Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 20, WEDNESDAY, APRIL 9, 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		
	196	Councillor Pagtakan, Point Douglas Ward, accompanied by David Northcott, Executive Director, Winnipeg Harvest		See Minute No. 208
	197	Councillor Pagtakan, Point Douglas Ward, accompanied by Eleanor Thompson and Raphela Johnson, The Urban Circle Training Centre		See Minute No. 207
	198	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward, accompanied by Judy Redmond, Coordinator, and Colin Mathieson, Citizen Member, Access Advisory Committee		See Minute No. 201
		REPORTS		
1	199	Application for Appointment of Bessie Kostynuick to the Seven Oaks House Museum Board Minute No. 148 -LSWK 2003/03/11 GC-7 (Vol. 32) and PR-9.7(Vol. 3)	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council the appointment of Bessie Kostynuick to the Seven Oaks House Museum Board for the remainder of Lisa Skene's term expiring in December 2004.	Committee Clerk
2	200	City of Winnipeg Records Committee - 2002 Annual Report GK-8 (Vol. 17)	The Executive Policy Committee received the City of Winnipeg Records Committee 2002 Annual Report as information.	Nil
3	201	Access Advisory Committee - 2002 Annual Report CR-3 (Vol. 6)	The Executive Policy Committee received the Access Advisory Committee 2002 Annual Report as information.	Nil
4	202	Transcona Historical Museum and Seven Oaks Museum Budgets Council Referral 2003/03/19 PR-9 (Vol. 5) and PR-9.7 (Vol. 3)	The Executive Policy Committee referred the financial aspects of the Transcona Historical and Seven Oaks Museum Budgets to the Standing Committee on Fiscal Issues.	Standing Committee on Fiscal Issues
5	203	CentreVenture 2003 Gail Parvin Hammerquist Allocation Report 2003/03/17 G-3.1.6 (Vol. 1)	The Executive Policy Committee concurred in the Administrative recommendation and recommends to Council: 1. That the following be approved from the 2003 Gail Parvin Hammerquist Fund: a) a reallocation of $113,476.00 for the purpose of providing a grant to the CentreVenture Development Corporation for the purposes of funding innovative measures to attract new investment, occupants and uses for heritage buildings, as well as to conserve the heritage character, architectural elements and detailing of designated buildings; and, b) an allocation of $60,000.00 to the City-Wide Heritage Program, administered by the Historic Buildings Committee with the concurrence of the City's Designated Officer, for the purposes of funding the research, preparation and production	Committee Clerk

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			of heritage displays, presentations and brochures of the Exchange District. 2. That the Chief Administrative Officer be authorized to approve the final terms and conditions of the Grant to the CentreVenture Development Corporation as required to reflect the intent of Council. 3. That The Gail Parvin Hammerquist By-law No. 7633/2000 be amended to expand the Criteria to allow the City-Wide Heritage Program to be utilized for the purposes of funding research, preparation and production of heritage displays, presentations and brochures of the Exchange District. 4. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	
6	204	Consultant Assignments for the Period - January 1 to December 31, 2002 Report 2003/03/31 ST-7 (Vol. 17)	The Executive Policy Committee concurred in the Administrative recommendation that the consultant assignments for the period January 1 to December 31, 2002 be forwarded to all members of Council for information.	Committee Clerk
7	205	Proposed Widening of Part of the East Side of Osborne Street North of Stradbrook Avenue Report 2003/03/24 DAO 16/2002	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. 10924. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
8	206	Proposed Lane Corner Widening at the Rear of No. 73 Atlantic Avenue Report 2003/03/11 DAO 17/2002	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 lane corner widening in accordance with Schedule "A", Misc. Plan No. 11643. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
	207	Additional Appropriation - Urban Circle Training Centre Inc. - Project Biingiiwen Motion 2003/04/09 FE-1 (Vol. 31)	The Executive Policy Committee passed the following motion and recommends to Council: WHEREAS the Urban Circle Training Centre Inc. provides a holistic program providing adult Aboriginal learners with academic and personal support towards enhancing student graduate's academic achievement and employability;	Committee Clerk

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			AND WHEREAS more than eighty (80%) per cent of Urban Circle Training Inc.'s students graduate from the Centre's training program and over ninety (90%) per cent of graduates are fully qualified to secure long term sustainable employment into the health care industry; AND WHEREAS to better meet the needs of growing Aboriginal student enrollment, the Urban Circle Training Centre Inc., has begun Project Biingiiwen, a capital building project located at 519 Selkirk Avenue, to accommodate more students, graduate more students and to facilitate more Adult and Youth Aboriginals into meaningful employment; AND WHEREAS Project Biingiiwen has been able to garner broad private and public financial support from many stakeholders including but not limited to: · The Winnipeg Foundation · Western Economic Diversification Canada · Province of Manitoba · WHHI · Neighbourhoods Alive Renewal Fund · The Thomas Sill Foundation · United Way of Winnipeg · The Bill and Shirley Loewen Foundation; THEREFORE BE IT RESOLVED THAT a one-time grant in the amount of $50,000.00, through an additional appropriation, be provided to the Urban Circle Training Centre Inc. towards Project Biingiiwen.	
	208	Additional Appropriation to Winnipeg Harvest and Addition of Winnipeg Harvest as ongoing Line Item to the Operating Budget Motion 2003/04/09 FE-1 (Vol. 31)	The Executive Policy Committee passed the following motion and recommends to Council: WHEREAS Winnipeg Harvest currently collects and distributes more than 6.8 million pounds of food annually to feed those in the Winnipeg community who struggle to feed themselves and their families, and serving food to more than 37,000 people monthly; AND WHEREAS the need for supplementary food requirements from the community clients who struggle to feed themselves and their families have grown every year since Harvest opened in 1985: • In 1987 Harvest served 1,812 households • In 1992 Harvest served over 7,500 households • In 2000 Harvest served over 15,500 households;	Committee Clerk

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			AND WHEREAS Winnipeg Harvest plays an active role in developing and implementing practical solutions to move clients and team members off of social assistance and into stable and gainful employment thru various Harvest initiatives: • Forklift Training Program • Safe Food Handling Course • Onsite warehousing experience • Call Centre and General Office placements; AND WHEREAS Winnipeg Harvest in 2002 saw over 900 adults participate in its training programs and over 750 youth take part in youth employment training opportunities thru various Winnipeg School divisions, which facilitated long term employment for many of these individuals helping them off of social assistance and no longer using Harvest food banks; AND WHEREAS Winnipeg Harvest has limited financial resources to achieve their objectives; THEREFORE BE IT RESOLVED that an additional appropriation, by way of a grant in the amount of $50,000.00, be made to Winnipeg Harvest in 2003 to help defray the costs of bus tickets and bus passes to provide transportation support to families and volunteers who use their services; THEREFORE BE IT FURTHER RESOLVED that Winnipeg Harvest be added as an ongoing line item to the City of Winnipeg's operating budget to better assist Harvest's initiatives with helping Winnipeggers in times of crisis and additionally helping Winnipeggers move off of social assistance into gainful employment and away from using food banks.	