EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS
SPECIAL MEETING

MEETING NO. 8 TUESDAY, JANUARY 28, 2003

MEMBERS PRESENT:
His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Gerbasi
Councillor Vandal

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

EXECUTIVE POLICY COMMITTEE
JANUARY 28, 2003
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Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
1	86	Jim Ludlow, Jim Millican and Mark Chipman, True North Centre		See Minute No. 87
		Julia Van De Spiegle, Private Citizen		
		Nick Ternette, Private Citizen		
		Adrienne Batra, Canadian Taxpayers Federation		
		Rocky Kravetsky and Christine Common-Singh, Save the Eatons' Building Coalition		
		Elizabeth Fleming, Private Citizen		
		Claude De Forest, Private Citizen		
		REPORTS		
1	87	Funding for the True North Project Motion/Report F-5.1 (Vol. 6)	On January 28, 2003, the Executive Policy Committee passed a motion and recommends to Council: WHEREAS the City of Winnipeg has entered into an agreement with the True North Limited Partnership group to contribute $13.5 million dollars to the development of the True North Entertainment Complex; AND WHEREAS the True North Limited Partnership has raised $18 million dollars of the $20 million private sector equity commitment needed to complete the project; AND WHEREAS the True North Limited Partnership have secured sufficient debt financing through a consortium led by the Assiniboine Credit Union; AND WHEREAS the True North Limited Partnership have eliminated the risk of construction cost overruns by entering into a fixed price contract for the construction of the development; AND WHEREAS the Province of Manitoba has agreed to increase the provincial contribution to the project by $1 million dollars; AND WHEREAS the City of Winnipeg wishes the project to proceed without further delay; THEREFORE BE IT RESOLVED: 1. That the City of Winnipeg agree to increase the City contribution to the project by $1 million dollars. 2. That the appropriate legal documentation be prepared. 3. That $1 million dollars be paid from the $3.5 million accrued at year-end 2002 for payment to True North.	Committee Clerk

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			4. That the Proper Officers of the City be authorized to do all things necessary to facilitate the above.	
2	88	Tri Level Urban Development Agreement Motion/Report FR-3 (Vol. 29)	On January 28, 2003, the Executive Policy Committee passed the following motion: WHEREAS there is a positive history of Tri Partite Agreements between the Government of Canada, the Province of Manitoba and the City of Winnipeg dating back to the original Core Area Agreement; AND WHEREAS the most recent Tri Level Urban Development Agreement known as the Winnipeg Development Agreement has expired; AND WHEREAS the Government of Canada, the Government of Manitoba and the City of Winnipeg have all expressed an interest in negotiating a new Tri level Urban Development Agreement; AND WHEREAS Mayor Murray has entered into a Memorandum of Understanding with the Government of Canada and the Government of Manitoba to negotiate a new Tri Level Urban Development Agreement. THEREFORE BE IT RESOLVED THAT: 1. That the City of Winnipeg negotiate with the Government of Canada and the Government of Manitoba a new Tri Level Urban Development Agreement using the Memorandum of Agreement as a framework for those negotiations. 2. That any agreement negotiated be approved by City Council before being agreed to. 3. That the Executive Policy Committee Secretariat and the Chief Administrative Officer's Secretariat do all things necessary to facilitate the above.	EPC Secretariat CAO Secretariat
3	89	Winnipeg Symphony Orchestra Motion/Report FG-1.1 (W) (Vol. 12)	On January 28, 2003, the Executive Policy Committee passed a motion and recommends to Council: WHEREAS the Winnipeg Symphony Orchestra (WSO) has been in financial difficulty for some time; AND WHEREAS the financial situation of the WSO has deteriorated to the point where it can no longer finance its operations; AND WHEREAS in late 2002 the Board of Directors of WSO approached the Government of Canada (Canada), the Province of Manitoba (Manitoba) and the City of Winnipeg (City) requesting	Committee Clerk

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			funding to assist in its continuing operation; AND WHEREAS the WSO, Canada and the City have acknowledged a joint role with Manitoba in facilitating the artistic excellence and financial viability of WSO; AND WHEREAS it is desirable that Canada, Manitoba and the City adopt a course of action similar to that undertaken to assist the Winnipeg Blue Bomber Football Club which would allow: a) the operation of WSO to be taken over by an Interim Management Committee; b) the WSO Board of Directors to act in an advisory capacity to the Interim Management Committee; c) the Interim Management Committee to report back on a number of issues within 90 days; d) Canada, Manitoba and the City to address agreed to financial expenses during such 90 day period. THEREFORE BE IT RESOLVED: 1. That the City enter into an agreement (the Stakeholder Agreement) with Canada, Manitoba and WSO to provide for the appointment of an Interim Management Committee of WSO made up of two (2) representatives from each of Canada, Manitoba, the City, WSO musicians and Board of the WSO. 2. That the Chief Administrative Officer be delegated authority to finalize the terms and conditions of a Stakeholder Agreement and such other ancillary or supplemental agreements as may be required to implement the Stakeholder Agreement. 3. That Rose Passante and Christian Sinclair be appointed City Representatives to an Interim Management Committee of WSO. 4. That bridge financial assistance up to the amount of $200,000.00 be made available to the Interim Management Committee in respect of WSO operating expenses, subject to such funds being provided for within the City's budget for 2003 and subject to matching funds by Canada and Manitoba. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	