EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 22, WEDNESDAY, APRIL 23, 2003

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

COMMITTEE CLERK: Robert. S. MacCallum, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
1	221	Councillor Steek, River Heights-Fort Garry Ward		(See Minute No. 233)
2	222	Councillor Steeves, St. Vital Ward		(See Minute No. 226)
3	223	Gail Stephens, Chief Administrative Officer		
		REPORTS		
1	224	Reactivation of Levies for Local Improvements Deferred on 929 Shaftesbury Boulevard pursuant to By-law No. 7094/97 and 901 Shaftesbury Boulevard By-law No. 7095/97 Report 2003/02/11 SL-3 (Vol. 15)	The Executive Policy Committee laid over consideration of the matter for thirty (30) days.	Committee Clerk
2	225	Purchase of Hazardous Materials Decontamination Unit Minute No. 90 - PPC 2003/04/14 GF-4 (Vol. 10)	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services as follows: 1. That the purchase of a specialized hazardous materials decontamination unit for the Fire Paramedic Service be approved. 2. That Executive Policy Committee be requested to refer the over-expenditure authorization in the amount of $380,000.00 to facilitate this purchase to the Standing Committee on Fiscal Issues for approval.	Standing Committee on Fiscal Issues
3	226	Civic Environmental Committee 2002 Annual Report Report 2003/04/07 E-7 (Vol. 3)	The Executive Policy Committee received the report as information.	Nil
4	227	2003 Education Support Levies and Mill Rates Report 2003/04/16 FL-3 (Vol. 11)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council that in compliance with the mandatory provisions of The Public Schools Act, Council adopt a by-law required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through the Education Support Levy on assessable property within the City of Winnipeg in 2003.	Committee Clerk

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5	228	Award of Contract for Banking Services for the City Of Winnipeg. RFP No. 1664-99 Report 2003/04/08 GL-9 (Vol. 19)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council that the contract with the Royal Bank of Canada for Banking Services be extended for the three-year period of May 1, 2003 to April 30, 2006 for the total estimated amount of $1,044,000.00.	Committee Clerk
6	229	Refinancing Of Debt Issued Pursuant to By-Law No. 6163/93 - $125,000,000 – 8.50% Maturing May 19, 2003 Report 2003/04/08 FI-3 (Vol. 12)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council approval of a borrowing by-law in an amount of $46,392,366.23 duly approved as to financial details by the City Treasurer and certified as to form by the City Solicitor/Manager of Legal Services to provide for the refinancing of debt issued pursuant to By-law No. 6163/93.	Committee Clerk
7	230	Chemical / Biological / Radiological / Nuclear Response Teams Report 2003/04/07 PE-1 (Vol. 4)	The Executive Policy Committee concurred in the administrative recommendation that the City of Winnipeg enter into discussions with the Province of Manitoba regarding the establishment of Chemical / Biological / Radiological / Nuclear (CBRN) Response Teams.	Chief Administrative Officer
	231	The 2005 Winnipeg Juno Awards Bid Committee Motion 2003/04/23 GC-8 (Vol. 6)	The Executive Policy Committee passed the following motion and recommends to Council: WHEREAS The City of Winnipeg has an opportunity to support the 2005 Winnipeg Juno Awards Bid Committee at the Canadian Academy of Recording Arts and Sciences (CARAS) Board Meeting to be held April 29, 2003, in their official bid to host The Juno Awards in Winnipeg in April 2005; AND WHEREAS The Juno Awards attracts approximately 1000 music industry professionals from musicians, record company executives and associations from across Canada; AND WHEREAS the televised Juno Awards would be held at The True North Centre with a live audience of 12,000 expected to shine the spotlight on Winnipeg's cultural and social life; AND WHEREAS the 2005 Winnipeg Juno Awards Bid Committee is asking for a cash commitment from all three levels of government (The City of Winnipeg, The Province of Manitoba and The Federal Government) in the amount of $275,000.00 each, which is consistent with the commitments made by other host organizations in other provinces; AND WHEREAS this contribution by The City of Winnipeg is deemed desirable as it will support economic and cultural development;	Committee Clerk

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			THEREFORE BE IT RESOLVED that subject to the success of the 2005 Winnipeg Juno Awards Bid Committee being awarded the 2005 Juno Awards, and subject to payment of matching funds by the other levels of government, The City of Winnipeg approve a grant to The Manitoba Film and Sound Recording Development Corporation in the amount of $275,000.00, and that funds be identified in the 2004-2005 operating budgets.	
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
	232	Report dated April 14, 2003	That Items 1 to 3 be approved and forwarded to Council	Committee Clerk
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
	233	Report dated April 15, 2003	That Items 1 to 3 and 6 to 10 be approved and forwarded to Council. That Item 4 be referred to the Chief Administrative Officer for additional information. That Item 5 be referred to the budget deliberations.	Committee Clerk Chief Administrative Officer
STANDING COMMITTEE ON FISCAL ISSUES				
	234	Report dated April 15, 2003	That Item 1 be approved and forwarded to Council	Committee Clerk
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
	235	Report dated April 8, 2003	That Items 1 to 6 be approved and forwarded to Council	Committee Clerk
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
	236	Report dated April 10, 2003	That Items 1 to 5 be approved and forwarded to Council	Committee Clerk