No. 29

North Committee Room
Council Building, Winnipeg
September 18, 2002

A meeting of the Executive Policy Committee was held this day at 9:11 a.m.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk 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
Planning, Department	Mr. J. Thomson, Director of Public Works Ms V. Buckley, Manager of Planning and Land Use, Property and Development
Policy	Mr. A. Cowan, Environmental Coordinator, Executive Committee Secretariat
Development	Mr. D. Fletcher, Project Officer, Planning and Land Use Division, Planning, Property and Department

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DELEGATIONS

314.	Councillor Steeves	(See Minute No. 323)
315.	Councillor De Smedt, St. Charles Ward	(See Minute No. 347)
316.	Jim Vena, General Manager, Prairie Division, and Brad Bodner, Manager, Canadian National Railway	(See Minute No. 320)
317.	Doug Clark, Executive Director, Downtown Winnipeg Business Improvement Zone	(See Minute No. 331)
318.	Karen Gordon, Co-Chair, Manitoba Refugees Sponsors Organization and John Peters, Welcome Place - Manitoba Inter-Faith Immigration Council	(See Minute No. 335)

REPORTS

319. 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

320. Relocation of Winnipeg Intermodal Terminal

321. Award of Contract for the Provision of Security Services

322. Accessibility Program

323. Request for the City of Winnipeg to endorse Federation of Canadian Municipalities Resolution - Kyoto Protocol

324. Rental of Photocopiers - RFP No. 602-2002

325. Proposed Amendments to the 2002 Home Renovation Tax Assistance Program

326. Development of a Future Vision of Assiniboine Park

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

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

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

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

331. "Getting Down to Business" Report

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

333. Downtown Development Review and Approval Process

334. Memorandum of Understanding (MOU) between the City of Winnipeg and The Manitoba Housing and Renewal Corporation on Affordable Housing Programs

335. The Winnipeg Private Refugee Sponsorship Assurance Program

336. Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline - Tender No. 394-2002

337. New Business Improvement Zone By-law

338. Kinsmen Reh-Fit Centre

339. Naming of the Provencher Pedestrian Bridge

REPORTS OF THE STANDING POLICY COMMITTEES

CONSENT AGENDA AND ADJOURNMENT

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ADOPTION OF MINUTES

Councillor Eadie moved 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, which motion was carried.