Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 10, 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
		PUBLIC HEARINGS	
184	Appeal – Plan Winnipeg By-law No. 7630/2000 – 795 Knowles Avenue File EP-1.1(PW)	The Executive Policy Committee denied the appeal and confirmed the decision issued by the Plan Winnipeg Planner, Planning, Property and Development Department, regarding provisions of The Plan Winnipeg By-law No. 7630/2000 for the premises located at 795 Knowles Avenue for the following reasons: 1. The interpretation of the Winnipeg Public Service that an application to subdivide land in a Neighbourhood Policy Area that will not be serviced by the full range of municipal infrastructure is contrary to Plan Winnipeg. 2. In June 2008, the Planning, Property and Development Department sent letters to the residents of Knowles Avenue regarding the extension of municipal services by proposed local improvements, which included advice that a subdivision application may be refused if the application does not conform with Plan Winnipeg.	Manager of the Decision-Making Process
		REPORTS	
185	Consultant Assignments – Change to Administrative Standard – Solicitation of Competitive Offers Report 2010 01 13 eFile ST-7	The Executive Policy Committee laid over the matter to its meeting on April 7, 2010.	Executive Policy Committee
186	Amendment to 2010 Schedule of Council and Committee Meetings Council Secretariat 2010 02 22 eFile GC-4	The Executive Policy Committee concurred in the recommendation of the Council Secretariat Committee and recommends to Council: 1. That the 2010 Schedule of Council and Committee meetings be amended as outlined in Appendix A to the report of the Winnipeg Public Service dated February 9, 2010. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
187	Land Dedication Reserve Fund – Lubavitch Centre Inc. Minute 76, City Centre CC, 2010 03 02 File EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre 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 may be utilized for the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg 2. That funding in the amount of $51,000.00, from the City Centre Land Dedication Reserve, be approved to the Lubavitch Centre Inc., to assist with the cost of the Jewish Learning Centre project, 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 n ecessary to implement the intent of the foregoing.	
188	Asset Management Program Motion 2010 03 10 eFile S-7	The Executive Policy Committee recommends that the City of Winnipeg Public Service be directed to report back to the Executive Policy Committee in 180 days with a plan that includes: 1. Timelines and process for implementation of a City of Winnipeg asset management system that includes at minimum: A. An asset inventory of all City of Winnipeg infrastructure; B. A method for the ongoing evaluation of asset conditions; and C. A method for the determination of life cycle and cost replacement of assets; D. A flexible method for taking into account intergovernmental funding and other opportunities that may arise from time to time; 2. Recommendations for incorporating a triple bottom line approach to all asset management decisions, in accordance with OurWinnipeg;	Chief Administrative Officer

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		3. Financial and human resource requirements; and 4. All other relevant considerations.	
189	Pothole Patching in the City of Winnipeg Motion 2009 04 22 eFile SC	The Executive Policy Committee filed the matter.	Nil