Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JUNE 25, 2014

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan
Councillor Wyatt

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	
418	David Sanders		See Minute 420
		REPORTS	
419	2013 Councillors Representation Allowance Audit Report	The Executive Policy Committee received as information the 2013 Councillors Representation Allowance Audit Report as submitted by the City Auditor.	Nil
420	Building Canada Fund	1. That the following infrastructure projects be endorsed as City of Winnipeg priorities for intergovernmental funding through the Building Canada Fund (Major Projects component): • Waverley Street Underpass • Marion Street Widening/Grade Separation and Improvements from Archibald Street to Lagimodiere Boulevard • Chief Peguis Trail Extension from Main Street to Route 90 • Louise Bridge Replacement • William R. Clement Parkway Extension from Grant Avenue to Wilkes Avenue • Widening of Kenaston Boulevard (Route 90) from Ness Avenue to Taylor Avenue 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
421	Assiniboine Park Conservancy (APC) - $4.5 Million First Charge on 2015 Capital Budget	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to Recommendation 4, the expenditure of up to $4.5 million be authorized for the Assiniboine Park Conservancy (APC) – Capital Development Plan (per Appendix A) prior to the adoption of the 2015 Capital Budget as a first charge against the General Capital Fund, in accordance with Subsection 288(2) of the City of Winnipeg Charter, to address APC's budget overage and cash shortfall relative to the Journey to Churchill project.	Council

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		2. That payments to APC of up to $4.5 million be made on a reimbursement basis upon submission of invoices to the Winnipeg Public Service for the Journey to Churchill over-budget expenses, not as a lump sum advancement. 3. That the Winnipeg Public Service request that APC provide an updated 2015 – 2017 Operating Plan and a 2015 and 2016 – 2020 Capital Development Plan by September 1, 2014 including actual and projected funding sources for consideration during the 2015 Operating and Capital Budget deliberations. 4. That the City and APC enter into a supplemental funding agreement with respect to the terms and conditions of the City's contribution as set forth in Recommendation 1, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such supplemental funding agreement including, without limitation, such reporting requirements deemed necessary by the Chief Financial Officer and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 5. That the Proper Officers of the City be required to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
422	Governance Committee of Council Report dated June 19, 2014	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council, as amended, and forwarded the item to Council.	Council