Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 17, 2010

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

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
	DELEGATIONS		
145	Councillor Smith, Chairperson, and Brody Grusko, Committee Coordinator Winnipeg Committee for Safety		See Minute 159
146	Thomas McLeod James Fielder, Solicitor		See Minute 171
147	Councillor Gerbasi, Fort Rouge – East Fort Garry Ward Wayne Warren, Environmental Geographer Peter Miller, Chair, and Kate Bergen, Resource Conservation Manitoba Councillor Browaty, North Kildonan Ward		See Minute 178
148	Councillor Gerbasi, Fort Rouge – East Fort Garry Ward Wayne Warren, Environmental Geographer Councillor Browaty, North Kildonan Ward		See Minute 177
149	Wayne Warren, Environmental Geographer Peter Miller, Chair, and Kate Bergen, Resource Conservation Manitoba Councillor Browaty, North Kildonan Ward		See Minute 176
	REPORTS		
150	Assiniboine Park Conservancy Inc. – Management Agreement eFile PR-7.1	The Executive Policy Committee granted a further extension of time of up to 90 days to the Assiniboine Park Conservancy Inc. for the negotiation of a Management Agreement with the City of Winnipeg, and submission of same to Council for approval.	Chief Administrative Officer Director of Community Services
151	Citizen Equity Committee – 2010 Work Plan and Budget CEC 2010 01 21 eFile CR-1	The Executive Policy Committee received as information the 2010 Work Plan and Budget of the Citizen Equity Committee.	Nil
152	Winnipeg Arts Council – 2010-2012 Business Plan Minute 53, SPC PCS, 2010 02 08 eFile FG-3	The Executive Policy Committee received as information the Winnipeg Arts Council – 2010-2012 Business Plan.	Nil

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153	Widening of west side of McCreary Road, north of Wyper Road Report 2010 02 09 File DAO 3/2009	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service dated February 9, 2010, 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 widening in accordance with Misc. Plan No. 13514/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
154	Opening of the west side of Osborne Street, north of River Avenue Report 2010 02 02 File DAO 12/2009	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 opening in accordance with Misc. Plan No. 8768/5. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
155	Amendment to Frontage Levy By-law No. 7958/2002 – Align definitions contained within the By-law with current practice Report 2009 12 09 eFile FL	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the amendment to the Frontage Levy By-law No. 7958/2002 – to align the definitions contained within the by-law with current practice - be enacted. 2. That the Proper Officers do all things necessary to implement the intent of the foregoing.	Council
156	CentreVenture Development Corporation – Asset Agreement Renewal Report 2010 01 14 eFile EP-1.2.3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the current Asset Agreement for CentreVenture Development Corporation (CentreVenture) be extended for one year commencing February 28, 2010. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.	Council

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157	Consultant Assignments – Change to Administrative Standards Report 2010 01 13 eFile ST-7	The Executive Policy Committee laid over the matter to its meeting on March 10, 2010.	Chief Administrative Officer
158	Community By-law Enforcement Services – Performance Measurements eFile GL-1.1.1	The Executive Policy Committee recommended: 1. That all City of Winnipeg employees be encouraged in the course of their duties to act as "eyes and ears" and report possible infractions of City of Winnipeg neighbourhood safety and liveability by-laws to the Community By-law Enforcement Service Unit. 2. That the City of Winnipeg Public Service be requested to report back to the appropriate committee of Council in 180 days with a status update, including performance measurements, on the activities of the Community By-law Enforcement Service Unit from November 1, 2008 to the present.	Chief Administrative Officer Director of Community Services
159	Winnipeg Committee for Safety – 2010 Work Plan and Budget eFile GF-2.7.1	The Executive Policy Committee received as information the Winnipeg Committee for Safety – 2010 Work Plan and Budget.	Nil
160	CentreVenture Development Corporation – Funding for Youth Centre of Excellence project eFile EP-1.2.3	The Executive Policy Committee recommends to Council: 1. That subject to confirmation of Government of Canada funding, the City of Winnipeg provide an annual grant of approximately $225,000 per year for a 15 year period commencing in 2011 to fund CentreVenture Development Corporation's annual debt servicing costs (principal and interest) related to the Youth Centre of Excellence project. 2. That the source of such City of Winnipeg funding be referred to the 2011 operating budget process. 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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		COMMITTEE REPORTS	
161	Executive Policy Committee Report dated December 9, 2009	The Executive Policy Committee concurred in the recommendation of the Council Secretariat Committee and recommends to Council: 1. That an extension of time of up to 60 days be granted to allow the Council Secretariat Committee to explore changes to the expenditure policy that all members of Council are required to follow. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
162	Standing Policy Committee on Property and Development Report dated January 5, 2010	The Executive Policy Committee concurred in the recommendations for Item 2 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Council
163 - 173	Standing Policy Committee on Property and Development Report dated February 2, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 and 10 to 11 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 9 to its meeting on March 17, 2010, to enable the Winnipeg Public Service to undertake additional stakeholder consultation, and to report back on the legal implications of requiring vendors to have a current Zoning Memorandum prior to offering a property for sale.	Chief Administrative Officer Director of Planning, Property and Development Acting City Solicitor/Manager of Legal Services
174 - 175	Standing Policy Committee on Protection and Community Services Report dated February 8, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 to 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
176 - 178	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 9, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
		The Executive Policy Committee did not concur in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works for Item 3, and concurred in the recommendation of the Winnipeg Public Service, and recommended to Council: 1. That the Water and Waste Department charge, on a cost recovery basis, for additional and/or alternative carts in converted automated cart garbage collection areas on an as-requested basis, and that the Solid Waste By-law No. 1340/76 be amended to impose these charges.	

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
	Standing Policy Committee on Finance Report dated February 16, 2010	No Report	Nil
179 - 180	Standing Policy Committee on Downtown Development Report dated February 1, 2010	The Executive Policy Committee concurred in the recommendation for Items 1 to 2 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Council
181	Council Secretariat Committee Report February 8, 2010	The Executive Policy Committee laid over Item 1 of the Council Secretariat Committee for 60 days.	Manager of the Decision Making Process
In Camera 182			