Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 4 WEDNESDAY, DECEMBER 11, 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
DECEMBER 11, 2002
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Item	Minute	Subject/File	Recommendations	Action Required
			REPORTS	
1	45	Universal Design Policy Report 2002/11/29 CR-3 (Vol. 6)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Universal Design Progress Report be received as information (Attachment A). 2. That the draft Universal Design Administrative Directive - a key strategy for on-going implementation - be received as information (Attachment B). 3. That a Universal Design Coordinator term position be established in the Corporate Services Department. 4. That $145,000.00 be allocated to fund the operational and performance requirements of this initiative for a two-year period over three fiscal years and that the matter be referred to the 2003 budget process for consideration. 5. That the Chief Administrative Officer establish an interdepartmental Universal Design Steering Committee to support the work of the Universal Design Coordinator and to ensure that the on-going implementation of the Universal Design policy is conducted in an effective and efficient manner, 6. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk
2	46	Agreement with the Solicitor General of Canada regarding funding for Phase 1 of the Pilot Project, entitled "5th Season - The Healing Season" Report 2002/12/06 GL-9 (Vol. 19) and GF-2 (Vol. 55)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg enter into an agreement with the Solicitor General of Canada to participate in a pilot project entitled, 5th Season - The Healing Season, delivered by Susan Aglukark to students across Northern Manitoba and Winnipeg. 2. That the Proper Officers of the City be authorized to d0 all things necessary to implement the foregoing.	Committee Clerk
3	47	Facility Use Agreement with the Aquatic Hall of Fame and Museum Inc. - Pan Am Pool Motion 2002/12/11 PR-2.2 (Vol. 19)	On December 11, 2002, the Executive Policy Committee passed the following motion and recommends to Council: WHEREAS the Aquatic Hall of Fame and Museum of Canada Inc. have submitted a plan and proposal for the completion of the Salle Poseidon Room (Boardroom) located in the Pan-Am Pool; AND WHEREAS the Aquatic Hall of Fame and Museum of	Committee Clerk

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			Canada Inc. have submitted a list of committed funds to the City in the amount of $110,000.00 to pay for renovations to the Salle Poseidon Room (Boardroom) located on the upper level of the Pan-Am Pool; AND WHEREAS the Aquatic Hall of Fame and Museum of Canada Inc. have requested the City of Winnipeg to forgive their previous loan of $100,000.00 in order to complete the boardroom; THEREFORE BE IT RESOLVED THAT the City of Winnipeg forgive the Aquatic Hall of Fame and Museum of Canada Inc.'s previous loan in the amount of $100,000.00; and the Chief Administrative Officer be directed to negotiate a facility use agreement with the Aquatic Hall of Fame and Museum of Canada Inc. at the Pan-Am Pool for completion of the project; BE IT FURTHER RESOLVED THAT the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
4	48	Utilization of the 2002 Forecasted General Revenue Fund Surplus Minute No. 15 - FISCAL, 2002/12/10 F-1 (Vol. 16)	On December 11, 2002, the Executive Policy Committee concurred in the motion passed by the Standing Committee on Fiscal Issues and recommends: 1. That Council approve contributions to reserves as follows: Economic Development Investment Reserve$ 1,475,000.00 Heritage Investment Reserve 400,000.00 Housing Rehabilitation Investment Reserve 1,000,000.00 to be funded from any actual 2002 year-end surplus that might arise. 2. That Council approve the following grants: Francophonie Games $ 50,000.00 Winnipeg Arts Stabilization Fund 200,000.00 Take Pride Winnipeg 22,000.00 World Curling 200,000.00 Night of Lights 96,000.00 Transcona Museum 17,000.00 3. That Council approve street works related to the CNR Intermodal terminal relocation. 4. That Council approve funding in the amount of $600,000.00 to the Federation of Canadian Municipalities and $150,000.00 to the Canadian Association of Municipal Administrators. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk
In Camera	49 - 50			