Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 18, 2012

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Vandal
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		APPEAL HEARINGS	
100	OurWinnipeg Plan By-law No. 67/2010 – 121 Donridge Drive File PW 1/2010	The Executive Policy Committee granted the appeal subject to the following conditions: 1. That the secondary suite be attached or entirely contained within the single-family dwelling (which is currently required under the OurWinnipeg Plan By-law No. 67/2010); 2. That the secondary suite is located on land that meets or exceeds the minimum required lot area of any applicable Secondary Plan, including the Complete Communities Direction Strategy; and cancelled the decision issued by the Riel District Planner, Planning, Property and Development Department, regarding provisions of the OurWinnipeg Plan By-law No. 67/2010 for the premises located at 121 Donridge Drive.	Acting Director of Planning, Property and Development
		DELEGATIONS	
101	Graham Hnatiuk		See Minute 115
	Bob Axford		
	Marty Gold		
102	Frank Leibzeit		See Minute 133
		REPORTS	
103	Subdivision and Rezoning – La Porte Drive – east properties File DASZ 27/2011 [c/r DAC 18/2011]	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 27/2011 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "B" for File DASZ 27/2011 dated November 16, 2011 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Development Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated November 28, 2011 which is Schedule "C" of this report.	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule “B” for File DASZ 27/2011 dated November 16, 2011 to an “R1-M” Residential Single Family District and a “PR1” Parks and Recreation District. 3. That the City-owned property shown in outline and identified as "Subject City Property" on Misc. Plan No. 13194/12 (Schedule D) be declared as surplus to the City's needs. 4. That subject to the approval of Recommendation No.3, the Chief Administrative Officer be delegated the authority to approve the terms and conditions of an Exchange Agreement, wherein the Applicant receives the "Subject City Property" for inclusion in their DASZ 27/2011, and the City receives the "Applicant's Property", as shown on Schedule D. 5. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 6. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two (2) years after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the two (2)-year period and Council approves the extension. 7. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 8. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Development Agreement. 9. That the zoning section of the by-law shall come into force and effect when the plan of subdivision is registered in the Winnipeg Land Titles Office. 10. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one-year period and Council approves the extension.	

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		11. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twelve (12) month period and the extension is subsequently approved by Council. 12. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
104	Subdivision and Rezoning – 1280 Notre Dame Avenue File DASZ 44/2011	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 44/2011 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 44/2011 dated December 16, 2011 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 44/2011 dated December 16, 2011 to a "M1" Manufacturing Light District, subject to the following conditions: i. That for the development of any new building or structure, plans shall be submitted showing the location and design of proposed buildings, the location and design of accessory parking areas, garbage enclosures, fencing and landscaping to the Director of Planning, Property and Development for plan approval prior to the issuance of any building or development permit, and thereafter to be maintained to the satisfaction of the Director of Planning, Property and Development. 3. That the developer shall remove the existing angular private approach serving the subject property and restore the curb, boulevard (sod and trees) and sidewalk as determined by and to the satisfaction of the Director of Public Works and shall provide a 100% security in the amount and form as determined by and to the satisfaction of the Director of Public Works and the City Solicitor, prior to the release of mylars for registration in the Land Titles Office, to guarantee completion of the works.	Council

Minute	Subject/File	Recommendations	Action Required
		4. That a ten per cent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 5. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary rezoning by-law and forward the same to Council for all three (3) readings. 7. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the servicing agreement 8. That the zoning section of the by-law comes into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date by-law is passed. 9. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one-year period and Council approves the extension. 10. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twelve (12) month period and the extension is subsequently approved by Council. 11. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement.	

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		12. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
105	Subdivision and Rezoning– East side of St. Mary's Road between Britannica Road and Vista Avenue File DASZ 39/2011	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 39/2011 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 39/2011 dated December 16, 2011 with such minor changes as may be required and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated January 4, 2012, which is Schedule "B" of this report. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 39/2011 dated December 16, 2011 to an "RMF-M" Residential Multi-Family Medium District and an "RMF-S" Residential Multi-Family Small District, subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter to include the following conditions: i. That, for the development of any building or structure, plans shall be submitted showing the location and design of proposed buildings, the location and design of accessory parking areas, garbage enclosures, fencing, and landscaping and signage to the Director of Planning, Property and Development and the Riel Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development. ii. That the Developer shall erect two, 4 feet by 8 feet signs on the vacant residential land indicating the location and zoning of the	Council

