EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 7 WEDNESDAY, JANUARY 22, 2003

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
JANUARY 22, 2003
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATION		
1	56	Councillor Steek, River Heights-Fort Garry Ward		See Minute No. 68
		PRESENTATION		
1	57	Councillor Steeves, St. Vital Ward, accompanied by Andrew Cowan, Environmental Coordinator, Executive Policy Committee Secretariat		
		REPORTS		
1	58	Expenditure from Riel Community Committee Land Dedication Reserve Fund - Servicing Charges for Development of Public Reserve Required to link the Royalwood Trail System North and South of John Bruce Road Minute 17 - Riel CC 2002/11/12 FI-2 (35) (Vol. 10) and EP-2 (Vol. 30)	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee, and recommends to Council that the Riel Community Land Dedication Reserve Fund be the funding source for the servicing charges, estimated at $4,500.00, relating to the acquisition of the Public Reserve regarding Development Application DASSF 567/2002.	Committee Clerk
2	59	Recommendation for Appointment of Council Members to the Winnipeg Public Library Board Minute 27 - PCS 2003/01/13 L-11 (Vol. 14) and GC-7 (Vol. 31)	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services, and recommends to Council 1. That Councillor Smith be appointed to the Winnipeg Public Library Board as the representative from the Standing Policy Committee on Protection and Community Services. 2. That Councillor Thomas be appointed to the Winnipeg Public Library Board as the Council member-at-large.	Committee Clerk
3	60	Application for Appointment to the Seven Oaks House Museum Board Minute 289 - LSWK 2002/09/10 Minute 5 - LSWK 2002/11/12 GC-7 (Vol. 31) and PR-9.7 (Vol. 3)	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and recommends to Council: 1. That Edward Yaworski be appointed to the Seven Oaks House Museum Board for the remainder of Richard Kennett's initial term of office expiring December 31, 2003. 2. That James Alexander (Sandy) Spence be appointed to the Seven Oaks House Museum Board for the remainder of Joanne Levasseur's term expiring on December 31, 2003.	Committee Clerk
4	61	Proposed Street Corner Widenings - Harrow Street at Wellington Crescent and Academy Road Report 2003/01/14 DAO 13/02	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street corner widenings at Wellington Crescent and Academy Road in	Committee Clerk

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			accordance with the attached Schedule "A", Misc. Plan No. 11526. 2. That By-Law No. 10988 be repealed. 3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	
5	62	Appointment of Citizen Members to the Board of Adjustment Motion 2003/01/22 GK-12 (Vol. 6)	On January 22, 2003, the Executive Policy Committee passed a motion and recommends to Council: 1. That the appointments of William (Bill) Evans and Mark G. Morgan, whose term on the Board of Adjustment expired December 31, 2002, be extended until such time as the City of Winnipeg passes a by-law to reassign the duties of the Board to a designated employee or a planning commission, or until Council appoints their successors. 2. That the term of office of any member appointed by the City to a Board or Commission, whose appointment has expired, or may expire in the future, be automatically extended until such time as Council appoints his or her successor.	Committee Clerk
6	63	Winnipeg Police Service Four District Model Motion 2003/01/22 GF-2 (Vol. 55)	The Executive Policy Committee recommends: 1. That inclusion of the sum of $535,600.00 in the 2003 Capital Budget for the Planning, Property and Development Department, to cover costs related to planning and design for new construction of the Winnipeg Police Service Four District Model, be referred to the deliberations on the 2003 Capital Estimates. 2. That the Executive Policy Committee Secretariat schedule a Council Working Session in early March, 2003.	Committee Clerk
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	64	Report dated December 3, 2002	The Executive Policy Committee did not concur in the recommendation of the Standing Policy Committee on Property and Development and recommends to Council that the recommendation of the Community Committee that the application not be proceeded with, be concurred in.	Committee Clerk
2	65	Report dated January 6, 2003	That Items 1 to 16 be approved and forwarded to Council. The Executive Policy Committee, with respect to Item 15 dealing	Committee Clerk

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			with the Bois des Esprits, authorized the Administration to do all things necessary to ensure that the appropriate authorizations and transfer of funds from the Commitment Reserve Fund are received and a report provided to the Standing Committee on Fiscal Issues at the appropriate time.	
3	66	Report dated January 9, 2003	That Items 1 to 7 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	67	Report dated January 13, 2003	That Items 1 to 6 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	68	Report dated January 13, 2003	That Items 1 to 3 and 5 be approved and forwarded to Council. That Item 4 be amended to read as follows: "1. That $565,500.00 be added to the Public Works Department 2003 Operating Budget to facilitate improvements to the traffic control signals in the Polo Park area, said funds to be allocated from the Economic Development Investment Reserve."	Committee Clerk
STANDING COMMITTEE ON FISCAL ISSUES				
1	69	Report dated January 13, 2003	That Item 1 be approved and forwarded to Council.	Committee Clerk
In Camera	71 -85			