Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 9, 2005

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

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
200	A Single Assessment Authority for the Delivery of Assessment Services in Manitoba Report 2004 06 30 AA	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg approach the Province of Manitoba with a formal request that it approve a single province-wide assessment authority and establish a joint provincial/municipal committee to prepare an implementation plan. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
201	Two Year Assessment Cycle Report 2004 06 30 AA	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg request the Province of Manitoba to implement a two-year assessment cycle. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
202	Van Roon Heritage Garden (Harte Trail) - Land Dedication Reserve Minute 45, ACC, 2005 02 22 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the cost of removing the existing vegetation, amending the soil, and two years of weed suppression associated with the Van Roon Heritage Garden Project located between Charleswood Road and the Perimeter Highway, adjacent to a section of the Trans Canada Trail know locally as the Harte Trail, in the amount of $4,000.00, be allocated from the Assiniboia Land Dedication Reserve. 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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203	Closed Captioning of Council Meetings - Contract Renewal Minute 2, AAC, 2005 02 15 CR-3	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and recommends to Council: 1. That a two-year sole-source contract be awarded to The Captioning Group for the provision of real time captioning services for City Council Meetings, with funding allocated from the existing Sign Language Interpreter Account. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
204	Employment Advertisements Minute 12, CEC, 2005 02 28 CR-1	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee, namely, that all photographs of people on hiring advertisements or otherwise for all City Departments reflect the diversity of the City of Winnipeg, for the following reasons: 1. Qualified applicants will be more encouraged to apply for a job with the City of Winnipeg if advertisements illustrate the diversity of the community. 2. Photographs depicting diversity will be a visible sign of the removal of systemic discrimination from the human resource system and all departments of the City of Winnipeg. 3. Potential employees who are ethnically diverse will feel more welcome to apply for positions within the City organization.	Chief Administrative Officer Acting Chief of Human Resources Corporate Services
205	Amendments - Board of Adjustment By-law No. 5894/92 Report 2004 12 06 GK-12	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Board of Adjustment By-law No. 5894/92 be amended as outlined in Appendix A. 2. That the City Solicitor/Manager of Legal Services be directed to prepare the necessary amending By-law in accordance with the foregoing for submission to Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
In Camera 206			