Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JUNE 23, 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
		DELEGATIONS	
368	Josh Brandon		See Minute 371
		REPORTS	
369	Partnership of the Manitoba Capital Region Inc. - Membership, Organization and Governance Structure Motion 2010 06 23 eFile EP-1.5	The Executive Policy Committee recommends to Council: 1. That the report entitled "Membership, Organization and Governance Structure of the Capital Region Partnership" attached hereto as Schedule "A" be endorsed in principle, subject to the following amendments: (i) Section 1.6 "Cessation from the Partnership" be amended to remove the current wording and replace it with a statement that any municipality wishing to terminate their membership in the Partnership need only give notice of their decision to Board to effect such termination; (ii) Section 2.1.6 "Dispute Resolution" be amended to reflect that this clause is only applicable to policy issues that impact the capital region as a whole; (iii) Section 2.2.4.9 "Remuneration" be amended to remove the current wording and replace it with a statement that members of the Executive Committee may be reimbursed by their member municipalities, should such member municipalities deem appropriate; (iv) Section 3.2 "Priority Areas for Action" be amended to add the word "sustainable" prior to bullets points 2, 3, and 4. 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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370	CentreVenture Development Corporation - Additional Loan Guarantee Report 2010 06 23 eFile FC-2.2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That an additional loan guarantee of $8.5 million to CentreVenture Development Corporation be approved to increase the Corporation's line of credit from $4.5 million to $13 million. 2. That the Chief Administrative Officer be delegated the authority to finalize the terms and conditions of the loan guarantee. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the completion of any and all ancillary agreements as deemed necessary.	Council
371	Mosquito Control Program Motion 2010 06 23 eFile PA	The Executive Policy Committee recommends to Council: 1. The Winnipeg Public Service be directed to review the City of Winnipeg's Adult Mosquito Control Policy (the "Policy") and report back to the Executive Policy Committee within 30 days with recommendations on amending the Policy to reflect best practises and proactive options in areas including but not limited to: (a) criteria for conducting pre-emptive barrier treatments involving the application of environmentally-sensitive products onto localized areas of long grass and other identified areas to proactively combat adult mosquitoes in their resting place during the day; (b) adulticiding factor analysis guidelines, including the use of trap counts as a factor in determining whether and on what timeline adulticiding should take place; (c) the impact of Anti-Pesticide Registrant buffer zones on City-wide mosquito control efforts, and the desirability of maintaining such buffer zones; and (d) alternative methods of conducting larviciding and adulticiding operations;	Council

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		2. The Winnipeg Public Service be directed to consult with the Province of Manitoba to ensure that the provincially-issued Pesticide Use Permit reflects the best practises referenced in clause (1). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	