EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 35 - OCTOBER 15, 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
OCTOBER 15, 2003
DISPOSITION OF ITEMS

Minute	Subject	Recommendations	Action Required
		DELEGATION	
397	Councillor Steek, River Heights-Fort Garry Ward		See Minute 423
		REPORTS	
398	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	The Executive Policy Committee laid over consideration of the matter to its next meeting	Chief Administrative Officer Chief Financial Officer
399	Award of Contract for the Provision of Telephone Systems Infrastructure, related Equipment and Systems Report 2003 10 01 GL-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely: 1. That the contract for the provision of Telephone Systems Infrastructure, related Equipment and Systems for the five (5) year period be awarded to the offeror whose proposal has been determined to be the most advantageous to the City based upon the criteria for evaluation set out in the Request for Proposals as follows: MTS Communications Inc. (Five-Year Contract) Contract duration - December 1, 2003 to November 30, 2008 Total Conditional Contract Amount - $13,036,180.50 GST and PST extra as applicable 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
400	Consultant Assignments for the First and Second Quarter - January 1 to June 30, 2003 Report 2003 09 22 ST-7	The Executive Policy Committee concurred in the administrative recommendation, as amended, that the consultant assignments for the period January 1 to June 30, 2003 be forwarded to All Members of Council for information.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
OCTOBER 15, 2003
DISPOSITION OF ITEMS

Minute	Subject	Recommendations	Action Required
401	Wayfinding Signage System - Graphic Standards and Funding for the Implementation of Traffic Wayfinding Signage Report 2003 10 07 ST-5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely: 1. That the graphic standards for the City's Traffic Wayfinding Signage System as outlined in the administrative report dated October 7, 2003, be endorsed by City Council. 2. That a budgetary requirement of $220,000.00 for the implementation of the Traffic Wayfinding Signage System be approved for incorporation into the Planning, Property, and Development Department's 2004 Capital Program for the City of Winnipeg. 3. That beginning with the 2004 Operating Budget, that an annual budgetary requirement of $11,000.00 for the on-going maintenance of the Traffic Wayfinding Signage System be approved for incorporation into the Public Works Streets Maintenance Division (Traffic Services Branch) budget. 4. That the City encourage proponents of all similar Traffic Wayfinding Signage to be considered for installation within the public right-of-way to adopt our graphic standards. 5. That the Chief Administrative Officer be delegated the authority to determine the final installation methodology, schedule, and details for the City's Traffic Wayfinding Signage System. 6. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
402	Deferral of Local Improvement Charges - John Huyda Drive Minute 233 - PW 2003 10 07 SL-3	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works, namely, that the Standing Committee on Fiscal Issues be requested to review the recommendation from the East Kildonan-Transcona Community Committee for a deferral of local improvement taxes and allow the work to proceed in 2005.	Standing Committee on Fiscal Issues c. Chief Financial Officer

EXECUTIVE POLICY COMMITTEE
OCTOBER 15, 2003
DISPOSITION OF ITEMS

Minute	Subject	Recommendations	Action Required
403	Burton Cummings Theatre - Request for Grant Funding Minute 56 - FI 2003 10 07 File FG-1.1(B)	The Executive Policy Committee recommends to Council: 1. That an additional appropriation in the amount of $100,000.00 be approved to the Burton Cummings Theatre to assist with its short-term cash flow. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
404	Memorandum of Understanding - Mayors and Reeves of Manitoba's Capital Region Motion 2003 10 15 EP-1.5	The Executive Policy Committee recommends to Council: 1. That the Memorandum of Understanding of the Mayors and Reeves of Manitoba's Capital Region, be approved with the understanding that any partnerships or servicing agreements entered into between the municipalities be consistent with the principles (standards) of Plan Winnipeg. 2. That His Worship the Mayor be requested to sign the Memorandum of Understanding of the Mayors and Reeves of Manitoba's Capital Region on behalf of the City. 3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing	Committee Clerk
STANDING COMMITTEE REPORTS			
405 – 421	Standing Policy Committee on Property and Development Report dated September 30, 2003	The Executive Policy Committee concurred in the recommendation for Items 1 to 17 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
422	Standing Policy Committee on Public Works Report dated April 15, 2003 - Item 4	The Executive Policy Committee recommends to Council: 1. That the Executive Policy Committee be granted an extension of time of ninety (90) days in order for the Administration to report back on the matter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
OCTOBER 15, 2003
DISPOSITION OF ITEMS

Minute	Subject	Recommendations	Action Required
423	Standing Policy Committee on Public Works Report dated October 7, 2003	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Public Works, as amended, namely: · Refer Recommendation No. 1 to the 2004 Operating Budget deliberations, and forwarded the item to Council.	Committee Clerk
		The Executive Policy Committee requested the Administration to undertake a pilot experimental snow-clearing program to address the removal of windrows resulting from alley plowing on a small number of lanes, in consultation with the respective Ward Councillor(s), and report back to the Standing Policy Committee on Public Works.	Chief Administrative Officer Director of Public Works
424 - 425	Standing Policy Committee on Public Works Report dated October 7, 2003	The Executive Policy Committee concurred in the recommendation for Items 2 and 3 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
426	Standing Committee on Fiscal Issues Report dated October 7, 2003	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee Clerk