EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 25, WEDNESDAY, MAY 21, 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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Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
1	246	Vicki Burns, Executive Director, The Winnipeg Humane Society		See Minute Nos. 248 and 255
2		Rob Laidlaw, Director, Zoo Check Canada		
3		George Chapman, Solicitor, representing The Khartum Shriners		
4		Len Wolstenholme, Director, Corporate Development, Xentel DM Incorporated		
		REPORTS		
1	247	Emergency Medical Service Fees Report 2003 04 23 File GF-5 (Vol. 1)	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and recommends to Council: 1. That the emergency medical service fees outlined in the administrative report dated April23, 2003, be approved effective July 1, 2003. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
2	248	Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg Report 2003 05 06 EL-10 (Vol. 4)	The Executive Policy Committee received the report as information. The Executive Policy Committee directed the Acting Chief Administrative Officer to report back to Executive Policy Committee on whether the governance of the Animal Care Standards at the Assiniboine Park Zoo are meeting the six principles of the Canadian Association of Zoos and Aquariums on the use of wild or exotic animals for performance shows or acts.	Nil Acting Chief Administrative Officer
3	249	Urban Aboriginal Issues Motion 2003 02 19 CR-4 (Vol. 1)	The Executive Policy Committee granted an extension of time of thirty (30) days for submission of a report, with final plan and recommendations, for an Urban Aboriginal Agenda coordinating the City of Winnipeg's efforts until 2006 focusing on quality of life, employment and education, safety, economic development and housing.	Committee Clerk

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4	250	Approval of a Project to Develop a Safety, Health and Wellness Strategic Plan for The City of Winnipeg Report 2003 01 29 EH-1 (Vol. 22)	The Executive Policy Committee recommends to the Standing Committee on Fiscal Issues that favourable consideration be given to approving the amount of $200,000.00 from the 2002 Commitment Reserve Fund to the Corporate Services Department for the commencement of the City's Safety, Health and Wellness Strategic Plan Project. The Executive Policy Committee directed the Acting Chief Administrative Officer to explore the possibility of a partnership agreement with the Employee Benefits Board for cost sharing of the Safety, Health and Wellness Strategic Plan Project.	Standing Committee on Fiscal Issues Acting Chief Administrative Officer
	251	Grant to the Winnipeg International Children's Festival Motion 2003 05 21 FG-1.1 (W) (Vol. 6)	BE IT RESOLVED THAT the Executive Policy Committee approve a one-time only grant in the amount of $24,333.00 to the Winnipeg International Children's Festival to assist the organization in their anticipated short-fall.	Chief Financial Officer c City Treasurer
	252	WINSMART Proposal Motion 2003 05 21 GC-5.1 (Vol. 45)	WHEREAS the City of Winnipeg is committed to addressing issues of Climate Change through its official plan and participation in the Federation of Canadian Municipalities Partners for Climate Protection Program; AND WHEREAS the City of Winnipeg is committed to an integrated long term approach to sustainable transportation; AND WHEREAS the City of Winnipeg in partnership with the Province of Manitoba are submitting an innovative proposal to demonstrate greenhouse gas emissions reductions in transportation titled "WINSMART" to Transport Canada's Urban Transportation Showcase Program; AND WHEREAS the 'WINSMART' proposal if accepted will have substantial positive benefits on Provincial and City policy and program goals with respect to sustainable transportation, an enhanced downtown, improved transit service, greenhouse gas emissions reductions and economic development opportunities;	Acting Chief Administrative Officer c Secretary of Intergovernmental Affairs

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			THEREFORE BE IT RESOLVED THAT the Executive Policy Committee hereby commits to working with the Province of Manitoba to negotiate and undertake an appropriate funding agreement with Transport Canada in order to develop and implement the proposed measures identified in the 'WINSMART' proposal and that the Executive Policy Committee further undertakes to formulate and present recommendations to Council regarding any additional funding commitments which may be identified.	
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	253	Report dated May 6, 2003	That Items 1 to 7 be approved and forwarded to Council	Committee Clerk
2	254	Report dated May 12, 2003	That Items 1 to 4 be approved and forwarded to Council	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	255	Report dated July 8, 2002	That Item 1 be amended by deleting the year "2003" in line 3 of Recommendation V. and substituting therefore the year "2004".	Committee Clerk
2	256	Report dated May 12, 2003	That Items 1 to 11 be approved and forwarded to Council	Committee Clerk
	257	Report dated May 20, 2003	That Item 1 be approved and forwarded to Council	Committee Clerk
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	258	Report dated May 13, 2003	That Items 1 and 2 be laid over for thirty (30) days. That Items 3 and 4 be approved and forwarded to Council.	Committee Clerk
ALTERNATE SERVICE DELIVERY COMMITTEE				
1	259	Report dated May 16, 2003	That Items 1 and 2 be approved and forwarded to Council	Committee Clerk