EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 9 WEDNESDAY, FEBRUARY 12, 2003

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

PREPARED BY: Ms B. Greschuk, Clerk
Telephone: 986-2483

EXECUTIVE POLICY COMMITTEE
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Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
1	90	Carol Bellringer, Director of Private Funding, Douglas Ruth, Professor and Dean of the Faculty of Engineering, Mark Evans, Division Chair, Computer IT and Garry Bolton, Campaign Chair, University of Manitoba		See Minute No. 98
	91	Councillor G. Steeves, St. Vital Ward		See Minute No. 95
2	92	Frank Grande, The McConnell Road Group		See Minute No. 99
		REPORTS		
1	93	Request for funding from the Assiniboia Land Dedication Fund - Westdale Community Centre Minute No. 44 - ACC 2003/01/21 EP-2 (Vol. 30)	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the sum of $30,000.00 be approved from the Assiniboia Land Dedication Reserve Fund to assist with the cost of facility repairs for the Westdale Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing	Committee Clerk
2	94	Request for Expenditure from City Centre Land Dedication Reserve Fund - Italian Canadian Centre of Manitoba Inc. (Centro Caboto Centre) Minute No. 123 - CC 2003/02/04 EP-2 (Vol. 30	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the sum of $10,000.00 be approved from the City Centre Land Dedication Reserve Fund to the Italian Canadian Centre of Manitoba (Centro Caboto Centre) to assist with the cost of development of a regulation size soccer field at 1055 Wilkes Avenue. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing,	Committee Clerk
3	95	Vehicle Scrappage Program Proposal Minute No. 32 - CEC 2003/02/03 E-7 (Vol. 1)	The Executive Policy Committee referred the request for a review of the program proposal to the Chief Administrative Officer for review, to include budget implications and a study of SUV gas emissions, and report back.	Chief Administrative Officer c EPC Secretariat Director of Transit
4	96	Authority to Amend Shoal Lake Trust Agreement Report 2003/01/21 WW-3.1 (Vol. 3)	The Executive Policy Committee concurred in the administrative recommendation as follows, namely: 1. That the amendments to the Shoal Lake Trust Agreement, as proposed in the Amending Agreement, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing,	Director of Water and Waste c CAO Secretariat EPC Secretariat City Solicitor/Manager of Legal Services

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5	97	Soldiers Taxation Relief Assistance Report 2003/01/28 FL-2.3 (Vol. 8)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved on the understanding that the requested amount will be recovered from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing,	Committee Clerk
	98	University of Manitoba "Building on Strengths" Campaign Communication 2002/11/12 Submission 2003/02/12 GG (Vol. 7)	The Executive Policy Committee referred the request from the University of Manitoba "Building on Strengths" Campaign to the Chief Administrative Officer and Executive Policy Committee Secretariat for report back.	Chief Administrative Officer Executive Policy Committee Secretariat
	99	Proposed Rezoning of Property on McConnell Road Communication 2002/09/23 EP-1.2 (Vol. 6)	The Executive Policy Committee referred the matter to the Chief Administrative Officer for review, in consultation with the Director of Planning, Property and Development, the City Solicitor/Manager of Legal Services and Secretary, Intergovernmental Affairs, and report back with a recommendation and the process to be followed under The City of Winnipeg Charter.	Chief Administrative Officer c Executive Policy Committee Secretariat Director of Planning, Property and Development City Solicitor/Manger of Legal Services Secretary, Intergovernmental Affairs
In Camera	100			