EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 32 – SEPTEMBER 17, 2003

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

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject	Recommendations	Action Required
		DELEGATIONS	
329	Councillor Pagtakhan, Point Douglas Ward, and Chris Lorenc, on behalf of Polish Combatants Association Inc. Branch No. 13		(See Minute 341)
		REPORTS	
330	CanWest Stadium - Various Tenant Requests Council Referral 2003 06 25 Report 2003 06 12 FR-4.1	The Executive Policy Committee reaffirmed its recommendation of June 18, 2003, and recommends to Council: 1. That the Leave and License Agreement for the encroachment of the third floor of the baseball stadium expansion into Pioneer Avenue as shown on Misc. Plan Nos. 11931 and 11931/1 be approved at an annual rent of $1.00 plus realty tax, business tax and applicable GST and in accordance with the terms and conditions outlined in the administrative report dated June 12, 2003. 2. That the request for the City to pay the portion of municipal realty taxes assessed against the Westbrook Parking Lot portion of the leased premises under the Master Lease Agreement be denied. 3. That the request to add Parcel "5" as shown on Misc. Plan No. 11119/4 to the Master Lease Agreement between the City and Riverside Park Management Inc. dated October 31, 1997 be approved subject to terms which are consistent with the terms as apply to the Westbrook parking lot. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. (See In Camera Minute 381 for further disposition)	Committee Clerk

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331	Reallocation of the Uncommitted Balance in the Assiniboia Community Land Dedication Reserve as at December 31, 2002 Report 2003 08 08 EP-2	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That, as a result of the revision of Community boundaries that went into effect with the election of the present Council, the uncommitted balance in the Assiniboia Community Committee Cash-in-Lieu of Land Dedication Reserve at December 31, 2002, be re-allocated to the Assiniboia and City Centre Community Committees (as outlined in the administrative report dated August 8, 2003), resulting in a transfer of $102,508.23 from the Assiniboia Land Dedication Reserve to the City Centre Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
332	Canadian Association of Zoos and Aquariums (CAZA) Accreditation of the Assiniboine Park Zoo Report 2003 08 08 PR-7.1.1	The Executive Policy Committee received the report as information.	Nil
333	Renewal of the Memorandum of Understanding that establishes the tripartite Winnipeg Housing and Homelessness Initiative (WHHI) Report 2003 08 22 EX	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Extension of the Memorandum of Understanding, respecting the commitment by Canada, Manitoba and Winnipeg to a common objective to coordinate the implementation of their strategies related to housing revitalization and homelessness in Winnipeg through the Winnipeg Housing and Homelessness Initiative, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing recommendation	Committee Clerk

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334	Reactivation of Levy for Local Improvement deferred on 2460 Dugald Road Report 2003 09 04 SL-3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the deferment for the Sewer Connection Local Improvement authorized under By-law No. 7159/98 be ceased and the appropriate assessment be reactivated with a requirement for payment in order to provide the new owners with a discharge of the Notice of Deferment. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
335	Council Seminar - State of the Infrastructure in the City of Winnipeg Minute 228 - SPC PW, 2003 09 09 S-7	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works and be forwarded to the Chief Administrative Officer and Executive Policy Committee Secretariat for appropriate action.	Chief Administrative Officer Manager of EPC Support, EPC Secretariat c. Director of Public Works
336	Renovation Projects at River Heights Community Centre - City Centre Community Land Dedication Reserve Minute 333 - City Centre CC, 2003 09 09 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That, to assist with the cost of renovation projects in the River Heights Community Centre arena and building, funding in the amount of $38,000.00 be approved from the City Centre Community Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
337	Niakwa Park Bicycle Path - Riel Community Land Dedication Reserve Minute 287 - Riel CC, 2003 09 08 ST-7.2 and EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the restoration of the Niakwa Park Bicycle Path be funded, to a maximum of $20,000.00, from the Riel Community Land Dedication Reserve. 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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338	Installation of Lighting at Dellwood Green Park - Assiniboia Community Land Dedication Reserve Motion 2003 09 17 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the restoration of the Niakwa Park Bicycle Path be funded, to a maximum of $20,000.00, from the Riel Community Land Dedication Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
339	Award of Contract for the Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments (Area B) Report 2003 08 28 GL-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a five (5) year contract for the Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments under Tender No. 406-2003 be awarded to International Paper Industries Ltd., the lowest evaluated responsive bidder meeting the specifications in the corrected amount of $410,593.71 per year plus GST. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing	Committee Clerk
STANDING COMMITTEE REPORTS			
340	Standing Policy Committee on Protection and Community Services Report dated September 8, 2003	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Committee Clerk
		The Executive Policy Committee requested the Administration to submit a report clarifying the interpretation of the criteria of the Community Incentive Grant Program.	Chief Administrative Officer Director of Community Services
341 - 344	Standing Policy Committee on Protection and Community Services Report dated September 8, 2003	The Executive Policy Committee concurred in the recommendation for Items 2 to 5 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk
345 - 348	Standing Policy Committee on Public Works Report dated September 9, 2003	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk

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349 - 350	Standing Committee on Fiscal Issues Report dated September 9, 2003	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Committee Clerk
351	Standing Committee on Fiscal Issues Report dated September 9, 2003	The Executive Policy Committee concurred in the recommendation for Item 3 of the Standing Committee on Fiscal Issues, as amended, namely: • Amend Recommendation 1 by adding the following words "with $468,000.00 of said funding being a first charge against the 2004 Capital Budget" at the end of the recommendation • Add the following as Recommendation 2 2. That the previously approved Capital funds in 1992 and 2000, in the amount of $468,000.00, be cancelled. Renumber the remaining Recommendation, and forwarded the item to Council.	Committee Clerk
		The Executive Policy Committee requested the Chief Administrative Officer to provide clarification and assurance that this reallocation of funding for the Millennium Library Project is indeed a reallocation of existing funds, versus new borrowed money.	Chief Administrative Officer c. Director of Community Services
352 - 358	Standing Policy Committee on Property and Development Report dated September 4, 2003	The Executive Policy Committee concurred in the recommendation for Items 1 to 7 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
359 - 360	Standing Policy Committee on Property and Development Report dated September 4, 2003	The Executive Policy Committee laid over Items 8 and 9 to a Special Meeting of Executive Policy Committee at the Call of the Chair.	Committee Clerk
361 - 363	Standing Policy Committee on Property and Development Report dated September 4, 2003	The Executive Policy Committee concurred in the recommendation for Items 10, 11 and 12 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk

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364	Standing Policy Committee on Property and Development Report dated September 4, 2003	The Executive Policy Committee laid over Item 13 to a Special Meeting of Executive Policy Committee at the Call of the Chair.	Committee Clerk
365 – 380	Standing Policy Committee on Property and Development Report dated September 4, 2003	The Executive Policy Committee concurred in the recommendation for Items 14 to 29 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
381	In Camera		