Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 33 – SEPTEMBER 23, 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
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Minute	Subject	Recommendations	Action Required
		DELEGATIONS	
382	Christian Sinclair		See Minute 384
	Chris Henderson		
	Gerry Grayeyes		
	Nick Ternette		
		REPORTS	
383	The New Deal Initiative Report 2003 09 15 FR-2	The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council: 1. That $500,000.00 be transferred from the General Purpose Reserve to the Chief Administrative Officer Secretariat to support the public consultation program for the "New Deal" initiative. 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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384	First Steps: Municipal Aboriginal Pathways Motion 2003 09 23 CR-4.1	The Executive Policy Committee recommends to Council: 1. That Council adopt the report "First Steps: Municipal Aboriginal Pathways" as a secondary plan to align with Plan Winnipeg's direction that the City "promote self-reliant Aboriginal Communities" and as the policy framework to address urban Aboriginal issues in Winnipeg. 2. That the Administration be directed to begin preparation of action plans to develop the strategic initiatives associated with each policy pathway as outlined in "First Steps: Municipal Aboriginal Pathways" and report back to Executive Policy Committee and Council as required. 3. That in promoting the policy framework articulated in "First Steps: Municipal Aboriginal Pathways" and preparing the action plans as associated with each policy pathway, the Administration be directed to consult with interested organizations and citizens, the other orders of government and business and community partners to ensure full community participation, respect jurisdictions, and promote progressive partnerships. 4. That priority be given to education and outreach pathway and the implementation of public consultations and cultural awareness. 5. 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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385	The Public Art Policy Motion 2003 09 23 FG-1	The Executive Policy Committee recommends to Council: 1. That Council be requested to approve in principle the Public Art Policy of the Mayor's Task Force on Public Art in Winnipeg. 2. That the Public Art Policy be forwarded to the Chief Administrative Officer to work in conjunction with the Winnipeg Arts Council to develop the necessary procedures for implementing the direction of the policy, including, but not limited to, those areas relating to governance and funding. 3. That the Administration be requested to report back to Executive Policy Committee on the immediate steps for implementing the Public Art Policy, outlining plans for both the short and long term, including but not limited to regulations and budgetary implications. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
386	Winnipeg Symphony Orchestra Funding Motion 2003 09 23 FG-1.1(W)	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg agrees to pay up to a maximum of 50% of the proposed special transition grants in year one and in year two of the business plan (a maximum of $165,000.00 for 2003/04 and $75,000.00 for 2004/05), subject to the Provincial Government and the Federal Government funding the remaining 50%. 2. That the City of Winnipeg agrees to a debt reduction plan by writing off the monies that were advanced to the WSO in 2003 ($200,000.00). 3. That the Proper Officers of the City be directed to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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387	Burton Cummings Theatre - Request for Grant Funding Motion 2003 09 23 FG-1.1(B)	The Executive Policy Committee referred the request for an operating grant in the amount of $100,000.00 for the Burton Cummings Theatre to the Standing Committee on Fiscal Issues to identify the funding source.	Committee Clerk
STANDING COMMITTEE REPORTS			
388 - 390	Standing Policy Committee on Property and Development Report dated September 4, 2003	The Executive Policy Committee concurred in the recommendation for Items 8, 9 and 13 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
391	In Camera		