EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 15, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Browaty
Councillor Fielding
Councillor Mayes
Councillor Pagtakhan
Councillor Wyatt

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

EXECUTIVE POLICY COMMITTEE
MAY 15, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		REPORTS	
277	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and approved the following: 1. That the City of Winnipeg renew the independent contractor agreement with Brody Grusko as the Committee Coordinator for the Winnipeg Committee for Safety as follows: A. The contract be a one-year duration commencing July 19, 2013 to July 19, 2014. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Brody Grusko.	Chief Administrative Officer
278	Delegation of Authority - Plessis Road Twinning and Grade Separation at CN Rail Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Chief Administrative Officer be delegated the authority to award construction contracts exceeding $10,000,000.00, including multi-year contracts not exceeding 5 years, associated with the Plessis Road Twinning and Grade Separation at CN Rail Project, within the Council approved budget. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
279	Land Dedication Reserve – Bord-Aire Community Centre Inc.	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;	Council

EXECUTIVE POLICY COMMITTEE
MAY 15, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for: i. Salaries related to the regular operation of the City's services; ii. Operating materials and supplies; iii. Regular maintenance of parks and recreation facilities or equipment; iv. Acquisition of equipment not directly related to the development or renovation of parks properties; v. Property management costs including utilities, taxes, and other related costs. 2. That funding in the amount of $12,000.00, from the Assiniboia Land Dedication Reserve (St. James-Brooklands Ward allocation), be approved to Bord-Aire Community Centre Inc. to assist with the cost of the Tractor Replacement project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
280	Standing Policy Committee on Protection and Community Services Report dated May 6, 2013	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council
281 – 295	Standing Policy Committee on Property and Development Report dated May 7, 2013	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 12, and 14 of the Standing Policy Committee on Property and Development • concurred in the recommendations for Items 13 and 15 of the Standing Policy Committee on Property and Development, as amended and forwarded the items to Council.	Council
In Camera 296			