Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 7, 2012

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

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
1	Carol A. Phillips, Executive Director, Winnipeg Arts Council		See Minute 7
2	Natalie Carreiro Darby and Malachi Jones Paul Chorney Jen Funk Trevor Kirczenow Sonja Stone Louise May Leon Simard Dr. Lagace-Wiens Kim Routledge-Blondal		See Minute 16
3	John Wintrup, J. Wintrup Consulting Ltd. Evelyn Pao		See Minute 9
4	Alex Forrest, President, UFFW		See Minute 17
5	Dave Sauer, Winnipeg Labour Council		See Minute 22
6	Bruce Waschuck, Tennis Manitoba		See Minute 11
		REPORTS	
7	Winnipeg Arts Council – 2013 Corporate Plan and Budget	The Executive Policy Committee referred the recommendation of the Standing Policy Committee on Protection and Community Services to the 2013 Operating Budget deliberations.	Executive Policy Committee
8	Update on Service Sharing with the Rural Municipality of Springfield	The Executive Policy Committee recommends to Council: 1. That the Winnipeg Public Service be granted an extension of time of ninety (90) days to report back to Council with an update on service sharing with the Rural Municipality of Springfield. 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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Minute	Subject/File	Recommendations	Action Required
9	OurWinnipeg Report to the Community – 2012 Annual Report	The Executive Policy Committee recommends to Council: 1. That the Winnipeg Public Service be granted an extension of time of thirty (30) days to report back to Council with recommended changes to the Urban Structure. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Opening of the Public Road at the rear of No. 848 Haney Street File DAO 3/2012	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the road opening in accordance with Misc. Plan No. 13578/2. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
11	Funding for the Davis Cup	The Executive Policy Committee recommends to Council: 1. That subject to the success of the 2013 Davis Cup World Group Tennis Event being awarded to Winnipeg, the City of Winnipeg approve a grant in the amount of $50,000 to support this project and that funds be identified in the 2012 and 2013 operating budgets. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council

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		COMMITTEE REPORTS	
12 - 17	Standing Policy Committee on Protection and Community Services Report dated October 29, 2012	The Executive Policy Committee: • Concurred in the recommendations of Standing Policy Committee on Protection and Community Services for Items 1 to 3 and 5; • Concurred in the recommendations of the Standing Policy Committee on Protection and Community Services for Item 4, as amended; • Did not concur in the recommendations of the Standing Policy Committee on Protection and Community Services and concurred in the recommendations of the Winnipeg Public Service for Item 6, and forwarded the items to Council.	Council
18 - 22	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 30, 2012	The Executive Policy Committee: • Concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works for Items 1 to 4 ; • Did not concur in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works, and recommended that the Council Motion of October 24, 2012, pertaining to the re-establishment of Solid Waste Collection Services by the City of Winnipeg, be received as information, and forwarded the items to Council.	Council
23	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated November 5, 2012	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
24 - 37	Standing Policy Committee on Property and Development Report dated November 6, 2012	The Executive Policy Committee: • Concurred in the recommendations of the Standing Policy Committee on Property and Development for Items 1, 2, 4 to 7 and 9 to 14 • Laid over Items 3 and 4 • Referred Item 8 back to the Standing Policy Committee on Property and Development, and forwarded the items to Council.	Council