Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	29
LOCATION:	North Committee Room Council Building
DATE:	**Wednesday, September 18, 2002**
TIME:	**9:00 A.M.**
MEMBERS:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Ms G. Stephens, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support
CLERKS:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

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DELEGATIONS

1.	Councillor Steeves	(See Report No. 5)
2.	Vern Ruml, owner of Ruml's Reptiles Richard Bloom, Chairman of the Circus Committee, and Gord Pawling, Treasurer of the Circus Committee, Shrine Circus Vicki Burns, Executive Director, Winnipeg Humane Society Len Wolstenholme, Xentel Dm Incorporated	(See Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 8, 2002)
3.	Jim Vena, General Manager, Prairie Division and Brad Bodner, Manager, Canadian National Railway	(See Report No. 2)
4.	Doug Clark, Executive Director, Downtown Winnipeg Business Improvement Zone	(See Report No. 13)

REPORTS

1. Proposed Widening of the East Side of Main Street between Rupert and Pacific Avenues and Proposed Closing of the Public Lane East of Main Street between Rupert and Pacific Avenues
2. Relocation of Winnipeg Intermodal Terminal
3. Award of Contract for the Provision of Security Services
4. Accessibility Program
5. Request for the City of Winnipeg to endorse Federation of Canadian Municipalities Resolution - Kyoto Protocol
6. Rental of Photocopiers - RFP No. 602-2002
7. Proposed Amendments to the 2002 Home Renovation Tax Assistance Program
8. Development of a Future Vision of Assiniboine Park

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9. Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund - The Hindu Society of Manitoba

10. Community Incentive Grant Application - Riverbend Residents Association (Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund)

11. Community Incentive Grant Application - Champlain School Parent Teacher Council (Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund)

12. Transfer of funds from The Gail Parvin Hammerquist Fund to thte CentreVenture Downtown Heritage Program

13. "Getting Down to Business" Report

ADDENDUM REPORTS

14. Transmission Line Relocation and Burial along Waterfront Drive and through North St. Boniface

REPORTS OF THE STANDING POLICY COMMITTEES

CONSENT AGENDA AND ADJOURNMENT

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ADOPTION OF MINUTES

Councillor moves that the minutes of the meeting held on July 10, 2002, and the special meetings held on July 17 and September 4, 2002, be taken as read and confirmed.