EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 21, WEDNESDAY, APRIL 16, 2003

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

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

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Item	Minute	Subject/File	Recommendations	Action Required
		REPORTS		
1	209	Request for Expenditure from the City Centre Land Dedication Reserve Fund - South Osborne Business Improvement Zone for Elva Fletcher Park Minute No. 174 - CC 2003/04/08 EP-2 (Vol. 30)	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee, and recommends to Council that an expenditure in the amount of $2,000.00 from the City Centre Land Dedication Reserve Fund be authorized to the South Osborne Business Improvement Zone to assist with the cost of cleaning and beautifying Elva Fletcher Park.	Committee Clerk
2	210	Date of Tax Sale Number 108 Report 2003/03/28 FL-2.4 (Vol. 19)	The Executive Policy Committee concurred in the administrative recommendation and recommends that Council delegate on-going authority to the Chief Administrative Officer to determine if the City of Winnipeg will exercise its prior right to purchase properties listed in Tax Sale on an annual basis.	Committee Clerk
3	211	Resignation of Mr. Gilbert St. Amant from the St. Boniface Museum Board Communication 2003/03/06 PR-9.3 (Vol. 6)	The Executive Policy Committee received the matter as information.	Nil
4	212	Arena Rental Rate Increases Report 2003/04/11 PR-2.1 (Vol. 23)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That all fees for ice rentals, summer and winter, and off-season rentals of arena facilities increase by 10%, over and above annual CPI increases, effective September 1, 2003. 2. That By-Law No. 3219/82 be amended as per attached schedule, Appendix I.	Committee Clerk
5	213	Off Street Public Parking and Employee Parking Rates Report 2003/04/09 ST-8 (Vol. 11)	The Executive Policy Committee concurred in the administrative recommendation, and recommends to Council that the rates, as outlined in the report, be approved for implementation effective June 1, 2003 for the monthly rates and June 2, 2003 for the casual parking charges.	Committee Clerk
6	214	Proposed Recreation Fee Increases Report 2003/04/11 PR-2.10 (Vol. 11)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council that, in accordance with the Council-approved 2003 budget, City of Winnipeg Parks and Recreation By-Law No. 3219/82 be amended to reflect a 5% increase in all recreation, leisure and aquatic program and admission fees.	Committee Clerk

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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>7</td><td>215</td><td>Increase of Zoo Admission Fees
Report 2003/04/11
PR-7.1.1 (Vol. 17)</td><td>The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:
1. That Council amend the Parks and Recreation By-Law (No. 3219/82) to permit the following 2003 fee increases for admission to Assiniboine Park Zoo to be effective January 1, 2003:

High season (March 1 to October 31)
<table>
<tr><th></th><th>Adult</th><th>Senior</th><th>Youth</th><th>Child</th><th>Family</th></tr>
<tr><td>Current fee with GST</td><td>$3.00</td><td>$2.75</td><td>$1.50</td><td>$1.00</td><td>$7.50</td></tr>
<tr><td>*Proposed fee with GST
Increase</td><td>$3.75
(+ $0.75)</td><td>$3.50
(+ $0.75)</td><td>$2.15
(+ $0.65)</td><td>$1.60
(+ $0.60)</td><td>$10.95
(+ $3.45)</td></tr>
</table>
*all fees inclusive of GST have been rounded to the nearest nickel for administrative purposes, where required.

Low season (November 1 to February 28)
<table>
<tr><th></th><th>Adult</th><th>Senior</th><th>Youth</th><th>Child</th><th>Family</th></tr>
<tr><td>Current fee with GST</td><td>$1.00</td><td>$1.00</td><td>$1.00</td><td>$1.00</td><td>$7.50</td></tr>
<tr><td>Proposed fee with GST
Increase</td><td>$3.20
(+ $2.20)</td><td>$2.95
(+ $1.95)</td><td>$1.60
(+ $0.60)</td><td>$1.05
(+ $0.05)</td><td>$8.55
(+ $1.05)</td></tr>
</table>
*all fees inclusive of GST have been rounded to the nearest nickel for administrative purposes, where required.

2. That the City Solicitor be instructed to prepare the necessary amending by-law.
3. That the proper officers of the City be authorized to do all things necessary to implement the foregoing.</td><td>Committee Clerk</td></tr>
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	216	Appointments to Destination Winnipeg Board of Directors Motion 2003/04/16 EP-2 (Vol. 30) and GC-7 (Vol. 32)	The Executive Policy Committee passed the following motion and recommends to Council: WHEREAS on June 19, 2002, Council passed Clause 3 of the Report of the Executive Policy Committee dated June 19, 2002, approving the first Destination Winnipeg Board of Directors, comprising: Ms. Irene Merie – Chair Mr. Gennaro (Jerry) Cianflone Mr. Jim Compton Mr. Terry Cristall Dr. Naranjan S. Dhalla Mr. Normand Gousseau Mr. Max Johnson Dr. Joanne Keselman Mr. Dale Paterson Mr. Bob Silver AND WHEREAS Council resolved that the Mayor and the Premier nominate the Chair and Board of Directors and that the Mayor submit the nominees to City Council for its approval; AND WHEREAS the Destination Winnipeg Board of Directors' appointments are for one year, effective September 1, 2002; THEREFORE BE IT RESOLVED THAT: I. The Executive Policy Committee endorse the following additional nominees to the first Destination Winnipeg Chair and Board of Directors for Council's approval: Ms. Helen Halliday Mr. Barry Rempel II. These appointments' terms be consistent with all the terms and conditions as described in Clause 3 of the Report of the Executive Policy Committee dated June 19, 2002.	Committee Clerk
	217	Appointments to Alternate Service Delivery Committee Motion 2003/04/16 GL-5.6.1 (Vol. 7) and GC-7 (Vol. 32)	The Executive Policy Committee passed a motion and submits the following to Council for information purposes only: THEREFORE BE IT RESOLVED that the following appointments be made to the Alternate Service Delivery Committee for the balance of 2003, namely: Councillor Angus Chairperson Councillor Eadie Councillor Steeves	Committee Clerk

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Item	Minute	Subject/File	Recommendations	Action Required
			His Worship Mayor Murray (Ex Officio)	
	218	Ad-Hoc Committee to review the Policy on Purchasing Procedures; the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants Motion 2003/04/16 FP (Vol. 6) and CR-5 (Vol. 2)	The Executive Policy Committee passed the following motion and recommends to Council: WHEREAS the administration is proposing changes to the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants AND WHEREAS the Policy on Purchasing Procedures and the Disposal of Surplus Supplies has not been reviewed since 1988 and the Policy on Assignment of Consultants has not been reviewed since 1990 AND WHEREAS the on April 14, 2003 the City of Winnipeg will be moving to CONNEXUS, a new Purchasing and Finance System. AND WHEREAS a review of the Policy on Purchasing Procedures and the Disposal of Surplus Supplies has significant potential to realize significant cost savings thru the profit-leverage effect AND WHEREAS the purchasing function has far reaching effects towards aligning and implementing with current political and economic initiatives (Kyoto, Equity & Diversity issues, etc.) THEREFORE BE IT RESOLVED that the Executive Policy Committee create an Ad-Hoc Committee comprised of Councillor Pagtakhan as Chairperson, and Councillors Angus and Steeves to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants: · To allow the City to further realize more cost savings in the acquisition and disposal of materials and services · To align the City's procurement and disposal initiatives to better reflect current political and economic initiatives · And to allow for best business practice decisions and public policy decisions as they arise THEREFORE BE IT FURTHER RESOLVED that this Ad-Hoc Committee take the necessary steps to review the above said policies and report back to the Executive Policy Committee by July 2003.	Committee Clerk
In Camera	219 - 220			