Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 16, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
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	
338	Early Intervention Programs - Youth Advocate Program Minute 142, EPC, 2010 02 10 eFile GF-2	The Executive Policy Committee granted an extension of time of 120 days for the Winnipeg Public Service to report back to the appropriate committee of Council, as requested by Committee on February 10, 2010, which included: (i) An environmental scan of existing early intervention programs in Manitoba and Winnipeg that focus on preventing youth from joining gangs or engaging in criminal activities; (ii) A recommendation regarding the merits of developing a made-in-Manitoba version of the Halifax Youth Advocate Program; and (iii) In the event of a recommendation to proceed with the development of a made-in-Manitoba version of the Halifax Youth Advocate Program: A. A list of potential program partners; B. A list of potential funding sources; C. A discussion of potential synergies with the LiveSAFE process.	Chief Administrative Officer Chief of Police Director of Community Services
339	Assiniboine Park Conservancy Inc. – Management Agreement Minute 277, EPC, 2010 05 12 eFile PR-7.1	The Executive Policy Committee granted a further extension of time of 30 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
340	Mayor's Seniors Advisory Committee Report Senior's Advisory Committee Report 2009 11 16 eFile CR-5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received as information the Winnipeg Public Service's response to the Mayor's Seniors Advisory Committee Recommendations, as outlined in their report dated November 16, 2009 (Appendix 2).	Chief Administrative Officer Chief of Police Director of Community Services Director of Planning, Property and Development Director of Public Works Director of Transit

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341	2009 Councillors' Representation Allowance Audit Report Report 2010 06 04 eFile GC-2	The Executive Policy Committee received as information the 2009 Councillors' Representation Allowance Audit Report.	City Auditor / Chief Performance Officer
342	CentreVenture Development Corporation - Citizen Member Appointments Motion 2010 06 16 eFile EP-1.2.3	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the three-year term expiring June 30, 2013: Ashleigh Everett — Sandford Riley Dr. David Barnard — Scott Stirton 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
343	Economic Development Winnipeg Inc. – Citizen Member Appointments Motion 2010 06 16 eFile GC-7	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Board of Directors for Economic Development Winnipeg Inc. (formerly Destination Winnipeg Inc.) for the balance of the 2 year term ending August 31, 2011, namely: Nick Logan, President, National Leasing (Chairperson) Michelle Gervais, Owner & President, O Tours Dawson Reimer, Vice-President, Medicure Ken Zorniak 2. That the following citizens be appointed to the Board of Directors for Economic Development Winnipeg Inc. (formerly Destination Winnipeg Inc.) for the 2 year term ending August 31, 2012, namely: Mary Jane Loustel, National Aboriginal Program Executive, IBM Canada Paul Soubry, President & CEO, New Flyer Industries Bob Sparrow, Owner, Norwood Hotel, Inn at the Forks	Council

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		3. That subject to the necessary amendment to the Operating By-law by the Board of Directors of Economic Development Winnipeg Inc., the following citizen be appointed to the Board of Directors for Economic Development Winnipeg Inc. (formerly Destination Winnipeg Inc.) for the 2 year term ending August 31, 2012, namely: Jim Kilgour 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
344	OurWinnipeg Plan - First Reading - By-law No. 67/2010 Report 2010 06 11 File PW 1/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 67/2010, the OurWinnipeg Plan, be forwarded to Council for first reading to allow for the Executive Policy Committee to conduct a public hearing. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
345	Complete Communities Direction Strategy - First Reading - By-law No. 68/2010 Report 2010 06 11 File SP 3/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 68/2010, the "Complete Communities Direction Strategy", be forwarded to Council for first reading. 2. That the Executive Policy Committee be designated as the committee to conduct a public hearing. 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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346	Seven Oaks House Museum Board - Citizen Member Appointment Minute 223, LSWK 2010 06 08 eFile PR-9.7	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That the following citizen member be re-appointed to the Seven Oaks House Museum Board for a two-year term expiring December 31, 2011: Edward Yaworski 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
347	Yard Waste Collection in Northwest Quadrant of City Motion 2010 06 16 eFile WT-1	The Executive Policy Committee directed the Winnipeg Public Service to: (i) In consultation with Councillors representing affected wards in the northwest quadrant of the City, identify four locations (one of which shall be the St. James Civic Centre) to operate ongoing Leaf-It-With-Us yard waste collection depots for an extended period during the summer of 2010, commencing on June 28 or sooner and ending on November 15, 2010 in conjunction with all Leaf-It-With-Us depots closing (weather dependent); (ii) Identify a maximum of $75,000.00 from within the Solid Waste Utility existing budget to fund extended openings at the four locations as identified in clause (i).	Chief Administrative Officer Director of Water and Waste
348	Downtown Residential Development Grant Program By-law Report 2010 06 11 eFile FG	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the by-law establishing the Downtown Residential Development Grant Program, as outlined in the report of the Winnipeg Public Service dated June 11, 2010, be adopted. 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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		COMMITTEE REPORTS	
	Standing Policy Committee on Protection and Community Services Report dated May 26, 2010	No Report	Nil
349 - 350	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 25, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 (as amended) of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
351 - 353	Standing Policy Committee on Downtown Development Report dated June 10, 2010	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated June 10, 2010	No Report	Nil
354 - 367	Standing Policy Committee on Property and Development Report dated June 8, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 to 14 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council