Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 29 – JULY 16, 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	
292	Paul J. Thériault, President, Direct Sellers Association of Canada (DSA)		(See Minute No. 305)
293	Theresa Ducharme, People In Equal Participation Inc.		(See Minute No. 309)
		REPORTS	
294	CanWest Stadium – Various Tenant Requests Council Referral 2003 06 25 Report 2003 06 12 FR-4.1	The Executive Policy Committee laid over consideration of the matter to its meeting scheduled for September 17, 2003.	Committee Clerk
295	Request for Funding from the City Centre Land Dedication Reserve Fund - Corydon Avenue Business Improvement Zone Benches and Seating Minute No. 262 - CC 2003 07 08 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 $3,847.00 be authorized from the City Centre Land Dedication Reserve Fund to the Corydon Avenue Business Improvement Zone to assist with the cost of Benches/Seating on Corydon Avenue. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures that 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
296	Animal Services Agency - 2002 Annual Report Minute No. 7 – ASD 2003 07 10 GL-5.6.1	The Executive Policy Committee received the 2002 Annual Report of the Animal Services Agency as information and directed that a copy be forwarded to all members of Council.	Committee Clerk

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297	Request for Funding for the Phase II Feasibility Study associated with the Proposed Canadian Museum for Human Rights Minute No. 44 – FI 2003 07 08 FG-1.1(F)	The Executive Policy Committee concurred in the administrative recommendation, as amended and submits the following to Council: 1. That the City of Winnipeg approve an additional appropriation and a grant in the amount of $100,000.00 funded from the Economic Development Fund, to The Friends of the Canadian Museum for Human Rights, as the City's contribution towards the $2.6 million Phase II Feasibility Study/Capital Campaign (fundraising) for the Canadian Museum for Human Rights. 2. That the contribution be made conditional on the City naming a representative to the committee managing the study. 3. That the Executive Policy Committee be authorized to name a representative to the committee managing the study. 4. That the (Acting) Chief Administrative Officer be authorized to finalize and approve the terms and conditions of any agreements required in respect of such grant. 5. That the Proper Officers of the City do all things necessary to effect the intent of the foregoing.	Committee Clerk
298	Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants Motion 2003 07 16 FP and CR-5	The Executive Policy Committee passed the following motion: WHEREAS on April 16, 2003, the Executive Policy Committee recommended the creation of an Ad Hoc Committee comprised of Councillor Pagtakhan as Chairperson, Councillors Steeves and Angus to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants to report back by July 2003; AND WHEREAS the Ad Hoc Committee has not yet completed their review in detail and require an extension of time; THEREFORE BE IT RESOLVED that the Executive Policy Committee grant an extension of time of 60 days in order for the Ad Hoc Committee to complete their review on this policy and report back.	Ad Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies and the Policy on Assignment of Consultants

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299	Proposed Acquisition of Properties – Initial Phases of the Rapid Transit Project Motion 2003 0716 TT-5.1	The Executive Policy Committee passed the following motion: WHEREAS as part of the 2003 Capital Estimates passed by Council, $5 million has been approved in start-up funds for the Rapid Transit project for a technology review of Bus Rapid Transit options, for the detailed design of the Southwestern Corridor and the Eastern Corridor, environmental assessments, public outreach, and the construction of the first part of the Southwestern Corridor between the Fort Rouge Transit Base and Pembina Highway and Jubilee Avenue; AND WHEREAS the Capital Budget does not contain any provision for the proposed acquisition of the properties required for the initial phases of the Rapid Transit project slated for construction after 2004; AND WHEREAS the Administration requires instructions to commence negotiations for the acquisition of those privately owned properties required for Stage 1 of the Southwestern Corridor and Stage 1 of the Eastern Corridor slated for construction after 2004; THEREFORE BE IT RESOLVED THAT the Director of Planning, Property and Development Department be authorized to negotiate such property acquisitions as the Transit Department, through its Consultants, may identify for completion of Stage 1 of the Southwestern Corridor and Stage 1 of the Eastern Corridor for construction after 2004, and to report back with the results thereon.	Chief Administrative Officer Director of Planning, Property and Development Director of Transit

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300	Delegation of Authority to Director of Public Works for Time Sensitive Contracts Exceeding One Million Dollars for the period July 24 to September 24, 2003 Motion 2003 07 16 GL-9	The Executive Policy Committee passed the following motion and recommends to Council: 1. That Council delegate the authority to the Director of Public Works, with the concurrence of the Chief Financial Officer, Director of Water and Waste and the Chairperson of the Standing Policy Committee on Public Works, to award a time sensitive contract during the period from July 24 to September 24, 2003, pursuant to Tender 205-2003 (Lease of Combination Sewer and Catch Basin Cleaner Vehicles), being a contract that exceeds one (1) million dollars ($1,000,000.00) and commits City funds for a term greater than one year. 2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the foregoing and submit same directly to Council for all three readings. 3. That the Proper Officers of the City do all things necessary to effect the intent of the foregoing	Committee Clerk

