Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

REGULAR MEETING
MARCH 6, 2013

MEMBERS PRESENT: His Worship Mayor Katz
Councillor Browaty
Councillor Fielding
Councillor Mayes
Councillor Pagtakhan
Councillor Vandal

COMMITTEE CLERK: Josie Marques, Senior Committee Clerk
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
199	Councillor Orlikow, River Heights – Fort Garry Ward Ronald Mazur, Co-Chair, OURS-Winnipeg Harry Wolbert, Co-Chair, Winnipeg Transit Riders' Association David Sanders Carla Ens Susan Belmonte		See Minute 209
200	Councillor Havixbeck, Charleswood-Tuxedo Ward		See Minute 202
201	Councillor Havixbeck, Charleswood-Tuxedo Ward		See Minute 208
		REPORTS	
202	Review of City Council Governmental Structure	The Executive Policy Committee recommends to Council: 1. That the Council motion of February 27, 2013 be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
203	Opening – East Side of Main Street at St. Mary Avenue File DAO 2/2012	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 street opening in accordance with the attached Misc. Plan No. 13860/5. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
204	Memorandum of Understanding with respect to Participation in Manitoba Business Links between the Province of Manitoba and the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the City of Winnipeg enter into a Memorandum of Understanding with the Province of Manitoba with respect to Winnipeg's Participation with Manitoba Business Links for the adoption of the National Business Number as its identifier for businesses. 2. That the Chief Financial Officer be delegated the authority to negotiate and approve the terms and conditions of the Memorandum of Understanding with the Province of	Council

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		Manitoba with respect to Winnipeg's participation in Business Links as outlined in this Report, subject to such terms and conditions as may be determined by the City Solicitor to be necessary to adequately protect the interests of the City. 3. That the Chief Financial Officer be delegated the authority to amend the Memorandum of Understanding to change the list of City of Winnipeg programs or systems involved as well as the laws and regulations governing the participating programs, subject to such terms and conditions as may be determined by the City Solicitor to be necessary to adequately protect the interests of the City. 4. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
205-208	Alternate Service Delivery Committee Report dated February 25, 2013	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Alternate Service Delivery Committee and forwarded the items to Council.	Council
209-210	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 26, 2013	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council