EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS
SPECIAL MEETING

MEETING NO. 15 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

<table>
<tr><th>Item</th><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td colspan="5">REPORTS</td></tr>
<tr><td>1</td><td>140</td><td>2003 Preliminary Current Estimates
File FE (2003)</td><td>The Executive Policy Committee recommends to Council as follows:
1. That the 2003 Operating Budget as tabled at the Executive Policy Committee meeting of January 21, 2003, and amended by Recommendation 2, be forwarded to Council for approval.
2. That the following changes, which have a neutral impact on the mill rate for the tax-supported operating budget, be made, namely:

<table>
<tr><th>Description</th><th>Revenue</th><th>Expenditure</th><th>Mill Rate Support / (Contribution)</th></tr>
<tr><td>Tax-Supported Budget Tabled January 21, 2003</td><td>$ 677,569,254</td><td>$ 677,569,254</td><td>$ -</td></tr>
<tr><td>RECOMMENDED CHANGES:</td><td></td><td></td><td></td></tr>
<tr><td>1. Increased funding from the Province for Mosquito Larviciding in municipalities surrounding Winnipeg ($1,000,000) and the Fire Investigation Unit ($400,000).</td><td>1,400,000</td><td>1,400,000</td><td>-</td></tr>
<tr><td>2. Increased property tax revenue based on revised assessment projections.</td><td>3,392,564</td><td>-</td><td>(3,392,564)</td></tr>
<tr><td>3. Increased business tax revenue based on revised assessment projections.</td><td>787,313</td><td>-</td><td>(787,313)</td></tr>
<tr><td>4. Increased contribution from the Sinking Fund.</td><td>1,962,123</td><td>-</td><td>(1,962,123)</td></tr>
<tr><td>5. Contribution to capital.</td><td>-</td><td>4,511,000</td><td>4,511,000</td></tr>
<tr><td>6. Do not proceed with the parking meters in parks initiative.</td><td>(200,000)</td><td>-</td><td>200,000</td></tr>
<tr><td>7. Funding for the Winnipeg Symphony Orchestra as approved by Council on January 29, 2003.</td><td>-</td><td>200,000</td><td>200,000</td></tr>
<tr><td>8. Transit service to Amber Trails development.</td><td>-</td><td>65,000</td><td>65,000</td></tr>
<tr><td>9. Sidewalk and curb maintenance.</td><td>-</td><td>400,000</td><td>400,000</td></tr>
<tr><td>10. Downtown Wayfinding System.</td><td>-</td><td>250,000</td><td>250,000</td></tr>
<tr><td>11. Downtown Regional Park and Waterfront Drive maintenance.</td><td>-</td><td>500,000</td><td>500,000</td></tr>
<tr><td>12. Winnipeg Boys and Girls Club.</td><td>-</td><td>16,000</td><td>16,000</td></tr>
<tr><td>Tax-Supported Operating Budget as recommended by Executive Policy Committee</td><td>$ 684,911,254</td><td>$ 684,911,254</td><td>$ -</td></tr>
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3. That the City of Winnipeg's 2003 mill rate remain at the 2002 level of 29.686.
4. That the City of Winnipeg's business tax rate for 2003 remain frozen at the 1996 level of 9.75%.
5. That the transfers to/from utility operations, reserves, and other funds as well as the fees and charges outlined in the budget be approved.
6. That the City of Winnipeg negotiate with the Province of Manitoba for equitable cost sharing of services and/or the authority to introduce alternative sources of revenue in order to reduce reliance on property tax revenue.</td><td>Committee Clerk</td></tr>
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			7. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-laws to implement the above recommendations. 8. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the above recommendations.	
2	141	2003 Preliminary Operating Budget - Standing Policy Committee on Property and Development Minute No. 131 - PD 2003/02/06 FE (2003)	The Executive Policy Committee received as information the recommendation from the Standing Policy Committee on Property and Development.	Nil
3	142	2003 Preliminary Operating Budget - Standing Policy Committee on Public Works Minute No. 76 - PW 2003/02/11 FE (2003)	The Executive Policy Committee received as information the recommendation from the Standing Policy Committee on Public Works.	Nil
4	143	2003 Preliminary Operating Budget - Standing Policy Committee on Protection and Community Services	The Executive Policy Committee received as information the recommendation from the Standing Policy Committee on Protection and Community Services.	Nil
5	144	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 recommendation from the Standing Policy Committee on Protection and Community Services to the 2004 - 2006 Current Estimates.	Standing Policy Committee on Protection and Community Services c. Manager of Library Services Chief Financial Officer City Treasurer
6	145	Increased Maintenance at Indoor Pools Minute No. 53 - FI- 2002/06/04 PR-2.3 (Vol. 19)	The Executive Policy Committee received the matter as information.	Nil

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7	146	Implementation of Two Additional Ambulances Council Referral 2002/07/17 GF-3 (Vol. 25)	The Executive Policy Committee received the matter as information.	Nil
8	147	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 received the matter as information.	Nil
9	148	Municipal Tax Credit - Installation of Hardwired Security System Report 2002/06/27 GF-5 (Vol. 1)	The Executive Policy Committee received the matter as information.	Nil
10	149	Additional Funding for Take Pride Winnipeg! Minute No. 12 - FI 2002/11/26 ER-1.5 (Vol. 9)	The Executive Policy Committee received the matter as information.	Nil
11	150	Leo Mol Sculpture Garden - Proposed Phase III Expansion Council Referral 2002/12/11 PR-7.1 (Vol. 11)	The Executive Policy Committee received the matter as information.	Nil
12	151	Transcona Historical Museum Proposed Budget for 2003 to 2005 Minute No. 63 - PCS 2003/02/13 F1-2 (34) (Vol. 8)	The Executive Policy Committee referred the matter to the Chief Administrative Officer for review and report back including the possible centralization and an overall funding strategy for all museum services.	Chief Administrative Officer
13	152	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 Chief Administrative Officer for review and report back including the possible centralization and an overall funding strategy for all museum services.	Chief Administrative Officer