EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 14, WEDNESDAY, MARCH 13, 2002

MEMBERS PRESENT:

His Worship Mayor G. Murray, Chairperson
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
MARCH 13, 2002
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Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
1	157	J.A. (Sandy) Hopkins, Past Chair, and Mike Cook, Board Chair, Winnipeg Public Library Board		(See Minute No. 160)
2		Councillor G. Steek, River Heights Ward		(See Minute No. 160)
3	158	Kirk Kirby, Solicitor, Pullan, Kammerloch, Frohlinger, Barristers and Solicitors accompanied by David Hedman, Private Citizen and Scott Wallace, Private Citizen		(See Minute No. 163)
		PRESENTATIONS		
1	159	Gail Stephens, Chief Administrative Officer - Report on Performance 2001		(See Minute No. 165)
		REPORTS		
1	160	Winnipeg Public Library Materials Budget Extract of Minutes 2002/02/11 L-1 (Vol. 16), L-11 (Vol. 13)	That the matter be referred to the Standing Committee on Fiscal Issues for consideration during the 2003 current estimate deliberations.	Standing Committee on Fiscal Issues c Director, Community Services Department Manager of Library Services, Community Services Department
2	161	Award of Contract for the Provision of Voice Mail System - RFP No. 912 - 2001 Report 2002/02/26 GL-9 (Vol. 17)	I. That the Offer from AT&T Canada be determined to be non-responsive. II. That the Offer from Norstan Canada Inc. be determined to be non-responsive. III. That the contract for voice mail system 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. (nineteen month contract) Contract duration - May 1, 2002 to November 30, 2003 -Voice Mail System Total Conditional Contract Amount Before Taxes $317,414.00 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

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3	162	Consultant Assignments for the Period January 1, 2001 to December 31, 2001 Report 2002/02/22 ST-7 (Vol. 16)	That the consultant assignments for the period January 1, 2001 to December 1, 2001, be received as information and a copy forwarded to all Members of Council.	Committee Clerk
4	163	Appeal of Rejection of Variance Application Contrary to Plan Winnipeg for Vacant Land Located at the South East Corner of Symington Road and Esselmont Avenue Report 2002/03/01 EP-1 (Vol. 20)	I. That the matter be laid over for sixty (60) days in order for the appellant to review the Administrative report. II. That the CAO be requested to provide a report from a planning perspective, on the overall density of the area, land servicing implications, and whether or not a proposed secondary plan for this area would be advisable.	Chief Administrative Officer
	164	Amendment to Conditions of Approval for Heritage Conservation Tax Credit - Ashdown Hardware Store, 476 Main Street Motion 2002/03/13 G-3.1.5 (Vol. 3)	WHEREAS Council on July 18, 2001, amended and adopted Clause 10 of the Report of the Executive Policy Committee dated July 11, 2001, approving a Heritage Conservation Tax Credit for the Ashdown Arts Exchange Consortium Limited to rehabilitate the former Ashdown Hardware Store located at 476 Main Street; AND WHEREAS Council's approval of the Heritage Conservation Tax Credit was contingent on the brick work being restored to its original state on the south, north and west side of the building at 476 Main Street; AND WHEREAS on February 28, 2002, the City of Winnipeg received a report from DAPR Preservation Architects recommending that on the basis of aesthetic and conservation reasons, the brick on the north wall of the building should be painted rather than restored for the following reasons: • The original north elevation was intended to be a party wall, so the level of workmanship was inferior to the 3 street exposed elevations; • Changes and repairs (maintenance) to this elevation differed dramatically (were inferior) than the street exposed elevations; • Damaged brick was re-laid often not lining up with existing coursing; and • Where the brick was damaged due to demolition of	Committee Clerk

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			adjacent buildings, the wall was scarred and simply parged rather than restored; AND WHEREAS the Administration concurs with the consultant's recommendation that a breathable paint coating on the north elevation of the building be approved as a recommended alternative to paint removal; THEREFORE BE IT RESOLVED THAT Council approve the removal of the condition that the brick work on the north elevation be restored to its original state and recommend that a breathable paint coating on the north elevation of the building be approved as a recommended alternative to paint removal, and forwarded to Council.	
	165	Report on Performance - 2001 Presentation 2002/03/13 CR-2 (Vol. 4)	That the Presentation by the Chief Administrative Officer dated February, 2002, entitled "Report on Performance - 2001", be received as information and a copy forwarded to all Members of Council.	Committee Clerk
REPORTS OF COMMITTEES				
STANDING COMMITTEE ON FISCAL ISSUES				
1	166	Report dated March 12, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	167	Report dated March 5, 2002	That Clauses 1 to 13 be approved and forwarded to Council.	Committee Clerk
2	168	Report dated March 11, 2002	That Clauses 1 to 4 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	169	Report dated March 11, 2002	That Clauses 1 and 3 be approved and forwarded to Council. That Clause 2 be amended as follows: The Executive Policy Committee recommends that the recommendation of the Standing Policy Committee on Protection and Community Services not be concurred inasmuch as funding for future years goes beyond the electoral mandate of this Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	170	Report dated March 5, 2002	That Clauses 1 to 3 be approved and forwarded to Council.	Committee Clerk
In Camera	171 - 173			