EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 31, SEPTEMBER 3, 2003

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

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 3, 2003
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		REPORTS	
320	Capital Improvements to the Whyte Ridge Community Centre - Assiniboia Community Land Dedication Reserve Minute 135 - ACC, 2003 07 15 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funds in the amount of $29,000.00 be advanced from the Assiniboia Land Dedication Reserve for capital improvements to the Whyte Ridge Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk
321	Indoor Soccer Facility Proposal - St. Boniface-St. Vital Soccer Association Minute 172 - SPC PCS, 2003 07 10 PR-1	The Executive Policy Committee referred the proposal from the St. Boniface/St. Vital Soccer Association to the Administration for review under the Public Use Facilities Study.	Chief Administrative Officer c Director of Community Services Director of Public Works Director of Planning, Property and Development
322	Employment Equity Program Minute 274 - EKT CC, 2003 07 15 GU-1.6	The Executive Policy Committee requested the Chief Administrative Officer to provide all Members of Council with a copy of the Action Plan for Creating a Diverse Workforce.	Chief Administrative Officer c. Chief of Human Resources and Corporate Services
323	Increased Funding for the Per Capita Grant Program Council Referral 2003 07 23 FG-1	The Executive Policy recommends to Council that the July 23, 2003 resolution regarding the Per Capita Grant Program be referred to the Operating Budget review process.	Committee Clerk
324	CentreVenture 2000 Downtown Heritage Program Amendment Report 2003 05 20 EP-1.2.3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the following proposed amendment to the grant criteria and procedures of the CentreVenture 2000 Downtown Heritage Program be approved: "All applications must be received and approved on or before April 30, 2003, and all approved projects must be substantially completed on or before December 31, 2004. "Substantially completed" has the same meaning, with necessary changes, as "substantially performed" in Section 2 of *The Builders' Liens Act*." 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
325	Proposal to Create a New Site and Building for the	The Executive Policy Committee concurred in the administrative	Committee Clerk

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 3, 2003
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
	Wahbung Abinoonjiiag Inc. on the Mount Carmel Clinic Site at 505 King Street Report 2003 07 22 EX-1	recommendation and recommends to Council: 1. That Council, in accordance with the terms of an Agreement dated June 29, 1981 between the City of Winnipeg, the Manitoba Housing and Renewal Corporation and the Mount Carmel Clinic: A. Approve the use of the most southerly part of the Mount Carmel Clinic Site at 505 King Street for a new building to house the Wahbung Abinoonjiiag Inc. B. Consent to the sale of the south part of 505 King Street (as conceptually shown on the attached copy of Misc. Plan No. 11962) from the Manitoba Housing and Renewal Corporation to the Wahbung Abinoonjiiag Inc. subject to the preservation of the City's first "option to purchase" in accordance with Clause 2(d) of the June 29, 1981 Agreement. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
326 - 328	In Camera		