Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 30, October 6, 2004

MEMBERS
PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Eadie
Councillor Clement
Councillor Gerbasi
Councillor Pagtakhan
Councillor Thomas

COMMITTEE
CLERK: Jo-Ann I. Park, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
541	Environmental Priority and Implementation Plan Report 2004 06 11 E-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Civic Environmental Committee's report entitled *Sustainable Winnipeg: A Comprehensive Environmental Strategy*, attached as Appendix A, be approved in principle. 2. That *Embracing Sustainability: An Environmental Priority and Implementation Plan for the City of Winnipeg 2004-2006,* attached as Appendix B, be adopted. The Plan provides a consolidated overview of Council-directed services, initiatives, and programs that respond to the Civic Environmental Committee's report. 3. The environment portfolio at the City of Winnipeg, with the support of the Civic Environmental Committee, has evolved from a focus on high level policy direction to a focus on implementation, coordination, and the ongoing review of progress and priorities. Given this evolution, it is recommended that the position of Coordinator of Environmental Initiatives and corresponding operating budget be transferred from the EPC Secretariat to the Administration. 4. That the Chief Administrative Officer report back to Executive Policy Committee in the fourth quarter of 2005 on progress made in implementing the initiatives identified in *Embracing Sustainability* and provide recommendations for future environmental priorities.	Committee Clerk
542	Street Opening - Waterfront Drive north of Pioneer Avenue Report 2004 09 23 DAO 1/2000	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 10822/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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543	Two-Thirds Voting Requirement – Reserve Funds Council Referral 2004 09 29 GK-4	The Executive Policy Committee recommends that the September 29, 2004 Council Motion be referred to the Administration for review and report back.	Chief Administrative Officer Chief Financial Officer c. City Solicitor/Manager of Legal Services
In Camera 544			