Minute	Subject/File	Recommendations	Action Required
		residential property; plans for the signs showing their location and design shall be submitted to the Director of Planning, Property and Development and Riel Community Committee for approval within 6 months of zoning section of the by-law shall come into force and effect; and the signs shall be maintained to the satisfaction of the Director of Planning, Property and Development until such time as the land is either rezoned or building permits issued; iii. That the Developer shall, demarcate the limits of the northerly portion of the natural corridor easement, delineating the private land from the protected corridor area, with either continuous and uniform rear yard fencing, or with uniform bollards, to the satisfaction of the Director of Planning, Property and Development. Said bollards shall be located outside of the easement area, and, by caveat, shall become the responsibility of all future property owner(s) to maintain and/or replace the fencing or bollards as originally constructed, to the satisfaction of the Director of Planning, Property and Development. iv. That the Developer shall indicate, in all applicable site plans, the protected natural corridor and the construction of the future approved location of the active transportation trail connecting from St. Mary's Road to Sandrington Drive. v. That if the proposed Development should include condominiums, the Developer shall include in the condominium agreements a description of the property owners' responsibilities relative to the natural corridor easement with information provided by the Director of Public Works, and shall provide the City with a copy of the condominium agreement; vi. That if the proposed Development should include condominiums, the Developer shall include in the condominium agreements a description of the proposed active transportation trail connecting from St. Mary's Road to Sandrington Drive and the requirement that the active transportation trail is to be accessible to the general public;	

Minute	Subject/File	Recommendations	Action Required
		vii. That the Developer and all successors in title to the lots in the subdivision shall enter into, and register and maintain in perpetuity by way of caveat or master or declaratory easement against the titles to the lots, private cross-access agreements with the owners of the other lots so as to ensure access to every lot at all times, via streets or internal roads, by vehicles, including but not limited to City emergency service vehicles and transit buses. The Developer and owners must submit the agreements or easements to the City Solicitor for approval prior to execution; viii. That the address number of every building on the subject property (and the name of the building, if applicable) shall be physically attached to the building or otherwise posted on the subject property lot on which the building is located, so as to be clearly visible from the street or internal road on which the building is located. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two (2) years after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the two (2)-year period and Council approves the extension. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 6. That the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 7. That the zoning section of the by-law shall come into force and effect when the plan of subdivision is registered in the Winnipeg Land Titles Office and the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one (1) year from the date the by-law is passed.	

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		8. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one-year period and Council approves the extension. 9. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twelve (12) month period and the extension is subsequently approved by Council. 10. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
106	St. Boniface Museum Board - Citizen Member Appointment	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That Gabriel Dufault be appointed to the St. Boniface Museum Board for a two-year term expiring December 31, 2013. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
107	Citizen Equity Committee – 2012 Annual Work Plan and Budget	The Executive Policy Committee received as information the Citizen Equity Committee's 2012 Work Plan and Operating Budget.	Nil
108	Citizen Equity Committee – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee: 1. That the City of Winnipeg renew the independent contractor agreement of Kwabena Osei-Bonsu as the Coordinator for the Citizen Equity Committee, as follows: A. The contract be a one-year duration commencing February 25, 2012, to February 25, 2013. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation.	Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Kwabena Osei-Bonsu.	
109	Municipal Boundary Realignment: Considerations for Winnipeg	The Executive Policy Committee recommends to Council: 1. That an extension of time of 30 days be granted in order for the Chief Administrative Officer to report back on the July 20, 2011 Council Motion, as directed by the Executive Policy Committee on September 7, 2011. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
110	Subdivision and Rezoning – 15 – 55 Rothwell Road File DASZ 34/2011	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 34/2011 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 34/2011 dated November 29, 2011 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated November 26, 2011. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 34/2011 dated November 29, 2011, to an "M2" Manufacturing General district subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240(1) of The City of Winnipeg Charter to include the following conditions: i. That for the development of any building and/or accessory parking area and/or signage, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, lighting, fencing, landscaping and signage to the Director of	Council

Minute	Subject/File	Recommendations	Action Required
		Planning, Property and Development and the Assiniboia Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development. ii. That all exterior lighting must be shut off at 10:00 p.m. until 7:00 a.m. daily, (excepting fascia signage and security motion detecting lighting). iii. Prior to the issuance of any building or development permit, the Developer shall enter into and register against all titles to the subject land, by way of caveat or master or declaratory easement, private cross-access agreements which will ensure vehicular access to proposed lots 1 and 2 at all times via internal roads. The Developer must submit the agreements to the City Solicitor for approval prior to execution. Such registration shall be maintained in perpetuity, shall not be amended without the prior written consent of the City, and shall be binding on the Developer and all successors in title to the subject land. iv. That there shall be no mobile signs, rotating signs, banner signs, electronic message board signs, inflatable signs, animated signs, flashing signs and A-board signs on the entire site. 3. That in lieu of the requirement for land dedication, a sum of money, calculated as ten percent (10%) of the increase in market value of the land and the creation of additional lots, be paid to the City for the purchase of land for purposes of the City other than streets. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two years after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the two-year period and Council approves the extension.	

