EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 13, WEDNESDAY, MARCH 5, 2003

MEMBERS PRESENT:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

COMMITTEE CLERK:

Bonnie Greschuk
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EXECUTIVE POLICY COMMITTEE
MARCH 5, 2003
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATION		
	112	Councillor Steek, River Heights-Fort Garry Ward		See Minute No. 118
	113			See Minute No. 119
		PRESENTATIONS		
	114	2003 PRELIMINARY CAPITAL ESTIMATES Introduced by Councillor Clement, Chairperson, Standing Committee on Fiscal Issues		See Minute No. 115
		Jo-Anne Ferrier, City Treasurer		
		REPORTS		
1	115	Preliminary 2003 Capital Estimates Report 2003/03/05 FC (2003) (Vol. 1)	The Executive Policy Committee tabled the Preliminary 2003 Capital Estimates with the following timetable for the budget process, namely: March 6 to 21, 2003 - Standing Policy Committees to review the estimates March 24, 2003 at 9:00 a.m. - Special Meeting of Executive Policy Committee to hear public delegations March 25, 2003 at 1:30 p.m. - Special Meeting of Executive Policy Committee to table final recommendations March 28, 2003 at 9:30 a.m. - Special Council Meeting for review and adoption	Committee Clerk

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		Playground Equipment Replacement Program Motion 2003/03/05 PR-1. (Vol. 3)	Further, the Executive Policy Committee referred the following motion to the 2003 Preliminary Capital estimates for consideration, namely: WHEREAS the Executive Policy Committee has tabled its 2003 Preliminary Capital Budget at its meeting of March 5, 2003; AND WHEREAS the Public Works Department has identified that of the approximately 476 city-owned park sites containing play equipment (i.e. play structures, swings, climbing apparatus etc), twenty-three percent (23%) or 106 sites are in poor condition and replacement is recommended; AND WHEREAS this total does not include all the joint use school sites that we currently inspect and maintain. Installations at most of these sites are/were funded by residents associations. AND WHEREAS a playground-funding program should first and foremost direct resources to neighbourhood parks on city property. The Community Incentive Grant Program (CIG P) already covers school division playgrounds and numerous Parent/School groups make use of this funding and city owned park sites are not eligible for the CIGP program; THEREFORE BE IT RESOLVED that the Administration review and identify the specific requirements for playground equipment replacement on a Ward-by-Ward basis, noting any new playground equipment that has been installed on City property, including Community Clubs; AND BE IT FURTHER RESOLVED that the administration meet with each of the Ward Councillors to determine the need and priority for replacing the playground equipment; AND BE IT FURTHER RESOLVED that the administration bring forth within sixty (60) days for Council's approval program criteria for the ongoing replacement of playground equipment in City-owned parks facilities; AND BE IT ALSO RESOLVED that $450,000.00 ($30,000.00 per Ward) be identified in the 2003 Capital Budget to begin this program in 2003.	Chief Administrative Officer c Executive Policy Committee Secretariat

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		Preliminary 2003 Annual Capital Estimates and the 2004 - 2008 Five Year Capital Forecast Minute 112 - EK-T CC - 2003 02 18 Files FC (2003) (Vol. 1) and FC-1 (2004/2008) (Vol. 1)	The Executive Policy Committee received as information the recommendation from the East Kildonan - Transcona Community Committee that the Annual Capital Estimates and the Five Year Capital Forecast be referred to Community Committee for consideration.	Nil
2	116	Appointment of Chairperson for New Term - Citizen Equity Committee	The Executive Policy Committee received the matter as information.	Nil
3	117	Appointment to the Concordia Hospital Board of Directors Motion 2003/02/18 GC-7 (Vol. 31)	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: That Anne Jorowski and Bob Jonuk be reappointed as citizen representatives of the East Kildonan-Transcona Community Committee to the Concordia Hospital Board of Directors, for a one-year term expiring December 31, 2003.	Committee Clerk
4	118	Proposal for the Preparation of Separate Tax Bills for Municipal and Provincial Portions of Realty Tax Council Referral 2003/02/26 FL-2 (Vol. 15)	The Executive Policy Committee referred the matter to the Chief Administrative Officer for report back.	Chief Administrative Officer c Executive Policy Committee Secretariat
5	119	Proposal for the Re-establishment of the Winnipeg Police Commission Council Referral 2003/02/26 GF-2 (Vol. 55)	The Executive Policy Committee referred the matter to the Chief Administrative Officer for report back.	Chief Administrative Officer c Executive Policy Committee Secretariat
6	120	Winnipeg Committee for Safety 2002 Annual Report Motion 2003/02/21 GF-2.7.1 (Vol. 3)	The Executive Policy Committee concurred in the recommendation from the Winnipeg Committee for Safety and directed that a copy of the 2002 Annual Report be forwarded to all Members of Council for information.	Committee Clerk
7	121	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 matter to its meeting scheduled for Wednesday, March 12, 2003.	Committee Clerk