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301	Federation of Canadian Municipalities - Infrastructure Program Motion 2003 06 16 GC-5.1	The Executive Policy Committee passed the following motion and recommends to Council: WHEREAS the February 2003 federal budget contribution to rebuilding our crumbling infrastructure fell well short of expectations and needs; AND WHEREAS independent estimates put the municipal infrastructure deficit in Canada at $57 billion; AND WHEREAS the Budget commitment of $250 million over the next two years will help meet a fraction (less than 0.5 percent) of needs; AND WHEREAS Federal Finance Minister John Manley has stated that the last Budget's infrastructure commitment was only a down payment; and AND WHEREAS the Federation of Canadian Municipalities had recommended funding of $800 million per year, rising to $2 billion annually within five years; THEREFORE BE IT RESOLVED that Winnipeg City Council urge the Members of Parliament who represent Federal Ridings in the City of Winnipeg to support the Federation of Canadian Municipalities call for a long-term, financially sustainable infrastructure program; and THEREFORE BE IT FURTHER RESOLVED that Winnipeg City Council communicate the adoption of this resolution to the Members of Parliament who represent Federal Ridings in the City of Winnipeg, the news media and to FCM.	Committee Clerk
302	Reimbursement of Costs for Servicing Agreement to The Hindu Society of Manitoba Motion 2003 06 16 FE-1	The Executive Policy Committee passed the following motion: WHEREAS the Hindu Society of Manitoba is proposing the construction of a cultural center (The Hindu Center) at 999 St. Anne's Road; AND WHEREAS in order to obtain a building permit and proceed with the project, it is necessary for the Society to conclude a Services Agreement with the City covering site servicing costs, which the Society has estimated at $111,595.40; THEREFORE BE IT RESOLVED THAT the matter be referred to the Standing Committee on Fiscal Issues for consideration of funding to reimburse the Hindu Society for these costs.	Standing Committee on Fiscal Issues

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REPORTS OF COMMITTEES			
STANDING POLICY COMMITTEE ON PUBLIC WORKS			
303	Report dated May 13, 2003	That the recommendation of the Standing Policy Committee on Public Works not be concurred in and that the administrative recommendation be concurred in and forwarded to Council.	Committee Clerk
304	Report dated July 8, 2003	That Items 1 to 5 be approved and forwarded to Council. That Item 6 be received as information with a recommendation to Council that the matter be filed. For the information of Council the request to restore Regional Street Boulevard Maintenance to 1988 levels will be considered during deliberations on the Current Estimates.	Committee Clerk
STANDING COMMITTEE ON FISCAL ISSUES			
305	Report dated July 8, 2003	That Item 1 be amended by deleting the word "$2,500.00" in the third line of Recommendation 1. and the second line of 1. (a) and substituting therefore the word "$5,000.00" and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT			
306	Report dated July 3, 2003	That Items 1 to 18 be approved and forwarded to Council.	Committee Clerk
307	Report dated July 10, 2003	That Items 1 to 4 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES			
308	Report dated July 7, 2003	That Items 1 to 6 be approved and forwarded to Council.	Committee Clerk

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309	Report dated July 10, 2003	Item 1 – That the Council motion of June 25, 2003, be filed and the recommendation from the administration dated December 9, 2002, be concurred in and forwarded to Council. That the disposition of 227 Provencher Boulevard be referred to the Chief Administrative Officer for further discussion and report back to the Standing Policy Committee on Property and Development, including the possibility of declaring the property surplus to the City's needs and utilization of the site for housing and/or seniors housing. Item 2 - That the administrative recommendation, be amended by deleting Recommendation 3. and adding the following recommendations: 3. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law and forward same to Council for all three readings. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing; and forwarded to Council.	Committee Clerk Chief Administrative Officer Director of Planning, Property and Development Committee Clerk
ALTERNATE SERVICE DELIVERY COMMITTEE			
310	Report dated July 10, 2003	That Item 1 be amended by adding a new Recommendation 4, namely: 4. That the Chief Administrative Officer seek opportunities to promote underutilized parking lots in the area east and west of Main Street for use by students of the Red River Community College Downtown Campus. and that Recommendation 4. be renumbered Recommendation 5; and forwarded to Council.	Committee Clerk
311 – 315	In Camera		