EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 1 WEDNESDAY, NOVEMBER 20, 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
NOVEMBER 20, 2002
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
1	1	Councillor Steek , River Heights-Fort Garry Ward		See Minute Nos. 8 and 9
	2	Councillor Wyatt, Transcona Ward		See Minute No. 16
2	3	Zivan Saper, President, Jerry Brown, Vice-President and Martin Buchwald, Event Coordinator, 2003 World Curling Championships		See Minute No. 12
		PRESENTATION		
1	4	Dee Buchwald and Bob Silver, The Millennium Library Project, accompanied by David Kressock, L. M. Architectural Group and John Patkau, Patkau Architects		
		REPORTS		
1	5	Reconstitution/Composition of Ad Hoc Committees GC-7 (Vol. 31)	1. That the Ad Hoc Committee on Corporate Policy Review be disbanded. 2. That the Integrated Planning Model Ad Hoc Committee be disbanded. 3. That the Ad Hoc Committee on Election Review and Ad Hoc Committee to Review Development Standards be reconstituted with the same members.	Committee Clerk Committee Clerk Committee Clerk
2	6	Proposed Closing of the Public Lane West of Litchfield Boulevard, South of Dearsley Place Report 2001/10/26 DAC 19/99	1. That consideration of the matter be laid over for a further ninety (90) days. 2. That the matter be referred to the Legal Services Division and the Planning, Property and Development Department for report back to the Executive Policy Committee, following consultation with the Ward Councillor, outlining legal options.	Committee Clerk City Solicitor/Manager of Legal Services Director of Planning, Property and Development
3	7	Requests from the Sikh Society of Manitoba Minute No. 312 - LSWK, 2002/09/10 SC-3.14 (34) (Vol. 1)	That the request for the City of Winnipeg to provide a graded approach to the Gurdwara from Pipeline Road be referred to the Administration for review and report back to Executive Policy Committee.	Director of Public Works c Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE
NOVEMBER 20, 2002
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
4	8	Request for Expenditure from the City Centre Land Dedication Reserve Fund - Grosvenor School Minute No. 330 - CC, 2002/09/24 EP-2 (Vol. 30)	That the recommendation from the City Centre Community Committee that the sum of $8,000.00 be approved to Grosvenor School from the City Centre Land Dedication Reserve Fund to assist with the cost and installation of an intercom system to facilitate a crisis plan including communication signals for various emergency situations such as an intruder in the building, fire alarm or medical emergency that requires 911, not be concurred in, and forwarded to Council.	Committee Clerk
5	9	Request for Expenditure from the City Centre Land Dedication Reserve Fund - Grant Park High School Minute No. 331 - CC, 2002/09/24 EP-2 (Vol. 30)	That the recommendation from the City Centre Community Committee that the sum of $16,000.00 be approved to Grant Park High School from the City Centre Land Dedication Reserve Fund to assist with the cost of replacing outdated and damaged equipment, microphones and sound board, as well as the addition of Performing Art band instruments utilized by all schools within The Winnipeg School Division No. 1 which were destroyed during restoration, not be concurred in, and forwarded to Council.	Committee Clerk
6	10	Request for Expenditure from the City Centre Land Dedication Reserve Fund - South Osborne Underpass Area Beautification Project Minute No. 327 - CC, 2002/09/24 EP-2 (Vol. 30)	1. That, notwithstanding Council's policy on the use of funding from the Land Dedication Reserve Fund, the sum of $20,000.00 be approved from the City Centre Land Dedication Reserve Fund to assist with the cost of beautification efforts, including murals, plantings, and benches. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	Committee Clerk
7	11	Appeal by Thomas Hofer and 3422640 Manitoba Limited - Greencut Environmental Services GL-9 (Vol. 19)	That the appeal be filed.	Nil.
8	12	2003 World Curling Championships Report 2002/11/01 GC-8 (Vol. 6)	That consideration of the matter be laid over to the meeting of the Executive Policy Committee scheduled for November 27, 2002.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
NOVEMBER 20, 2002
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
9	13	Discount(s) to be allowed for the prepayment of 2003 Realty, Personal Property and Business Taxes Report 2002/11/12 FL-2.1 (Vol. 3)	1. That, pursuant to Section 334(3) of The City of Winnipeg Charter, Council adopt a by-law providing for prepayment discounts of the City's 2003 realty, personal property and business taxes and such discounts be allowed on prepayments received by the Taxation and Revenue Division during the months of January and February, 2003 at the following discount rates: Realty and Personal Property Tax Payable at par up to June 30th January 0.91% 2.25% February 0.74% 2.25% Business Tax Payable at par up to May 30th January 0.73% 2.25% February 0.56% 2.25% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	Committee Clerk
10	14	Proposed Lane Corner Widening at the Rear of No. 340 Berry Street Report 2002/10/29 DAO 5/2002	1. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the lane widening in accordance with Schedule "A", Misc. Plan No. 11266/1. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
NOVEMBER 20, 2002
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
11	15	Expenditure from the Land Dedication Reserve Fund - Varsity View Community Centre Minute No. 18 - ACC, 2002/11/12 EP-2 (Vol. 30)	1. That, notwithstanding Council's policy on the use of funding from the Land Dedication Reserve Fund, additional funding in the amount of $15,000.00 be approved from the Assiniboia Land Dedication Fund for the Varsity View Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	Committee Clerk
	16	Relocation of Winnipeg Intermodal Terminal Motion 2002/11/20 SC-4 (Vol. 3)	1. That the request for a full and independent Traffic Study be received as information. 2. That the concerns raised by Councillor Wyatt be referred to the Administration for review, said review to include a traffic count in the area prior to relocation of the Intermodal Terminal and the potential impact on traffic following relocation. 3. That the results of the review be provided to Councillor Wyatt and the Chairperson of the Standing Policy Committee on Public Works.	Director of Public Works c Chief Administrative Officer
In Camera	17 - 18			