued at $50,000.00 per year be referred to the 2010 budget process.	Chief Financial Officer Director of Community Services Director of Transit
258	General Council of Winnipeg Community Centres – Plan 2025 Report 2009 04 20 GCWCC Plan 2009 04 eFile PR-2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the General Council of Winnipeg Community Centres (GCWCC) Plan 2025 be adopted in principle, and that the comments of the Public Service contained in the report dated April 20, 2009 in relation to the proposals contained in the GCWCC Plan 2025 be received as information. 2. That the Winnipeg Public Service be instructed to work with General Council of Winnipeg Community Centres to finalize budget implications and report back to Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
259	Land Dedication Reserve - St. Boniface-St. Vital Baseball Club Inc. Minute 151, RIEL CC, 2009 05 04 File EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely:	Council

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		A. Funds are not to be utilized for regular maintenance of parks and recreation facilities or equipment; B. Funds are not to be utilized for acquisition of equipment not directly related to the development or renovation of parks properties 2. That funding in the amount of $3,599.73 from the Riel Land Dedication Reserve be approved to the St. Boniface-St. Vital Baseball Club to assist with the cost of the Whittier Park Assistance Program, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
260	Winnipeg Committee for Safety - Citizen Member Appointment Motion 2008 05 20 eFile GF-2.7.1	The Executive Policy Committee concurred in the recommendation of the Selection Committee and recommends to Council: 1. That the following citizen be appointed to the Winnipeg Committee for Safety for the balance of the 3 year term to expire December 31, 2009: Rebecca Hutchings 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
261	Citizen Equity Committee - Citizen Member Appointment Motion 2008 05 20 eFile CR-1	The Executive Policy Committee concurred in the recommendation of the Selection Committee and recommends to Council: 1. That the following citizen be appointed to the Citizen Equity Committee for the balance of the 2 year term to expire December 31, 2009: Heather Flynn 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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262	St. Boniface Museum Board - Citizen Appointment eFile PR-9.3	On May 20, 2009, the Executive Policy Committee concurred in the recommendations of the Selection Committee and the Riel Community Committee and recommends to Council: 1. That the following citizen be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2009, namely: Diane Boyd 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
263	CentreVenture Development Corporation - Citizen Member Appointment eFile EP-1.2.3	The Executive Policy Committee concurred in the recommendation of the Selection Committee and recommends to Council: 1. That the following citizens be re-appointed to the CentreVenture Development Corporation Board of Directors for the 3 year term expiring June 30, 2012: Rick Bachalo Kevin McGarry Richard Olfert Curt Vossen 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
264	Audit Plan - 2009 – 2010 Audit Committee 2009 04 27 eFile FA-2	The Executive Policy Committee concurred in the recommendation of the Audit Committee and recommends to Council: 1. That the Audit Department Audit Plan for 2009 - 2010 be approved in principle. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
265	Greenhouse Gas Emissions Reduction Motion 2009 05 20 eFile E	The Executive Policy Committee directed the Winnipeg Public Service, in consultation with the Mayor's Environmental Advisory Committee, to report back to the Executive Policy Committee in 90 days with recommendations regarding: (i) a comprehensive strategy and action plan for achieving a further 20% reduction of corporate greenhouse gas emissions;	Chief Administrative Officer Director of Planning, Property and Development

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		(ii) a status update on the 6% target for reduction of community-wide greenhouse gas emissions; and (iii) opportunities for partnerships with other public and private entities on both corporate greenhouse gas reductions and community-wide greenhouse gas reductions.	
266	Re-Issue of Expression of Interest for Waterpark Report 2009 05 12 eFile PR-2(31)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. The negotiations with Canad Inns with respect to the Capital Funding and Public Access Agreements for an indoor water park at the Canad Inns Polo Park location pursuant to Expression of Interest and Qualifications (EOI & Q) # 893-2007 be discontinued. 2. The conditional grant in the amount of $7 million to Canad Inns be cancelled. 3. An Expression of Interest and Qualifications that will provide for a City contribution of up to $7 million and public accessibility, be issued inviting proponents to submit proposals for the design, construction and operation of an Indoor Water Park within the City of Winnipeg. 4. The Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
STANDING COMMITTEE REPORTS			
267	Standing Policy Committee on Finance Report dated May 14, 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
268	Standing Policy Committee on Downtown Development Report dated May 4, 2009	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Council

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269 – 276	Standing Policy Committee on Property and Development Report dated May 5, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 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 8 of the Standing Policy Committee on Property and Development, with the following amendment, namely: • Amend Recommendation 2 by inserting the words "capital projects for" after the words "City of Winnipeg costs associated with" and forwarded the item to Council.	Council
277	Standing Policy Committee on Protection and Community Services Report dated May 11, 2009	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council
278 - 282	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 12, 2009	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. The Executive Policy Committee concurred in the recommendation for Item 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works, with the following amendment, namely: ▪ Amend Recommendation 2 to include the following wording: "excluding the closure of McIvor Avenue between Devries Avenue and St. Moritz Road / Strongberg Drive", and forwarded the item to Council.	Council