EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 30, SEPTEMBER 24, 2002

MEMBERS PRESENT:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

PREPARED BY:

Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-2136

EXECUTIVE POLICY COMMITTEE
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Item	Minute	Subject/File	Recommendations	Action Required
DELEGATIONS				
1	350	Councillor O'Shaughnessy, Old Kildonan Ward		(See Minute No. 352)
REPORTS				
1	351	Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline Report 2002/08/20 GL-9 (Vol. 18)	I. That the bid from Husky Oil Marketing Company, a Division of Husky Oil Limited, be deemed non-responsive in accordance with clause B14.2 of the Tender Package. II. That the bid from Federated Cooperatives Limited be deemed non-responsive in accordance with clause B14.2 of the Tender Package. III. That the contract for the supply and delivery of diesel fuel, furnace fuel and gasoline for the period of January 1, 2003, to December 31, 2005, be awarded to Shell Canada Products Limited, the bidder who submitted the lowest evaluated responsive bid, and, that the Manager of Materials be authorized to issue a Purchase Order to Shell Canada Products Limited. IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council	Committee Clerk
2	352	Assessment Task Force Final Report - September 2002 AA (Vol. 15)	I. That the report be received as information. II. That the report be referred to the Administration for review and comment back to the Executive Policy Committee.	Chief Administrative Officer c City Assessor

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3	353	North End Treatment Plant Motion 2002/09/24 WS-7.1 (Vol. 3) *Continued on next page*	WHEREAS a mechanical failure at the City of Winnipeg's North End Water Pollution Control Centre resulted in untreated sewage being discharged into the Red River; AND WHEREAS the City of Winnipeg has made the repair of the mechanical failure to stop the untreated sewage from discharging into the Red River its first priority; AND WHEREAS the Water and Waste Department will be conducting a full investigation of the incident; AND WHEREAS the City of Winnipeg will cooperate with Federal and Provincial investigations into the incident; AND WHEREAS it is the duty of Council to ensure that the public is completely satisfied as to why the incident occurred; AND WHEREAS it is the duty of Council to ensure that the public is completely satisfied that the City's response to the incident was immediate and comprehensive; AND WHEREAS it is the duty of Council to maintain public confidence in the safety standards at the City's treatment facilities;	Committee Clerk

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		North End Treatment Plant Motion 2002/09/24 WS-7.1 (Vol. 3)	THEREFORE BE IT RESOLVED THAT Council instruct the Chief Administrative Officer to retain an independent engineering firm to conduct an impartial review of the incident to determine the cause of the accident and to make recommendations to prevent similar accidents from occurring in the future,	
4	354	Restructuring of the City of Winnipeg Employee Benefits Program and the Implementation of the Employee Benefits Program Trust Agreement GU-3.9 (Vol. 17)	I. That Council, in accordance with the terms of the Trust Agreement which implements the new pension plan, appoint the following as the City of Winnipeg members of the Board of Trustees for the assigned terms: Bob Pruden 3 year term David Shepherdson 1-year term Bob Gannon 2-year term Jo-Anne Ferrier 3-year term Rick Borland 1-year term Barry MacBride 3-year term Ursula Stelman 2-year term II. That Marshall G. Smith's and Scott Penman's terms on the Employee Benefits Investment Committee, which expire on October 31, 2002, be extended to December 31, 2002. III. That the Proper Officers of the City be authorized do all things necessary to effect the intent of the foregoing including the execution of the Trust Agreement**,** and forwarded to Council.	Committee Clerk

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5	355	Memorandum of Understanding between The City of Winnipeg, the Province of Manitoba and the Government of Canada on Immigration G-8 (Vol. 6)	WHEREAS on July 17, 2002, the Executive Policy Committee mandated the Mayor to enter into negotiations with the Governments of Manitoba and Canada in support of developing a broad tri-level agreement towards building innovative immigration partnerships in favour of growing Winnipeg's population; AND WHEREAS the Mayor has now negotiated a Memorandum of Understanding (MOU) with the Governments of Manitoba and Canada; THEREFORE BE IT RESOLVED THAT the Memorandum of Understanding (MOU) outlined in Attachment "A" between The City of Winnipeg, The Province of Manitoba and The Government of Canada be approved and forwarded to Council.	Committee Clerk
REPORTS OF COMMITTEES				
ALTERNATE SERVICE DELIVERY COMMITTEE				
1	356	Report dated September 16, 2002	That Clause 2 be laid over to the meeting of the Executive Policy Committee scheduled for December 4, 2002.	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	357	Report dated September 23, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk
In Camera	358 - 360			