EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 27 - JUNE 18, 2003

MEMBERS PRESENT: His Worship Mayor 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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Minute	Subject	Recommendations	Action Required
		DELEGATIONS	
273	Theresa Ducharme, People in Equal Participation		See Minute 276
274	Councillor M. Lubosch, North Kildonan Ward		See Minute 282
		REPORTS	
275	Urban Aboriginal Issues CR-4	The Executive Policy Committee laid over consideration of the matter for ninety (90) days.	Committee Clerk
276	Re-Establishment of Winnipeg Police Commission Minute No. 144 - PCS 2003 06 09 GF-2	The Executive Policy Committee received the matter as information	Nil
277	2001-2002 Report - City of Winnipeg's Compliance with French Language Services Obligations Report 2003 06 02 GL-5.7	The Executive Policy Committee concurred in the administrative recommendation and submits the following to Council: 1. That the 2001-2002 Report on the City of Winnipeg's Compliance with French Language Services Obligations be received as information and referred to the Minister of Intergovernmental Affairs, in accordance with Part 9 of The City of Winnipeg Charter. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
278	Glacial Sand and Gravel Special Operating Agency - 2002 Annual Report Minute No. 5 - ASD 2003 06 12 GL-5.6.1	The Executive Policy Committee received the Glacial Sand and Gravel Special Operating Agency 2002 Annual Report as information and directed that a copy be provided to all members of Council.	Committee Clerk
279	Golf Services Special Operating Agency - 2002 Annual Report Minute No. 6 - ASD 2003 06 12 GL-5.6.1	The Executive Policy Committee received the 2002 Golf Services Special Operating Agency 2002 Annual Report as information and directed that a copy be provided to all members of Council.	Committee Clerk
280	Request for Expenditure from the City Centre Land Dedication Fund - Grosvenor School Irrigation System for Sports Field and Asphalt Track Minute 250 - CC 2003 06 10 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and submits the following to Council: 1. That an expenditure in the amount of $20,000.00 be approved to Grosvenor School to assist with the cost of an irrigation system for Grosvenor School Community Playground's new sod Multi-Purpose Sports Field and Berm and installation of a new Asphalt Track around the perimeter of the field. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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281	Proposed Rezoning of Property on McConnell Road Report 2003 05 13 EP-1.2	The Executive Policy Committee concurred in the administrative recommendation that the subject request to subdivide and rezone properties fronting the McConnell Road right-of-way must be rejected as contrary to Plan Winnipeg under Section 3(3) of the Development Procedures By-Law 5893/92.	Frank Grande c Director, Planning, Property and Development CAO Secretariat EPC Secretariat Administrator of Zoning and Permits, Planning, Property and Development Department
282	Request for Expenditure from the East Kildonan – Transcona Land Dedication Reserve Fund – Bunn's Creek Environmental Stewardship Association Minute 233 - EKT 2003 05 20 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan – Transcona Community Committee and submits the following to Council: 1. That an expenditure in the amount of $55,000.00 be authorized to the Bunn's Creek Environmental Stewardship Association for the 2003 operating expenses of the Clean and Green Project. 2. That the criteria of Council Policy No. FI-029, the Land Dedication Reserve Fund, be waived for any expenditures, which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing..	Committee Clerk
REPORTS OF COMMITTEES			
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT			
283	Report dated June 3, 2003	That Items 1 to 10 be approved and forwarded to Council.	Committee Clerk
284	Report dated June 5, 2003	That Items 1 to 3 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES			
285	Report dated June 9, 2003	That Items 1 to 10 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PUBLIC WORKS			
286	Report dated May 13, 2003	That Item 1 be laid over for thirty days in order to allow the Chairperson of the Standing Policy Committee to provide reasons for waiver of the policy. That Item 2 be approved and forwarded to Council.	Committee Clerk
287	Report dated June 10, 2003	That Items 1 to 5 be approved and forwarded to Council.	Committee Clerk
ALTERNATE SERVICE DELIVERY COMMITTEE			
288	Report dated June 12, 2003	That Item 1 be approved and forwarded to Council.	Committee Clerk
289 - 290	In Camera		