Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 17, 2004

MEMBERS PRESENT: Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
17	Nick Ternette, Private Citizen		See Minute 38
		REPORTS	
18	Two-Thirds Voting Requirement - Reserve Funds GK-4	The Executive Policy Committee recommends to Council: 1. That the September 29, 2004 Council Motion, pertaining to voting requirements for expenditures from reserve funds, be filed, inasmuch as The City of Winnipeg Charter and Council Policy regulate reserve fund expenditures. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
19	Civic Environmental Committee - Greenhouse Gas Emissions Minute 121, CEC 2004 11 08 E-7	The Executive Policy Committee referred the recommendation of the Civic Environmental Committee, pertaining to the reduction of greenhouse gas emissions, to the Administration for review and report back.	Chief Administrative Officer
20	Civic Environmental Committee - Rapid Transit Task Force Minute 122, CEC 2004 11 08 E-7	The Executive Policy Committee referred the following recommendation of the Civic Environmental Committee to the Administration for review and report back, namely: 1. The scope of review for the Rapid Transit Task Force include the potential use / preservation of abandoned rail corridors in Winnipeg.	Chief Administrative Officer Manager of Executive Policy Committee Secretariat c. Chairperson, Rapid Transit Task Force
21	Access to Information - Food Establishment Health Inspections Motion 2004 11 17 EH-1.6	The Executive Policy Committee directed the Administration to conduct a review of current policy in this area (access to health inspection information), analyze how other jurisdictions publicize the results of health inspections of food establishments, and present options the City of Winnipeg could consider for implementation. Further, the Executive Policy Committee requested the Administration to report back to the Standing Policy Committee on Protection and Community Services within 120 days in this regard.	Chief Administrative Officer Director of Community Services
		STANDING COMMITTEE REPORTS	
22	Standing Policy Committee on Downtown Development	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the	Committee Clerk

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	Report dated November 4, 2004	item to Council.	
23 - 37	Standing Policy Committee on Property and Development Report dated November 2, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 15 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
38 - 42	Standing Policy Committee on Public Works Report dated November 9, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
43	Standing Policy Committee on Public Works Report dated November 15, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Public Works and forwarded the item to Council.	Committee Clerk
44 - 45	Standing Committee on Fiscal Issues Report dated November 9, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Committee Clerk
46	Alternate Service Delivery Committee Report dated November 10, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Alternate Service Delivery Committee and forwarded the item to Council.	Committee Clerk