Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 36, OCTOBER 29, 2003

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

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

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Minute	Subject/File	Recommendations	Action Required
	DELEGATIONS		
428	Theresa Ducharme Councillor Steek, River Heights-Fort Garry Ward		See Minute 433
429	Councillor Steek, River Heights-Fort Garry Ward Councillor Pagtakhan, Point Douglas Ward		See Minute 430
	REPORTS		
430	Materials Management Policy (Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants) Report 2003 10 22 FP	The Executive Policy Committee laid over consideration of the matter to its meeting scheduled for November 12, 2003, and referred the report back to the Administration to clarify the wording regarding the intent of the proposed Materials Management Policy.	Chief Administrative Officer Chief Financial Officer
431	Additional Funding to the Winnipeg South Minor Baseball Association Charleswood Place Project - Land Dedication Reserve Fund Minute 165 - Assiniboia CC, 2003 10 14 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council, namely: 1. That additional funding in the amount of $15,000.00 be approved to the Winnipeg South Minor Baseball Association Charleswood Place Project, from the Assiniboia Land Dedication Reserve (Wilkes South) Fund. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
432	Street Widening - northeast corner of Notre Dame Avenue and King Edward Street Report 2003 10 08 DAO 2/2003	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street corner widening in accordance with Schedule “A”, Misc. Plan No. 11860/2. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
433	Budgetary Implications - The New Deal Council Referral 2003 10 22 FR-2	The Executive Policy Committee referred the matter to the Chief Administrative Officer.	Chief Administrative Officer

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434	Deferment of Local Improvement Charges - 901 and 929 Shaftesbury Boulevard Minute 2 - Board of Appeal, 2003 10 14 SL-3	The Executive Policy Committee concurred in the recommendation of the Board of Appeal and recommends to Council, namely: 1. That the Local Improvement trunk charges in the amount of $20,040.00 for 901 and 929 Shaftesbury Boulevard be deferred until October 31, 2004, or until the signing of a development agreement pursuant to the Rezoning and Subdivision under File DASZ 2/2002, whichever shall occur first. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk