EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 24, WEDNESDAY, MAY 7, 2003

MEMBERS PRESENT: Deputy Mayor Thomas, Chairperson
Councillor Angus
Councillor Eadie
Councillor Clement
Councillor Gerbasi
Councillor Vandal

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

EXECUTIVE POLICY COMMITTEE
MAY 7, 2003
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>239</td><td>Reactivation of Levies for Local Improvements Deferred on 929 Shaftesbury Boulevard pursuant to By-law No. 7094/97 and 901 Shaftesbury Boulevard By-law No. 7095/97
Report 2003/02/11
SL-3 (Vol. 15</td><td>The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:
1. That the deferments for local improvements on Shaftesbury Boulevard authorized under By-laws 7094/97 and 7095/97 cease, and that the appropriate assessments be reactivated with a requirement for payment to be made in either of the two methods outlined below:
<table><tr><th>Property</th><th>Improvement Type</th><th>Cash Payment</th><th>Term</th><th>Annual Levy</th></tr><tr><td>(1)</td><td>Land Drainage</td><td>$24,384.00</td><td>2002 - 2021</td><td>$2,410.10</td></tr><tr><td>(2)</td><td>Land Drainage</td><td>$ 7,680.00</td><td>2002 - 2021</td><td>$ 759.09</td></tr></table>a. The local improvement may be paid for at the prevailing cash cost up to and including the last day of the month subsequent to that during which the cash cost statement is mailed (immediately pursuant to the passing of the reactivating By-law).
b. First levy(s) payable at par up to and including the last day of the month subsequent to that during which the tax statement is mailed (immediately pursuant to the passing of the reactivating By-law).
The second and all the following levies will be scheduled to appear on the City’s normal annual tax bills for the prescribed terms with the usual provisions for prepayment by commutation to apply.
2. That the foregoing reactivations be assessed against Part River Lot 16/17, St. Charles, C.T. 1481206 (929 Shaftesbury) and C.T. C18198 (901 Shaftesbury).
3. That the reactivation By-laws prepared by the City Solicitor be adopted by City Council.
4. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.</td><td>Committee Clerk</td></tr>
</table>

EXECUTIVE POLICY COMMITTEE
MAY 7, 2003
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
2	240	Expenditure from the East Kildonan-Transcona Land Dedication Reserve Fund - Baseball Complex Proposal for Transcona Ward Minute No. 167 - EKT 2003/04/22 PR-2 (33) (Vol. 2)	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee, and recommends to Council: 1. That funds in the amount of $4,600.00 be allocated from the East Kildonan-Transcona Land Dedication Reserve Fund for the purpose of retaining an engineering consultant to prepare a conceptual layout plan and cost estimate for the development of a baseball complex within the Transcona Ward. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
3	241	Proposed Widening of Part of Higgins Avenue East of Main Street Report 2003/04/22 DAO 10/2002	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 widening in accordance with Schedule “A”, Misc. Plan No. 11353. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
4	242	Proposed Widening Part of Sturgeon Road South of Thorton Avenue Report 2003/04/22 DAO 15/2002	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Schedule “A”, Misc. Plan No. 11325 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
MAY 7, 2003
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
5	243	Proposed Widening of the North Side of Ness Avenue between Century and Kensington Streets Report 2003/04/22 DAO 6/2002	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Schedule "A", Misc. Plan No. 7245/3. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing	Committee Clerk
	244	Emergency Medical Service Fees Report 2003/04/23 GF-5 (Vol. 1)	The Executive Policy Committee laid over consideration of the administrative recommendation No. 1, relative to recommending increased fees for emergency medical services, to its meeting on May 21, 2003. Further, the Executive Policy Committee concurred in the administrative recommendation No. 2 as amended, and referred the administrative report to the Standing Policy Committee on Protection and Community Services for consideration at its meeting on May 12, 2003, and comment back to Executive Policy Committee prior to its May 21, 2003, meeting.	Standing Policy Committee on Protection and Community Services
In Camera	245			