EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 14 WEDNESDAY, MARCH 12, 2003

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

COMMITTEE CLERK: Robert. S. MacCallum, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATION		
1	122	Adrienne Batra, Provincial Director, Canadian Taxpayers Federation		See Minute No.140
2		Councillor Steek, River Height - Fort Garry Ward		See Minute Nos. 145 and 148
3		Shelley Wiseman, Director of Provincial Affairs, Canadian Federation of Independent Business		See Minute No. 140
4		Paul Moist, President, Canadian Union of Public Employees, Local 500		See Minute No. 140
5		Vernon Peterson, President, accompanied by Lori Nichols, Acting Curator, Margaret Ashcroft, Isobel Melville, Jim Stewart, Transcona Historical Museum Board, and Councillor Wyatt, Transcona Ward		See Minute No. 151
6		Marlene Klassen, Vice-Chair, Winnipeg Public Library Board, accompanied by Sandy Hopkins, Past Chair and Heather Graham, Secretary to the Winnipeg Public Library Board		See Minute No. 144
7		James Fielding, Chairperson, Seven Oaks House Museum, accompanied by Ruth Boyd, Treasurer		See Minute No. 152
8		Bob Stevens, President and Chief Executive Officer, Manitoba Restaurant Association		See Minute No. 140
		REPORTS		
1	123	2003 Preliminary Current Estimates FE (2003)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
2	124	2003 Preliminary Operating Budget - Standing Policy Committee on Property and Development Minute No. 131 - PD 2003/02/06 FE (2003)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
3	125	2003 Preliminary Operating Budget - Standing Policy Committee on Public Works Minute No. 76 - PW 2003/02/11 FE (2003)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
4	126	2003 Preliminary Operating Budget - Standing Policy Committee on Protection and Community Services	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
5	127	Winnipeg Public Library Materials Budget Minute No. 39 - PCS 2002/02/11 L-1 (Vol. 16), L-11 (Vol. 13)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
6	128	Increased Maintenance at Indoor Pools Minute No. 53 - FI- 2002/06/04 PR-2.3 (Vol. 19)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk

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7	129	Implementation of Two Additional Ambulances Council Referral 2002/07/17 GF-3 (Vol. 25)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
8	130	Personnel Matter impacting on Winnipeg Police Service 2003 Budget (Increase in Complement of the Winnipeg Police Service Council Referral 2002/07/17 GP-1.19 (Vol. 16)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
9	131	Municipal Tax Credit - Installation of Hardwired Security System Report 2002/06/27 GF-5 (Vol. 1)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
10	132	Additional Funding for Take Pride Winnipeg! Minute No. 12 - FI 2002/11/26 ER-1.5 (Vol. 9)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
11	133	Leo Mol Sculpture Garden - Proposed Phase III Expansion Council Referral 2002/12/11 PR-7.1 (Vol. 11)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
12	134	Transcona Historical Museum Proposed Budget for 2003 to 2005 Minute No. 63 - PCS 2003/02/13 FE (2003) and F1-2 (34) (Vol. 8)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
13	135	Seven Oaks House Museum 2003 Draft Operating Budget Minute No. 64 - PCS 2003/02/13 FE (2003) and PR-9.7 (Vol. 3)	The Executive Policy Committee referred the matter to the Special Meeting of the Committee scheduled for March 12, 2003, at 1:30 p.m.	Committee Clerk
14	136	Management of Commercial and Programming Opportunities on the Provencher Pedestrian Bridge Motion 2002/02/19 SB-13 (Vol. 6)	The Executive Policy Committee passed the following motion, 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 potential; THEREFORE BE IT RESOLVED that Enterprises Riel be authorized to manage commercial and programming opportunities on the Pedestrian Bridge;	Chief Administrative Officer c Executive Policy Committee Secretariat

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			BE IT FURTHER RESOLVED that the Chief Administrative Officer's office be requested to prepare an appropriate agreement with Enterprise Riel, which outlines role and responsibilities of the City and Enterprise Riel, and that the Chief Administrative Officer report back to the Executive Policy Committee with details of the proposed agreement outlining the roles and responsibilities.	
15	137	Proposed Change in Ward Name Minute No. 139 - CC 2003/03/04 GL-5.1.1 (Vol. 10)	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That pursuant to Article 15(1) of the City of Winnipeg Charter Act, the City Solicitor be directed to prepare a by-law and forward same to City Council, amending the name of the electoral ward of Fort Rouge to: "Fort Rouge - East Fort Garry" 2. That the ward name change take effect on the first day of the month following the adoption of the amending by-law by City Council.	Committee Clerk
16	138	Proposed Street Corner Widening at the South East Corner of Notre Dame Avenue and Arlington Street Report 2003/02/03 DAO 11/2002	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 widening in accordance with Schedule "A", Misc. Plan No. 11265/3. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
17	139	Proposed Lane Corner Widening at the Rear of No. 251 Furby Street Report 2003/02/19 DAO 18/2002	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 widening in accordance with the attached Schedule "A", Misc. Plan No. 11265/3. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk