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EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 6, WEDNESDAY, JANUARY 9, 2002

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

PREPARED BY:
Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-2136

EXECUTIVE POLICY COMMITTEE
JANUARY 9, 2002
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
REPORTS				
1	67	Proposed Commercial Development at the Southeast Corner of Henderson Highway and the Perimeter Highway - East Kildonan-Transcona Community Report 2001/10/25 EP-1 (Vol. 20)	That the report be received as information and a copy forwarded to the Mayors and Reeves of the Capital Region Committee for information; and That if a formal application is filed, the matter be brought forward for further review.	Chief Administrative Officer c Acting Director Planning, Property and Development
2	68	Proposed Closing of the Public Lane South of Murray Avenue, East of Durban Place Report 2001/12/04 DASZ 20/98	I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with Schedule "A", Misc. Plan No. 11187; II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing; and forwarded to Council.	Committee Clerk
3	69	Financial Support for Industrial Chair in Power Systems Simulation, University of Manitoba Report 2001/12/18 H (Vol. 10)	I. That the City of Winnipeg support the establishment and operation of an Industrial Chair in Power Simulation at the University of Manitoba; II. That the City of Winnipeg be authorized to enter into a five-year agreement to provide financial support for the Industrial Chair in Power Simulation at the University of Manitoba at the rate of $10,000.00 (PST and GST not applicable) per year beginning in 2002 for a total amount of $50,000.00, subject to annual budget approval; III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing; and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JANUARY 9, 2002
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
4	70	Award of Contract for the Provision of Cellular Telephone Network Services and Paging Services - RFP No. 772-2001 Report 2001/12/04 GL-9 (Vol. 17)	I. That the Offer from Integrated Messaging Inc. be determined to be non-responsive. II. That the contract for cellular telephone network services for the period be awarded to the offerer whose proposal has been determined to be the most advantageous to the City based upon the criteria for evaluation set out in the Request for Proposals as follows: MTS Communications Inc. (Three Year Contract) Contract Duration - February 1, 2002, to January 31, 205, with 18 month extension option Section A - Cellular Telephone Network Services Total Conditional Contract Amount Before Taxes $1,323.480.80. III. That the contract for paging services for the period be awarded to the offerer whose proposal has been determined to be the most advantageous to the City based upon the criteria for evaluation set out in the Request for Proposals as follows: Rogers AT & T Wireless (Three year contract) Contract duration - February 1, 2002, to January 31, 2005 Section B Paging Services Total Conditional Contract Amount Before Taxes $97,881.48. IV. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing; and forwarded to Council.	Committee Clerk
5	71	Flood Protection Studies for Winnipeg Communication 2001/12/13 PD (Vol. 15)	That the matter be referred to the Chief Administrative Officer for determination of whether further research is required and coordination of any work that is to be carried out.	Chief Administrative Officer