Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 10, WEDNESDAY, FEBRUARY 19, 2003

MEMBERS PRESENT:
Deputy Mayor Thomas, Chairperson
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

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

EXECUTIVE POLICY COMMITTEE
FEBRUARY 19, 2003
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Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
1	101	Harold Schlamp, Private Citizen		See Minute No. 102
		REPORTS		
1	102	Reactivation of Levies for Local Improvements Deferred on 929 Shaftesbury Boulevard pursuant to By-law No. 7094/97 and 901 Shaftesbury Boulevard By-law No. 7095/97 Report 2003/02/11 SL-3 (Vol. 15)	The Executive Policy Committee laid over consideration of the matter to its meeting scheduled for March 19, 2003, and requested the Administration to provide a further report outlining the process to be followed.	Chief Administrative Officer City Solicitor/Manger of Legal Services c Executive Policy Committee Secretariat
	103	Urban Aboriginal Issues Motion 2003/02/19 CR-4 (Vol. 1)	The Executive Policy Committee considered and passed the following motion, namely: WHEREAS the urban Aboriginal population is the fastest growing segment of the Winnipeg population; AND WHEREAS it is desirous to implement a coordinated approach for the City of Winnipeg to assist Aboriginal residents in building capacity and maximizing Aboriginal culture in our City; THEREFORE BE RESOLVED that Councillors Vandal and Gerbasi develop an urban Aboriginal agenda which will coordinate the City of Winnipeg's efforts until 2006 that focus on the following areas: - Quality of Life - Employment and Education - Safety - Economic Development - Housing, and that a report, with the final plan and recommendations be provided to the Executive Policy Committee by May 21, 2003.	Councillor Vandal Councillor Gerbasi c Chief Administrative Officer Executive Policy Committee Secretariat
	104	Management of Commercial and Programming Opportunities on the Provencher Pedestrian Bridge Motion 2003/02/19 SB-13 (Vol. 6)	The Executive Policy Committee laid over consideration of the following motion to its meeting scheduled for March 5, 2003, in order to allow for more discussion with the Administration, namely: WHEREAS the Provencher Pedestrian Bridge will offer commercial and Programming opportunities which will be unique in North America; AND WHEREAS the Pedestrian Bridge will require unique marketing and management attention in order to maximize its	Chief Administrative Officer Secretariat Executive Policy Committee Secretariat

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			potential; THEREFORE BE IT RESOLVED that Enterprises Riel be authorized to manage commercial and programming opportunities on the Pedestrian Bridge; BE IT FURTHER RESOLVED that the Chief Administrative Officer's office be instructed to enter into appropriate agreements with Enterprise Riel which outlines role and responsibilities of the City and Enterprise Riel.	
REPORTS OF COMMITTEES				
STANDING COMMITTEE ON FISCAL ISSUES				
1	105	Report dated February 11, 2003	That Item 1 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	106	Report dated February 4, 2003	That Items 1 to 4 be approved and forwarded to Council.	Committee Clerk
2	107	Report dated February 6, 2003	That Items 1 to 3 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	108	Report dated February 10, 2003	That Items 1, 2 and 6 to 8 be approved and forwarded to Council. The Executive Policy Committee did not concur in the recommendation of the Standing Policy Committee on Protection and Community Services with respect to Items 3, 4 and 5 and recommends to Council that the recommendation of the Standing Policy Committee that the Community Incentive Grants be approved, not be concurred in, as the grant application did not meet any of the criteria established by Council policy.	Committee Clerk
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	109	Report dated February 11, 2003	That Items 1 to 3 be approved and forwarded to Council.	Committee Clerk