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 7. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Servicing Agreement. 8. That the zoning section of the by-law shall come into force and effect when the plan of subdivision is registered in the Winnipeg Land Titles Office and the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date the by-law is passed. 9. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one-year period and Council approves the extension. 10. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
111	Subdivision and Rezoning – 50 Willow Avenue File DASZ 40/2011	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the plan of subdivision proposed under File DASZ 40/2011 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 40/2011 dated December 29, 2011 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 40/2011 dated December 29, 2011 to C2 Commercial Community District, subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter to include the following conditions:	Council

Minute	Subject/File	Recommendations	Action Required
		i. That for the development of any building and/or accessory parking area and/or signage plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage to the Director of Planning, Property and Development and the Assiniboia Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development. ii. That there shall be no advertising signs, mobile signs, poster signs and A-Board signs on the entire site. iii. That the following uses shall not be permitted on the land: a. Automobile, including motorcycle: rental, sales, including accessory repair, service, installation of supplies/parts b. Automobile, including motorcycle: supplies/parts, sales c. Beer:Sales d. Bingo Parlour e. Bowling Alley f. Contractors' Establishment g. Exterminator h. Farm supplies:sales i. Machinery/heavy equipment supplies and parts:sales, installation, service j. Mobile Home Park k. Motors or machines, recreational or utility, including power toboggans, outboard motors, lawn mowers: rental, sale, service l. Pawnshop m. Tattoo Parlour n. Terminal for haulage, motor freight station, excluding an intermodal terminal o. Terminal for courier/delivery/express service, cleaning service, key and lock service, security service, taxi or similar service p. Tire: sales, service	

Minute	Subject/File	Recommendations	Action Required
		q. Fleet services; r. Hall rental; s. Outside display and sales. 3. That in lieu of the requirement for land dedication, a sum of money, calculated as ten percent (10%) of the increase in market value of the land, be paid to the City for the purchase of land for purposes of the City other than streets. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two years after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the two-year period and Council approves the extension. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 7. That the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 8. That the zoning section of the by-law shall come into force and effect when the plan of subdivision is registered in the Winnipeg Land Titles Office and the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date the by-law is passed. 9. That the Plan of Subdivision shall be approved and signed by the Director of Planning, Property and Development within two (2) years of the date of passage of the aforementioned by-law. 10. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one-year period and Council approves the extension.	

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		11. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
112	Zoning Agreement Amendment – 14 Sandstone Place File ZAA 12/2011	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That Zoning Agreement under File DASZ 36B/79 dated July 31, 1986 (By-law No. 4158/86), be amended as follows: A. That Clause 2.1 be deleted and the following substituted therefore: Notwithstanding the provisions of clause 2, a single family dwelling may be constructed and maintained on Lot 5, Block 6, Plan 20082 having a rear yard setback of 65 feet measured from the rear lot line to the principal building. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 36B/79 (By-law No. 4158/86) as approved in aforesaid Recommendation 1. 3. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council
		AUDIT COMMITTEE	
113	Corporate Leadership Training and Development Audit	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommends to Council: 1. That the Corporate Leadership Training and Development Audit dated September 2011 be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
114	Review of Winnipeg Public Library Services	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommends to Council: 1. That the Review of Winnipeg Public Library Services dated October 2011 be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
115	Review of the Assiniboine Active Transportation Bikeway	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommends to Council: 1. That the Review of the Assiniboine Active Transportation Bikeway report dated September 2011 be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
116	Fraud and Waste Hotline Update	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommends to Council: 1. That the Fraud and Waste Hotline Update dated November 2011 be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
117	Quarterly Report Card – June 30, 2011	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and received as information the Quarterly Report Card dated June 30, 2011.	City Auditor Chief Administrative Officer
118	Accountability Report - 2nd Quarter 2011	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and received as information the Accountability Report 2nd Quarter 2011 dated September 16, 2011.	Nil
119	City Auditor Accountability Report – 3rd Quarter 2011	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and received as information the Accountability Report 3rd Quarter 2011 dated December 15, 2011.	Nil
120	Quarterly Report Card – September 30, 2011	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and received as information the Quarterly Report Card dated September 30, 2011.	City Auditor Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		COMMITTEE REPORTS	
121	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated January 9, 2012	The Executive Policy Committee concurred in the recommendation for Item 1, as amended, of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
122 - 126	Standing Policy Committee on Property and Development Report dated January 10, 2012	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
127 - 129	Governance Committee of Council Report dated January 12, 2012	The Executive Policy Committee did not concur in the recommendation for Item 1 of the Governance Committee of Council and recommends to Council: 1. That the existing 15 Council Wards be maintained and a Wards Boundaries Commission be undertaken to establish a more equitable distribution of population for report back in time for the next General Election. 2. That the Proper Officers of the City be authorized do all things necessary to implement the intent of the foregoing. The Executive Policy Committee concurred in the recommendations for Item 2 and 3 of the Governance Committee of Council and forwarded the items to Council.	Council
130 - 134	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 16, 2012	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated January 17, 2012	No Report	Nil