EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 18, TUESDAY, MARCH 25, 2003

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

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

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<table>
<tr><th>Item</th><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td colspan="5">DELEGATIONS</td></tr>
<tr><td></td><td>185</td><td>Councillor R. Wyatt, Transcona Ward</td><td colspan="2">See Minute No.</td></tr>
<tr><td colspan="5">REPORTS</td></tr>
<tr><td>1</td><td>186</td><td>2003 Preliminary Capital Estimates
FC (2003)</td><td>The Executive Policy Committee recommends to Council as follows:
1. That the 2003 Capital Budget totalling $173,022,000.00 (tax supported and utility operations requiring no external borrowing) as tabled at the Executive Policy Committee meeting of March 5, 2003, and amended by Recommendation 2, be forwarded to Council for approval.
2. That the following projects be added to the 2003 capital budget tabled on March 5, 2003, to be financed from the “Contribution to Capital” in the 2003 operating budget:
<table>
<tr><th>Description</th><th>Amount</th></tr>
<tr><td>Capital Budget Tabled on March 5, 2003</td><td>$171,647,000.00</td></tr>
<tr><td>1. City-wide Accessibility Program (approved by Council on September 25, 2002).</td><td>250,000.00</td></tr>
<tr><td>2. Tache/Provencher Streetscaping Lighting</td><td>675,000.00</td></tr>
<tr><td>3. Playgrounds</td><td>450,000.00</td></tr>
<tr><td>4. Reduced funding for the Leo Mol Sculpture Garden to the required level of $103,262.00 and transfer the residual amount back to Assiniboine Park Amenities Improvement/Development</td><td></td></tr>
<tr><td>5. Move funds of $535,000.00 for the Winnipeg Police Service Four District Model Building Replacement into a “contingency” account within the capital budget until approval to proceed is confirmed</td><td></td></tr>
<tr><td>Capital Budget as recommended by Executive Policy Committee</td><td>$173,022,000.00</td></tr>
</table>
3. That the transfers from utility operations and reserves outlined in the capital budget submission be approved.</td><td>Committee Clerk</td></tr>
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			4. That the City request the Province to provide funding of $5 million, over and above the Urban Capital Projects Allocation (UCPA) funding, for a local street renewal program for Winnipeg for 2003 and establish a future cost-sharing agreement for beyond 2003. 5. That the City negotiate with the Province a new Urban Capital Projects Allocation cost-sharing agreement (UCPA IV), given that the existing (UCPA III) agreement expires March 31, 2003. 6. That the City continue to negotiate with the Province and Canada for infrastructure funding. 7. That the approval of the five-year capital forecast be referred to the next planning cycle to occur later in 2003, for adoption no later than December 31, 2003. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.	
	186	Playground Equipment Replacement Program Motion 2003/03/25 PR-1 (Vol. 3)	WHEREAS the Executive Policy Committee has recommended that the 2003 Preliminary Capital Budget be amended to include $450,000.00 for playgrounds; THEREFORE BE IT RESOLVED that these funds be divided between 15 wards at $30,000.00 each for playgrounds; THEREFORE BE IT FURTHER RESOLVED that the Administration report back within sixty (60) days with plans to implement this proposal as well as on a possible amendment to the Community Incentive Grant program that will allow a matching of Community Incentive Grant funds with the playground initiative being proposed in the 2003 Preliminary Capital Budget.	Chief Administrative Officer c Executive Policy Committee Secretariat Director of Public Works

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		Detailed Projects under the 2003 Capital Program for Regional Streets, Waterway Crossing and Grade Separations, Athletic Fields - Improvements and Parks - Phased Progression Motion 2003/03/25 FC (2003)	WHEREAS the Executive Policy Committee tabled its final recommendations regarding the 2003 Capital Budget on March 25, 2003; AND WHEREAS the 2003 Capital Budget includes amounts for 2003 Annual Capital Programs for the Public Works Department, as follows: • $8,131,000.00 for Regional Street Renewals, • $1,100,000.00 for Water Crossing & Grade Separations, • $100,000.00 for Athletic Fields – Improvements, and • $1,671,000 .00 for Parks – Phased Progression; THEREFORE BE IT RESOLVED that the specific projects for each of these 2003 Annual Capital Programs, as outlined in Appendix "A" be approved.	Chief Administrative Officer c Executive Policy Committee Secretariat Director of Public Works
2	187	2003 Preliminary Capital Estimates - Standing Policy Committee on Property and Development Minute No. 225 - PD 2003/03/17 FC (2003)	The Executive Policy Committee received as information the recommendation from the Standing Policy Committee on Property and Development.	Nil
3	188	2003 Preliminary Capital Estimates - Standing Policy Committee on Public Works Minute No. 105 - PW 2003/03/11 FC (2003)	The Executive Policy Committee received as information the recommendation from the Standing Policy Committee on Public Works.	Nil
4	189	2003 Preliminary Capital Estimates - Standing Policy Committee on Protection and Community Services Minute No. 81 - PCS 2003/03/10 FC (2003)	The Executive Policy Committee received as information the recommendation from the Standing Policy Committee on Protection and Community Services.	Nil
5	190	Playground Equipment Replacement Program Motion 2003/03/05 PR-1 (Vol. 3)	The Executive Policy Committee received the matter as information.	Nil

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6	191	2003 School Division Levies and Mill Rates Report 2003/03/19 FL-3 (Vol. 11)	The Executive Policy Committee concurred in the administrative recommendation, and recommends to Council: 1. That in compliance with the mandatory provisions of The Public Schools Act, Council adopt a by-law required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through the Special Levy on assessable property within the City of Winnipeg in 2003. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
7	192	Appointment of an Acting Chief Administrative Officer Motion 2003/03/25 GP-1.35 (Vol. 1)	The Executive Policy Committee passed a motion and recommends to Council: WHEREAS Gail Stephens' resignation as Chief Administrative Officer for the City of Winnipeg is effective May 4, 2003; THEREFORE BE IT RESOLVED THAT Bob Pruden, Chief of Human Resources and Corporate Services, be appointed Acting Chief Administrative Officer until such time as a permanent Chief Administrative Officer is appointed.	Committee Clerk
8	193	2007 World Hockey Championship Motion 2003/03/25 GC-8 (Vol. 6)	The Executive Policy Committee passed a motion and recommends to Council: WHEREAS the joint Winnipeg/Saskatoon Bid Committee is requesting a cash sponsorship of $750,000.00 over four years (2004-2007) from the City of Winnipeg to host the 2007 World Hockey Championships; AND WHEREAS this is a one-time request and the Bid Committee has confirmed it does not expect the City to provide in-kind services for the event; AND WHEREAS partners in the bid include the Province of Manitoba, Sport Manitoba, Hockey Manitoba, Bid Saskatoon, Province of Saskatchewan, Winnipeg Enterprises and Destination Winnipeg; AND WHEREAS the successful bid will be announced at the beginning of April, 2003; THEREFORE BE IT RESOLVED THAT if Winnipeg and Saskatoon are awarded the tournament, the City of Winnipeg approve a cash sponsorship of $750,000.00 for the 2007 World Hockey Championships Bid, and that funds be identified in the 2004 to 2006 current budgets.	Committee Clerk

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REPORT OF COMMITTEE				
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
	194	Report dated March 20, 2003 - 2003 Final Operating Grants to Cultural Organizations FG-1.1 and FG-3 (Vol. 43)	That Item 1 be amended by deleting Recommendation 2 in its entirety in order that the final operating grant can be disbursed to the Winnipeg Symphony Orchestra.	Committee Clerk