NOTE:
THIS ELECTRONIC DISPOSITION OF ITEMS IS AN INTER-OFFICE DOCUMENT WHICH HAS BEEN PREPARED FOR THE CONVENIENCE OF THE USER. ALL INQUIRIES WITH RESPECT TO ANY MATTERS CONSIDERED BY THE STANDING POLICY COMMITTEES, EXECUTIVE POLICY COMMITTEE AND COUNCIL SHOULD BE DIRECTED TO THE APPROPRIATE COMMITTEE CLERK. AS THIS DOCUMENT IS BEING ELECONTRICALLY TRANSMITTED, THE CITY CLERK'S DEPARTMENT DOES NOT WARRANTY THE ACCURACY OR COMPLETENESS OF THE INFORMATION CONTAINED HEREIN AND ALL USERS ARE ADVISED TO CONSULT WITH THE ORIGINAL SOURCES.

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS
MEETING NO. 8 - WEDNESDAY - JANUARY 23, 2002

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

PREPARED BY: Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-3126

EXECUTIVE POLICY COMMITTEE
JANUARY 23, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
		REPORTS		
1	76	Consultant Assignments for the Period from July 1, 2001 to September 30, 2001 Report 2001/12/21 ST-7 (Vol. 15)	That the report be received as information	Nil
2	77	Winnipeg Police Service Staffing Plan Required Prior to Release of Funding Designated for Hiring Civilian Personnel for 2002 Budget Year Extract of Minutes 2002/01/10 GF-2 (Vol. 54)	1. That the Winnipeg Police Service staffing plan outlined in this report be received as information; and 2. That the $500,000.00 in additional funding to the Winnipeg Police Service budget, approved by Council for hiring civilian personnel and redeployment of police officers, be released.	Chief of Police c. Manager of Finance/ Controller, Winnipeg Police Service Chief Administrative Officer Chief Financial Officer City Treasurer
3	78	Osborne South Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002 Extract of Minutes 2001/12/05 FL-7.9 (Vol. 3)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne South Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 19, 2001, in accordance with Section 17 of By-law No. 6201/93; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and the budget estimates for the Osborne South Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JANUARY 23, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
4	79	Academy Road Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002 Extract of Minutes 2001/12/04 FL-7.11 (Vol. 2)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Academy Road Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 19, 2001, in accordance with Section 17 of By-law No. 6688/95; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	Committee Clerk
5	80	Exchange District Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002 Extract of Minutes 2001/12/04 FL-7.1 (Vol. 5)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Exchange District Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 19, 2001, in accordance with Section 17 of By-law No. 5081/89; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the Exchange District Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JANUARY 23, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
6	81	West Broadway - South Sherbrook Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002 Extract of Minutes 2001/12/04 FL-7.8 (Vol. 3)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 19, 2001, in accordance with Section 17 of By-law No. 5921/92; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the West Broadway - South Sherbrook Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	Committee Clerk
7	82	Downtown Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002 Extract of Minutes 2001/12/04 FL-7.4 (Vol. 8)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Downtown Winnipeg Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 19, 2001, in accordance with Section 17 of By-law No. 5080/89; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the Downtown Winnipeg Business Improvement Zone for the year 2002,be adopted, and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JANUARY 23, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
8	83	Transcona Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002 Extract of Minutes 2001/12/04 FL-7.12 (Vol. 2)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Transcona Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on November 16, 2001, in accordance with Section 17 of By-law No. 6729/95; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the Transcona Business Improvement Zone for the year 2002, be adopted; AND BE IT FURTHER RESOLVED that the appointments to the Management Board be ratified; and forwarded to Council.	Committee Clerk
9	84	Proposed Closing of Part of Park Boulevard South Report 2002/01/08 DAC 18/01	I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with the attached Schedule "A", Misc. Plan No. 11219. 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
	85	Mosaic Market Business Improvement Zone Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Mosaic Market Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JANUARY 23, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
		Extract of Minutes 2002 01/15 FL-7.10 (Vol. 3)	Winnipeg Sun on Friday, December 22, 2001, in accordance with Section 17 of By-law No. 6220/93; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the Mosaic Market Business Improvement Zone for the year 2002 be adopted, and forwarded to Council.	
	86	Selkirk Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002 Extract of Minutes 2002/01/15 FL-7.5 (Vol. 3)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Selkirk Avenue Business Improvement Zone for the year 2001 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on December 21, 2001, in accordance with Section 17 of By-law No. 5770/91; AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the Selkirk Avenue Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	Committee Clerk
	87	St. James Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002 Extract of Minutes 2002/01/15 FL-7.14 (Vol. 2)	WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the St. James Village Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on December 21, 2001, in accordance with Section 17 of By-law No. 7025/97;	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JANUARY 23, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
			AND WHEREAS no objections were received in respect to the Board's proposals; NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and the budget estimates for the St. James Village Business Improvement Zone for the year 2002, be adopted, and forwarded to Council.	
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	88	Report dated January 10, 2002	That Clauses 1 to 6 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	89	Report dated January 11, 2002	That Clauses 1 to 7 be approved and forwarded to Council. That Clause 8 be amended by adding at the end thereof the words: The Executive Policy Committee recommends that this policy be reviewed in two (2) years.	Committee Clerk
STANDING COMMITTEE ON FISCAL ISSUES				
1	90	Report dated January 15, 2002	That Clauses 1 and 2 be approved and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JANUARY 23, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	91	Report dated May 30, 2000	That Clause 9 of the Report of the Standing Policy Committee on Property and Development dated May 30, 2000, be filed, inasmuch as the matter has been referred to the Secretary of Intergovernmental Affairs for consultation with the Province of Manitoba.	Committee Clerk
2	92	Report dated January 8, 2002	That Clauses 1 to 8 be approved and forwarded to Council.	Committee Clerk
3	93	Report dated January 10, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk
In Camera	94 - 108			